MINUTES OF KYRENE DE LA SIERRA GENERAL MEETING Meeting Date: Tuesday, December 7, 2010

Call to order:

A Kyrene de la Sierra PTO Board meeting was held at Kyrene de la Sierra in Phoenix, AZ on December 7, 2010. The meeting convened at 9:37 am: President Cheryl Smith; Treasurer, Rhonda Jones; Secretary, Jill Ostendorp; and Parents : Linda Wade, Jenny Nichols, Kim Sabatini, Teresa Lederer, Lara Safa, Kristin Ito, & Alyson Bruzas.

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 \$40,845.65 Total Expenses \$20,669.12
- Ending Cash Balance of as December 6, 2010: \$54,360.28

Principal's Report: Tracey Pastor

- Tax Credit Donations \$26K donated in 2009. Reminder for 2010 donations to be sent on Listserv by 12/10
- Fourth Grade Performance Cancelled due to Ms. Ludeman illness
- Basketball courts being resurfaced during second week of winter break
- Will look into sharp edges on fencing along 12th Street

Proposals/New Business

- Spent \$363.94 for new Fridge/Freezer for Teachers Lounge out of gifts to school budget
- Massar/Shane approved to attend conference at \$180 per person
- \$500 approved for Jim Cogan to come and kick off Read-A-Thon on Jan 21st for school assembly.

Committee Reports

- Yoasis Fundraiser 12/12-12/18
- Running Club to be recognized during school assembly 1:15-2:00 Friday, 12/10
- Book Fair- Made \$1,000 more than in 2009. \$1,500 Cash and \$3,000 in books (Scholastic dollars) for the Sierra library and Hometown Heros event. 20 posters to be used for prizes for Read-A-Thon.
- Turkey Trot was an overall success- see recap in Red Folder. Beth Hare to chair for 2011.
- Yearbook Cover Contest 15 Entries Received
- School Cents Contest- Prize drawing for sign-ups by 12/31 to take place mid-January Put on Marquee
- Silent Auction- Decision made to cancel it due to lack of volunteers
- Ideas- list of what Site Council vs. PTO funds pay for Liz to head this up
- Playground Supervision- one person to be on field at all times with Walkie Talkie
- Meeting for Family Picnic to be held after general meeting in January

Adjournment: Meeting adjourned at 10:40 AM

Jill Ostendorp, Secretary, Kyrene de la Sierra PTO