

INUTES OF KYRENE DE LA SIERRA GENERAL MEETING

Meeting Date: Tuesday, February 8, 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 February 8, 2011. The meeting convened at 9:05 am: President Cheryl Smith; Vice-Presidents- Liz Dudley and Patti Tollefson; Treasurer, Rhonda Jones; Secretary, Jill Ostendorp; Principal, Tracey Pastor and Parents: Phil Magewick, Gina Jones, & Theresa Lederer.

Approval of minutes:

Gina Jones moved to approve minutes and Teresa Lederer seconded this.

Treasurer's Report: Rhonda Jones

- Beginning Cash Balance as of June 1, 2010: \$34,183.75
- Total Income \$28,883.68 Total Expenses \$30,044.65
- Ending Cash Balance of as February 7, 2011: \$32,970.78

Principal's Report:

- Marquee Design – Ok to have Barb Makki design options and Admin and Board to approve final design. Installation Time should be 2-4 weeks once design is approved.
- Board approved purchase of flag display case and certificate for letter from John McCain's office for Flag that flew over Capitol in Washington DC for the 100th Day Celebration. Displayed in the in the East Hallway outside office.

Proposals/New Business

- New PTO Board Positions Announced. Will be added to By-laws for 2011-2012

Committee Reports

- 100th Day- Very Positive, Great Feedback from Parents and Teachers.
- Family Dance- Positive. Great attendance. Collected over 500 boxes of cereal for Kyrene Resource Center. Difficult to see money. Too many stations for food. Decorations should be scaled back next year. Food inspector showed up. Need to check into food handlers' license and ensure vendors have this for any events going forward.
- Nothing Bundt Cake- Flier to go home for Fundraiser Feb 21-25.
- Read-a-Thon- Spirit Team to help sort books. Only two classrooms need Hometown Heros at this point.
- Movie Night- April 1st 7:00 PM. Movie Chosen- Tangled. Back-up Toy Story III. Keep it Simple. Water & Ice (Popcorn and Slushies) PTO to sell water and candy. TBD- Bundt cakes and Paradise Cookie Sales.

Adjournment: Meeting adjourned at 10:10 AM

Jill Ostendorp, Secretary, Kyrene de la Sierra PTO