

INUTES OF KYRENE DE LA SIERRA GENERAL MEETING

Meeting Date: Tuesday, January 11, 2011

Call to order:

A Kyrene de la Sierra PTO Board meeting was held in PTO room at Kyrene de la Sierra in Phoenix, AZ on January 11, 2011. The meeting convened at 8:35 am: President Cheryl Smith; Vice-Presidents- Liz Dudley and Patti Tollefson; Treasurer, Rhonda Jones; Secretary, Jill Ostendorp; Principal, Tracey Pastor and Parents: Phil Magewick, Jenny Nichols, Dave Krug, Gina Jones, Claudine Postik, Lara Safa, Kristin Ito, Theresa Lederer, Nicole Evans & Beth Hare.

Guest Speaker: Stephanie Kilgore spoke about several programs and partnerships that Changing Hands Bookstore can offer including: Reading Lists, Authors in Classrooms, PEACH Program for Educators, Books for Schools & In-Store Book Fairs.

Approval of minutes:

Teresa Lederer moved to approve minutes and Lara Safa seconded this.

Treasurer's Report: Rhonda Jones

- Beginning Cash Balance as of June 1, 2010: \$34,183.75
- Total Income \$28,039.82 Total Expenses \$26,353.22
- Ending Cash Balance of as January 11, 2011: \$35,870.35

Principal's Report:

- Tax Credit Goal for 2010/2011 was \$26,000 – Actual - \$26,188.
- Playground Supervision now ensures that one person is out of fields at all times, Supervisors are wearing orange vests for increased visibility and walkie talkies were added for staff.
- Roles of Ms. Pastore vs. Mrs. Westermann- Mrs. Westermann is a Student Advisor but still handles disciplinary issues. Parents should email/speak to party involved but cc other so everyone stays in the loop.
- Funding Accounts for School
 - Site Council funds come from Tax Credit Donations and cover Field Trips, Tutoring & Science Center
 - MNO – General Operating Budget for School
 - Gifts/Donations – Private Organizations, Intel Rebates, etc.
 - 301 Money- Student Achievements, Instructional for Reading, Math. Teacher Training
 - Student Auxiliary Funds- Student Council
 - PTO Funds- Teacher Support and Student Enrichment, Gifts for School- can't be used for salaries

Proposals/New Business

- New Meeting time 9:00 AM for General Meetings
- Marquee Repair- approved \$4,213.37 – 14 votes to 0. Ask company for Warranty information and possibly seek to improve quality of materials for west facing side of sign if this increases longevity of sign.

Committee Reports

- Movie Night- April 1st 7:00 PM. voted to approved increase in budget of \$300. Suggest Roping off playground area and include adults must accompany children to event.
- Read-A-thon- Jan 21-Jim Cogan. Collect used books for Book Walk. Cat and Hat – Feb Assembly. Friday Feb 25 – Hometown Hero. Distribute packets for Read-a-thon. March 4th – packets due. Suggest a goal incentive for each child and/or family. Read 5 books – receive a coupon for Spaghetti Factory.
- Yoasis- Made \$330 – Next Fundraiser – week of March 20th- Suggest using funds for Movie Night
- Running Club- Kids Rock – had 60 kids participate
- Family Dance – Neon Nights- Still looking for volunteers. Food planned for outside. Securing stage & playground.
- Yearbook Cover Contest – Winner Abby Dotts.
- Chairs are asked to turn in Red Folders/send Recap to Liaison after each event

Adjournment: Meeting adjourned at 10:25AM

Jill Ostendorp, Secretary, Kyrene de la Sierra PTO