

Agenda May 12, 2009

Call to order 5:35

Present- Michelle Robles, Darlene Cavalo, Paula Valverde

President/ VP Report

Approve April Meeting Minutes– Motion to move to approve April minutes. Nancy second.

Treasurer Report: current account \$9612 (plus chuck e cheese, less movie tickets ~800, less dunk tank ~200), coyotes check \$93 we were waiting on
Box tops check \$566
Need to make sure to leave a cushion of about \$3000 for the beginning of the school.

Recap on Events:

Laminator-Approved to purchase last month, Found the laminator on preschool side. Couldn't cancel order, so we got 4 rolls of sheets. With left over approved money, would like to get lettering for name of school (charter school and preschool).

Field Day- great success- we purchased ribbons

Carnival- Need to make sure all companies we used have insurance. Made \$1633. Train didn't really make enough to cover itself.

Chuckie Cheese-We made \$430... seems low. Michelle will double check.

Muffins for Mom- Went well. Hassle to cut all the muffins in half.

Teacher Appreciation- Monday gave lunch to the teachers, Tues cupcake, wed brownies. Thurs cc cookies, Fri a cake and card with movie tickets. Krissi made the goodies.

Ice Cream Social- Sold out of ice cream. Lots of help, went smoothly. Made about \$150 goes to the music program.

8th grade graduation- Purchased disposable cameras, will get some additional goodies.

New Business:

Manuel make motion to redirect laminator money to signage for school \$1000. Nicole boyd 2nd, all in favor.

Playground Sunshade- School looking for shade for playground. Have bid of \$8000. Need to get 2 more bids. Lacie made motion to give up to \$4000 to the school as long as the

school commits to the purchase by June 1st and complete the project by July 15th. If not completed by July 15th the school will have to approach the new board and new budget period. Michelle 2nd. Motion passes.

Transition and planning meeting for next year's events. Boards will meet separately.

Open House night – Last year help with the food. (Split the cost with the school). Michelle motion to approve to spend \$500 toward open house BBQ . Second by Nicole. Motion pass.

AZ PTA convention – Open to any PTA members. In Carefree (June 5-7) Very informative, has classes specifically designed for each board position.

Parent survey - Sent out in Tues folders. Didn't really receive any new ideas. Rec'd about 10 surveys back. Most people showed evening time works the best. Some ideas said in the meeting....Would like to see McGruff come visit the school (maybe combine to a safety day). Junior Achievement, fundraiser to sell the worlds finest chocolate bars.

Board elections

President– Lacie Green 16 votes
Vice President– Jamie Herbert 16 votes
Secretary- Darlene Cavalo 16 votes
Treasurer-Becky Favot 16 votes

Meeting Adjourned 6:53pm