**Minutes of Kyrene de la Sierra GENERAL MEETING**

**Meeting Date: Tuesday, September 14, 2010**

**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 September 14, 2010. The meeting convened at 8:35 am: President Cheryl Smith; Co-Vice Presidents Patti Tollefson & Liz Dudley; Treasurer, Rhonda Jones; Secretary, Jill Ostendorp; Vice-Principal, Dana Westermann; Guest Speaker; Lynnette Groves from Mathnasium and Parents , Alyson Bruzas, Kim Sabatini, Dena Heiman, Jenny Nichols, Lori Hatcher, Nicole Evans, Tracy Cortesi, Jamie Batista, Lisa Mignolet, Julie Bailey, Gayle Kronick, Gina Weber, TC Kho, Teresa Lederer, Karen Magnoki, Gina Jones, Jill Wells, Amy Boyle, Denise Herman, Kristin Ito, Pamela Bridge, and Ann Marie Braun.

**Approval of minutes:**

No previous meeting minutes were presented or approved as this was our first meeting.

**Guest Speaker: Lynette Groves, Mathnasium**

* Provided Math Tips for Parents Grades K-5
* Offered a Coupon for Sierra Parents: Through 9/30 – Receive free Testing. Through 10/30 – Receive ½ off testing with new memberships.

**Treasurer’s Report: Rhonda Jones**

* Beginning Cash Balance as of Sept 14, 2010: $34,183.75
* Total Income $2,715.49; Total Expenses $17,8141.45
* Ending Cash Balance of as Sept 14, 2010: $19,087.79
* Presented Budget for 2010/2011. Teresa Lederer moved to approve. General meeting voted in favor of approving proposed budget with following changes: Book Fair net $2,500. Teacher Appreciation Budget to be $2,000.

**Principal’s Report: Dana Westermann speaking on behalf of Tracey Pastor**

* Enrollment is similar to LY. Count stands at 720 students. 30 classes vs. 29
* Looking for Lunchroom Help (50/50 inside/outside) 2 hours per day
* Looking for a Refrigerator Repair person or a donated fridge/freezer for teacher’s lounge
* Crosswalk use is highly encouraged and City of Phoenix was behind changing the location of the crosswalk to allow better flow of PPU along 12th Street. Ultimate Goal is Safety.
* Site Council Meeting to be held 9/15 9:00-10:30 and 3rd Wed of each month. Looking for 2 new General Members. Elections taking place on 9/15. Agenda posted on Web-site.

**Proposals/New Business**

* PTO Website- Being designed by Carl Sulzan should be up and running by Oct 1st. Please provide Liz Dudley with any content. Kyrene is in the Process of Overhauling School Website.
* Announced New Spirit Committee. Details are still being worked out with School/Staff. Opportunity for 4th/5th graders to promote school spirit and participate in various activities throughout the year. Chairperson is Helen Baker. Students to write essay and get teacher and staff approval. Meetings either before or after school once a month.
* Sizzle is now being written by Gayle Kronick. Please submit content by 20th of month. Helpful for Chairpeople to receive reminder by 15th.
* Coke Rewards being Chaired by Wendy Sanuik.
* New Welcome Bags for students that start school at Sierra with PTO and school info

**Committee Reports**

* Buzz Book to print week of September 20th and distributed prior to Fall Break
* Fall Fundraiser is on target to raise $27,000 and net $14,000 in profit
* Family Fun Night is underway. Food has changed. Offering- Hot Dogs, Water & Ice, Jamba Juice, and Jersey Mikes. Ticket Pre-Sales going on now. Gina Weber handling Volunteer Coordination.
* Workroom Training Sessions to be offered Monthly.
* Looking for Chairpeople for School Cents, Fry’s Cool Cash, Fresh & Easy, Tyson and Campbell Soup Labels, Silent Auction, Family Picnic Earth Day Co, & Restaurant Nights.

**Adjournment:**

Meeting adjourned at 10:05 AM

Jill Ostendorp, Secretary

Kyrene de la Sierra PTO