

2008-2009 Moye PTO

General PTO Meeting

September 9, 2008 – 7 p.m. Library

Minutes – Pending approval

1 Welcome and Introduction:

Julie Jones-Kloeckner introduced herself as the President, followed by Julie Ziegler as the First Vice-President, Melissa Dreyer as the Treasurer, and Jina Loduca as the Recording Secretary. Members in attendance introduced themselves.

2. Purpose and Goals for the 2008-2009 PTO:

- “Good of the kids, the school, and the community.”
- Better relationship and communication with teachers.
- More involvement by the parents. PTO wants to hear your ideas.
- Offer programs such as Get Smart With Art, and other family events.
- Simpler events. Fun for everyone and can be duplicated.
- Focus will be on our kids and programs versus just buying stuff.

3. Mrs. Burns introduced herself as the Principal of Moye Elementary.

- Thanked everyone from coming and for a great turn out.
- Mrs. Burns stated:

“It’s time and talent and not money and stuff.”

“True community for our kids.”

“Your presence enriches it.

4. Meeting Procedures:

- Julie Ziegler announced that PTO follows Robert’s Rules.
- Julie Ziegler reviewed few basics of Robert’s Rules:
 - Raising of hand for motion to be heard.
 - Motion to move or vote, and seconded to approve the motion.
 - Issues need to be requested to be on the Agenda prior to meeting.

5. Minutes from the May 13, 2008 general meeting were presented and reviewed. Risa McKay motioned to approve the minutes. The Motion was seconded by Julie Weiss. The minutes were approved by the membership.

6. Treasurer's Report:

- Melissa Dreyer reviewed the August Budget Report: Report sheet made available to members.

Cash beginning balance of \$24,074.08.

Itemized expenses and income listed were reviewed.

Cash ending balance of \$19,403.30.

Open to floor for questions and concerns: none at this time.

- Tax exempt status:

Sales tax exempt on file with Wal-Mart, Sam's club, and Office Depot.

Purchased items for reimbursement: know that taxes will not be reimbursed.

If need assist with the purchase process contact Melissa Dreyer.

If need assist with large purchase for event, notify Melissa Dreyer 1-2 month before event purchase.

7. 2008-2009 PTO Budget: Budget report made available to members.

- Review of preliminary Plan:

Julie Jones-Kloeckner explained the 2008-2009 proposed budget.

This is a proposed budget with income pending fundraiser, and Auction outcome, which affects the planned expenses for the year.

Melissa Dreyer explained Carryover from last year will be listed separately from current budget.

Open to floor for questions and concerns:

Question regarding backstop and goals were asked. Backstop and one set of soccer goal in place now. Julie Jones-Kloencker will set up meeting with Mary Jane Hutchinson to discuss future plans and will report back when information obtained.

Melissa Dreyer stated that we have a CD at First Bank ~\$11,000 set aside for playground and field development.

Risa McKay motioned to approve the 2008-2009 PTO budget, seconded by Arlisa Moffatt. The motion was approved by the membership.

- Possible Refund:

Julie Jones-Kloencker reported ~\$1100 may need to be refunded to Auction item purchaser from last year. Will follow up and report back when information available.

8. Fall Activities Update:

Moye Movie Night:

Julie Ziegler reported that this was the first community night.

Movie presented was Camp Rock, popcorn and lemonade also provided.

It was just plain "FUN."

9. Committee Updates:

- Art to Remember - Risa McKay

Started last year, this year it will be from September 15-30.

It will be completed before Thanksgiving break.

Risa McKay will be the coordinator for administrative portion.

Room parents will be responsible for the Art works for their classroom students.

Contacted room parents, need assistance with contacting 15 room parents.

- Auction - Julie Jones-Kloeckner

November 15 at Katy Cavin center, "Party in Paradise" theme.

Silent and live dinner auction.

Tickets sold at events, no longer before and after school, sale starts September 24th.

Over 600 items last year.

