

# AEPTO GENERAL BOARD MEETING MINUTES

## DECEMBER 5, 2008

Called to order at 9:20 A.M.

### **ATTENDANCE:**

Molly Cappone

Beth Waldron

Jennifer Householder

Lori Johnson

Wade Barnes

Chris Kron

Nadine Ross

Alyce Elbert

The meeting began with a presentation by students from Ms. Gardineer's classroom. The students read journal entries and showed what they've been learning in math. They used 'I can' statements to demonstrate what they've learned about measurement. The students also showed the process they use to read either on their own or with a partner.

**PRINCIPAL'S REPORT:** Mrs. Ross said the teachers are working on the 'I can' statements in the classrooms. Also, the technology committee meeting has been rescheduled for 12/11. Representatives from the district will also attend this meeting.

**SECRETARY'S REPORT:** The minutes from the 11/3 meeting were distributed and approved.

**TREASURER'S REPORT:** Chris Kron distributed copies of Jeanine's report.

### **EVENTS SINCE LAST MEETING:**

**DIRECTORY:** The directories went out. Extra copies will be available for support staff.

Additional copies will be available for purchase at the school store. Please contact Scott Johnson if you did not receive a directory.

**CONFERENCES:** Conference dinners went great. Jennifer Householder thanked everyone who donated food for the teachers. Jennifer also discussed the holiday gift to teachers from PTO. She is working on something new this year, rather than continuing with the same Blockbuster gift cards we have given the staff for several years.

**FAMILY BOWLING PARTY:** About 40 people attended the bowling party on 11/26. Next bowling party is 12/29 from 11am -4pm.

### **30 DAYS**

**HOLIDAY GIFT SHOP:** The gift shop will take place 12/15-12/18. The gift shop will differ from the bookfair in that kids will not have an opportunity to make a 'wish list'. They will get budget envelopes and will have help to ensure that they stay within their budget amount. All kids will have an opportunity to go to the shop. Even if they don't buy anything, they will receive a candy cane and a sticker. Family night for this even is Thursday, 12/18.

**CLASS PARTIES:** 12/19, 2:45-3:15pm. SCRIP and Logo will be available prior to start of parties.

### **30-60/60-90 DAYS**

**COSI ON WHEELS:** Working on this. Facility request complete this week.

**ALL-STAR REVIEW:** Facility request this week.

## **120+ DAYS**

**CARNIVAL:** They are working on some news games and have come up with some good ideas for this year. Carnival date is 3/14.

**PASTA DINNER/ART SHOW:** Date is 4/30. Facility request completed this week.

**KINDERGARTEN ENRICHMENT/BEAUTIFICATION:** Dates are still TBD.

**ENRICHMENT:** 5/15

## **ONGOING ACTIVITIES**

**PRODUCT REWARDS:** The drawing date for the Campbell's labels contest has been extended.

## **OLD BUSINESS:**

**CARNIVAL RENTAL FEES/CONTRACT:** This is completed. One school has already contracted to rent the games.

**DRA II KITS:** These kits have been received. The intervention teachers thanked PTO for this purchase.

**SCIENCE/SOCIAL STUDIES FOCUS KITS:** Science kits are ordered. Mrs. Ross will use district money to purchase the social studies kits.

**TECHNOLOGY COMMITTEE:** Meeting is scheduled for 12/11 at 4:15pm.

## **NEW BUSINESS:**

**PTO EXPO:** PTO Today Expo 2009 will be at Veteran's Memorial from 9am-3pm. Cost to attend is \$10, or \$5 for PTO Today Plus Members. This is open to anyone who would like to go. Chris Kron is going to attend.

**DOLLARS FOR SCHOLARS:** PTO will contribute to this scholarship fund for Olentangy high school students. We have contributed to this in the past.

**HOLIDAY OPEN HOUSE:** Audra Moraski is hosting an open house 12/10 from 5:30 – 8:00pm at her home. SCRIP and Logo wear will be available for purchase.

**AUDIT:** PTO by-laws state that we must audit the SCRIP and treasurer accounts. Beth Waldron said that the accountant who just completed our taxes performed an audit. Alyce Elbert said she would ask her husband, who is a CPA, if he would be willing to do this for PTO in the future.

**TOWER CONTEST:** Classrooms will compete from 12/8-12/19 to see which room can collect the most magazines and catalogs for recycling. The class that collects the tallest 'tower' will get the 'Go Green' award. Lori Johnson will coordinate the measuring and collecting several times during the contest.

**PARKING SIGNS:** Need to alter the PTO parking signs because they fall over in the wind.

Meeting adjourned at 10:20 A.M.