



PTO Board Meeting Minutes August 23, 2011

21 Members present: Larry DiCenzo, John Clendaniel, Wanda Colston, Michelle Dunmeyer, Cynthia Wescott, Tressy McNamara, Susan Murrell, Sharon Dillon, Jane Fralix, Susan McGuckin, Jandi Withrow, Linda Kern, Shelley Hardin, Steve Schonveld, Terri Neal, Kim Copeland, Susan Chase, Sara Foreman, Tanya Ancrum, Kelli Shiveley, Becky Kizer

Members absent: Dawn Doyle, Felisha Floyd, Melinda Del Mastro, Shanstacy Pugh, Patty Stokes, April Smith, Catina Murray, Cindy Pepler, Pam Tilman, Lynn Smith, Betty Green, Rochelle McLawhorn, Beth Abeyta, Tara Scozzaro, Myoshi Middleton, Lori Matejka, Sandra Drayton, Karen Oliver, Caryn Vedane, Catherine Hoffman, Peggie Nielson, Claire Smith, Lisa Lamb, Angela Hlavac, Ms. Probst, Robert O'Dell, Herbie Fralix, Ben McGuckin, Mary Morris, Lauren Stanley, Quianci Green.

Call to Order: Michelle Dunmeyer called the meeting to order at 6:30pm. Shelley Hardin read the OGECS Mission Statement.

Announcements - Michelle Dunmeyer: Thanks to volunteers at Fact & Fee. Current version of Board slate circulated for review; should be final soon. Circulated Thank-You notes from the Teachers for Wish List Items. Linda Kern volunteered to update the PTO FaceBook page this year. School theme is "Wild About Learning"; please include on event notices/flyers. ProKids is scheduled for May 15, 2012.

Approval of Minutes – May meeting: Motion to Approve by Sharon Dillon; seconded by Wanda Colston. Motion passed unanimously.

Business Liaison Report – Terri Neal: Plans to mail letter to BP's detailing events and asking for support. Terri will collect information and connect Committee Chairs with BP to work out details. Committee Chairs should email wants/needs list to Terri now. Terri floated the idea of providing BP's with OGECS sticker to display in the window of their business.

Ladies Night Out – Susan Chase: Working on securing location and date. Needs vendors. Considering charging vendors fee for booth. Vendors will donate one item and can sell direct to attendees. Please send vendor ideas/contact information to Susan and Pam Tilman.

Pancake Breakfast – Jandi Withrow: Saturday, Oct. 15th. Changing start time to 8 am based on last years attendance levels. Planning is going well.

City Books - Sara Foreman: Starts Monday and runs for 2 weeks. Will commence packaging the books tomorrow. Several people mentioned that volunteers have helped in the past.

Spring Fling – Steve Schonveld: Saturday, March 10, 2012, Elk's Lodge. Contact Steve if interested in helping.

Silent Auction – Jane Fralix: 2011 Auction made \$43,879!! 2nd Grade Teachers are Chairing the Auction this year. Saturday, April 28, 2012, Elk's Lodge. Theme is "Wild Vegas Nights". Raffle item is trip for 4 to Vegas. Currently negotiating with Abbott & Hill Travel and NES Travel (also own Manny's) for best deal. Will ask for Parent Rep from each class to be in charge of class donation. K-2nd Grade class donations will be items made by the children; 3rd -5th Grade will be baskets. Each grade level required to donate a live auction item. Will send flyers requesting volunteers and then name sub-committees. Sharon Dillon suggested theme "Fund the Fleet" for letter to donors.

Treasurer's Report – Tressy McNamara: Bank balance is \$98,338.81, as of 6/30/2011. Presented proposed 2011-12 Budget. Suggested changes so far are to decrease amount for postage and supplies and increase Staff Appreciation to \$1,900. Sharon Dillon moved that Budget be accepted; Susan Chase seconded. Motion approved unanimously.

Principal's Report – Larry DiCenzo: Opening of school very smooth. Thanks to Sara Foreman, Charlestowne Child Development Center, for loan of their bus during the 1st week. Thanks to Michelle and Cynthia for helping with car loop. Acquired 2 new certified bus drivers over the summer: Kim Copeland and Jen Buenting. More kids are riding. Hope to pick-up last 2 Durham routes next year. Currently negotiating with a business partner who may buy our next bus for advertising rights.

Open Forum: Need volunteers to sell food and drinks at the Open House and General Assembly on September 13th. Sara Foreman suggested we consider giving away drinks/popcorn/sno cones at next years Fact & Fee.

Meeting adjourned at 7:30pm.