Sponsorship – Monica Nolan

September 11 informational auction meeting at 7pm.

Need volunteers for auction.

Adding sponsorship level for \$25 for families and groups to place ads.

- Book Fair - Melissa Sohn/Beth Staley

September 22-26, with setup September 19.

Donuts with Dad September 24, and Family night September 25.

- Directory - Mary Clymer

Forms sent out last week, will be completed by end of month.

Phone address information is voluntary.

We received about 400 forms, sold 275 directories, not a fundraiser.

Four people in the committee, need additional volunteers, 99% of the work can be done at home.

- Entertainment Books - Kim Crouse

Started August 27 and will end September 12, sent out reminders.

148 sold (\$1850 in profit); 299 books returned; 422 still out.

- Get Smart with Art - Julie Weiss
Taught by parents, starts in October and ends in May.
Meeting set up September 16 at 10:00am in Art Room, about an hour, bring calendar.
- Reading Counts – Charlotte Feathers
 - 1st through 5th grades this year, no kinder grades. Not enough user id, with new upgrades, from 4000 tests to 40,000 tests this year. Requires 7/10 correct answer for credit with 70% average.
 - Meeting set up for September 12 at 9:00am in Art Room.
 - Medals for reward levels in honor of the Olympics. Will have 100 points club and quarterly drawing this year.
 - Website posting of points and information.
- Retail Fundraisers – Kristy Riggan
 - Chevy’s fundraiser night scheduled for September 18. Will send out flyers needed for credit toward Moye.
 - Papa Vito’s Monday nights delivery only fundraiser.
 - Upcoming: Centerfield day, Smokey Bones, Schiappa’s, and Ink cartridge.
- Spirit Sales/Wear – Cheri Hobbs
 - First Spirit sales ended, sold 485 items, \$6600 in sales.
 - Volunteers needed for spirit Fridays for rewards. First one scheduled for September 19, 2008. Mrs. Burns to discuss distribution process for multipurpose room with Cheri.

10. Unfinished Business:

- Second Reading of Proposed Bylaws:
 - First reading in May 2008 general meeting.
 - Second reading done by Julie Ziegler as follows:
“Article XVI of the bylaw, the fiscal year of the organization shall begin on July 1 and end on the following June 10. Article VII Section 4: Terms of office: The elected officers will assume their duties effective July 1 and end on following June 10.
 - Cindy Williams motioned to pass, Kim Crouse seconded the motion. Membership approved the amended bylaw as read by Julie Ziegler.
- Open Board Position:
Wendy Mahoney nominated for Corresponding Secretary. Floor open for other nominations: no other nomination noted. Members voted and approved Wendy Mahoney as the new Corresponding Secretary.
- Recycling Program:
Program on hold at this time. Will present at next meeting with more information.

11. New Business:

- NetSmartz – Jane Stone
October 22, 2008 meeting at O’Fallon Police Department. Twice a year workshop. Needs volunteers for the committee.
- Art Show – Julie Weiss
 - Once a year in March, every kids art work in display. Labor intensive in month of March for preparation, with limited exposure. (In 2006- fifty in attendance; in 2007- fifty five in attendance). Would like to eliminate the art show.
 - Open to other suggestions for art display: grade level show in conjunction with their musicals, website display, DVD option, display cases and bulletin board display.
 - Members agreed to discontinue annual art display, but would like to find an alternate way to display art work.

Monica Nolan motioned to discontinue annual art display for GSWA. Wendy Mahoney seconded the motion. Membership approved the motion.

12. Attendance Prize

Kim King announced as winner for attendance prize.

13. Meeting adjourned at 8:25 pm with 47 members in attendance.

Reminder: Our next meeting is scheduled for Tuesday, October 14 at 7pm in the library. Childcare will be provided for those 3 and up and toilet trained.

Note: Childcare provided by Fulton Junior High Honor Society and Girls Scout Troop #
There were 26 children this evening.