

INUTES OF KYRENE DE LA SIERRA GENERAL MEETING

Meeting Date: Tuesday, April 12, 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 April 12, 2011. The meeting convened at 9:07 am: President Cheryl Smith; Vice-Presidents- Liz Dudley and Patti Tollefson; Treasurer, Rhonda Jones; Secretary, Jill Ostendorp; Principal, Tracey Pastor and Parents: Tammy Fielding, Emily Wu, Gail Kronick, Lori Hatcher, Nicole Evans, Kim Sabatini, Teresa Lederer, Gina Jones, Beth Hare, Linda Wade, Lara Safa & Alyson Bruzas.

Approval of minutes:

Teresa Lederer moved to approve minutes and Tammy Fielding seconded this.

Treasurer's Report: Rhonda Jones

- Beginning Cash Balance as of June 1, 2010: \$34,183.75
- Total Income \$40,301.53 Total Expenses \$30,339.08
- Ending Cash Balance of as April 11, 2011: \$44,146.20

Principal's Report:

- Presented Recognition award to Board
- Marquee- should be installed the first week in April
- Architectural plans in process for security changes being completed over the summer. Will be published soon.
- Almost perfect attendance for Aims testing.
- School Webpage being redesigned should be completed in the fall of 2011.

Proposals/New Business

- \$215 – Board approved out Continuing Ed fund for Ms. Garbish to attend Special Ed training class
- \$35 – Board approved out of PTO Discretionary for Hand Sanitizer purchase
- \$300 – voted and passed to approve easels and No Parking Signs for Fire Lanes
- \$450 – voted and passed to approve staplers and paper cutter- first and kindergarten pod
- \$350 – voted and passed to approve purchase of 3 easels to be used to advertise PTO events
- \$745 - (215 for two and 315 for one) –voted and passed to approve for 3 5th grade teachers to attend c Continuing Ed seminar over the summer – this be allocated out of 2011-2012 Continuing Ed budget.

Committee Reports

- 20th Year Celebration – Comprised of Current and Former Teachers and Parents, Proposed to be first event of the year in the evening. Theme- Sierra Suns Shine for 20 years. Propose to unearth Time Capsule and create another.
- Earth Day- Go Green Kyrene – Tracey to send out reminders to coincide with Earth Week.
- Movie Night- Great job to Phil, Patti and committee
- Family Picnic –\$5 catered from Fired up Grill.

- Staff Appreciation- Hard time getting donations this year. Count increase from 72 to 85 this year and 60-65 people each day for lunch. Raffling off – 10 baskets and each teacher receiving a gift card.
- Book Fair- BOGO (buy one, get one) – Runs the week before school gets out. Monies/books earned to be used for Library.
- Gallery Night- proposed purchasing banner for next year. Mounting party on 4/21 from 7:30-12:00.
- Suggestion from parents to possibly hold evening PTO General Meetings.

Election:

- 24 people turned in ballots and the decision was unanimous:
Jill Ostendorp and Kim Sabatini- Co- Vice Presidents
Rhonda Jones- Treasurer
Terri Keaton- Financial Admin
Lara Safa and Emily Wu- Co-Secretaries
Gail Kronick- Communications Coordinator
Beth Hare- Volunteer Coordinator
VACANT- President

Adjournment: Meeting adjourned at 10:33 AM

Jill Ostendorp, Secretary, Kyrene de la Sierra PTO