

INUTES OF KYRENE DE LA SIERRA GENERAL MEETING

Meeting Date: Tuesday, March 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 9:04 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, Emily Wu, Gail Kronick, Kristin Ito, Lara Safa & Alyson Bruzas.

Approval of minutes:

Tracey Pastor moved to approve minutes and Phil Magewick seconded this.

Treasurer's Report: Rhonda Jones

- Beginning Cash Balance as of June 1, 2010: \$34,183.75
- Total Income \$29,350.37 Total Expenses \$29,961.92
- Ending Cash Balance of as March 7, 2011: \$33,572.20

Principal's Report:

- District Purchased I-pads for Administrators out of Technology override fund. Being used for Teacher Evaluations. New Laptops for Teachers were also recently purchased out of this fund as well.
- Sierra was awarded an Energy Star Certification Award. 24 awards were given statewide (approx. 17 were given to Kyrene schools). Plaque to be displayed outside office.
- Lunchroom Policy addressed. Bathroom passes being used. Board suggested Noise room monitors for lunchroom
- Include in next Principal report Reminder to kids to wear helmets.
- Marquee design is almost finalized. Should have installed by middle of April.

Proposals/New Business

- \$60 – approved to purchase Dry Erase for 5th grade teachers.
- \$100 approved for Scholastic shipping of free books for library
- Up to \$2325- voted and approved to be used towards teacher start up print costs for 2011-2012 school years.
- \$250 voted and approved for Aims Snacks for all students.

Committee Reports

- New Board Nominations are due 4/1. Voting to take place on 4/12.
- Movie Night- April 1st 7:00 PM. Movie Chosen- Tangled. Approved purchase of Flashlights for this event for safety issues. Playground to be roped off. Water and Ice to sell popcorn and slushes. PTO to sell candy and water.
- Nothing Bundt Cake –earned \$80 2/21-2/25. Carmichaels Class won. Madeline Shoemaker won individual prize.
- Arriba Mexican Fundraiser completed. Check to be received within 3-4 weeks
- Silent Auction- Tracey to check with Kelley at district on companies that host auctions for schools

- Read-a-thon- Book walk was great. Counting monies after general meeting on 3/8. Great effort by Kristin and team.
- Yoasis- March 20-26 fundraiser. Special Thanks to Jenny Nichols to decorate board.
- Earth Day- Two assemblies being held. Shoe Drive and Contests for each grade level. Lots of free prizes collected for event.
- PTO Tip of the Month- Free Library Card available – Liz to take lead on this for Sizzle
- Family Picnic- Fired Up Grill to be vendor. Charge \$5 for pasta, salad, bread. Waters from PTO. Maybe buy desert separately. Use PE music and Sound system for event.
- Gallery night- Need to put volunteers in PTO Manager and schedule volunteers by classroom.
- Staff Appreciation- Movie Theme. Raffle for Teachers. Gift Card Drawing.

Adjournment: Meeting adjourned at 10:15 AM

Jill Ostendorp, Secretary, Kyrene de la Sierra PTO