



## PTO Board Meeting Minutes October 18, 2011

18 Members present: Larry DiCenzo, Wanda Colston, Michelle Dunmeyer, Cynthia Wescott, Tressy McNamara, Susan Murrell, Jane Fralix, Terri Neal, Kim Copeland, Sara Foreman, Pam Tilman, Tanya Ancrum, Kelli Shively, Becky Kyzer, Claire Smith, Lynn Smith, Dawn Doyle and Felisha Floyd.

Members absent: Sharon Dillon, Jandi Withrow, Melinda Del Mastro, Patty Stokes, April Smith, Cindy Pepler, Susan Chase, Betty Green, Rochelle McLawhorn, Beth Abeyta, Tara Scozzaro, Steve Schonveld, Shelly Hardin, Linda Kern, Myoshi Middleton, Lori Matejka, Catina Murray, Shanstacy Pugh, Sandra Drayton, Karen Oliver, Caryn Vedane, Catherine Hoffman, Peggie Nielson, Lisa Lamb, Angela Hlavac, Diane Probst, Robert O'Dell, Herbie Fralix, Susan McGuckin, Ben McGuckin, Mary Morris, Lauren Stanley, Quianci Green.

Call to Order: Michelle Dunmeyer called the meeting to order at 6:42pm following a group picture. Susan Murrell read the OGECS Mission Statement.

Announcements – Michelle Dunmeyer: Great job City Book and Pancake Breakfast Committees. Thanks to all for Beautification Day; looks great. Great job Pam Tilman on getting volunteers for events.

Approval of Minutes – September meeting: Motion to approve by Claire Smith; seconded by Terri Neal. Motion passed unanimously.

City Books – Sara Foreman: Successful year. Still receiving proceeds so no final \$ yet but outsold last year. Ran out of books and had to keep ordering. Have 20 books left and there are no more available from the company. Monday they took to lunch the top 10 sellers on a limo bus. Next year planning to ask teachers to retain orders until due date.

Red Ribbon Week – Pam Tilman: Circulated schedule for review.

Treasurer's Report – Tressy McNamara: Bank balance as of 9/30/2011 was \$93,251.82. City Books profit to date is \$13,980 but that number is still fluid. No idea on Pancake Breakfast proceeds yet. Might notice that P&L is upside down at the moment; that is due to Holiday Shop purchasing. Motion to approve Treasurer's Report by Larry DiCenzo; seconded by Terri Neal. Motion passed unanimously.

Pancake Breakfast – Becky Kyzer: Had big turn out. Will have profit report at next meeting. Raffles went well. Please pass along any suggestions for improvement.

Principal's Report – Larry DiCenzo: Really appreciates the volunteer turn-out at Beautification Day; grounds look great. Parent and staff participation this past week was sky high. The kids who worked at Beautification will receive free ice cream passes. October 25<sup>th</sup> – Report Cards. October 26<sup>th</sup> – Teacher/Parent Conferences. Tuesday, May 29, 2012, 5<sup>th</sup> Grade Fun Day will be at the Elk's Club. Thanks to Elk's for supporting OGECS.

Open Forum:

Regarding Silent Auction, Jane Fralix reports that raffle tickets have been printed. The raffle is a trip for 4 to Las Vegas (or a location of winner's choosing) valued at \$5,000 through Abbott & Hill Travel. Raffle tickets are \$25 per ticket. Preparing to mail letters to businesses soliciting donations.

Felisha Floyd reported that Hair Streaks are selling well. Sold \$400 today.

Michelle Dunmeyer reported that the new car magnets are due to arrive soon.

Meeting adjourned at 7:03pm.