

AEPTO GENERAL BOARD MEETING MINUTES NOVEMBER 3, 2008

Called to order at 7:00 P.M.

ATTENDANCE:

Tracy Yarnell	Beth Waldron	Heather Brehm	Sherri Weithman
Jeanine Russell	Molly Cappone	Denise Cabrera	Amy Koons
Cheryl Wimer	Jennifer Householder	Chanda Henwood	Nadine Ross
Lisa Goodman	Angi Morris	Lori Johnson	Neelam Hudson
Chris Kron	Wade Barnes		

GEN MEETING REPORT: Chris Kron called the meeting to order and introduced Susan from Entrée Vous. We are participating in a fundraiser with Entrée Vous. Arrowhead families will get \$5 off a \$25+ purchase and the school will earn 10% of the sale.

SECRETARY'S REPORT: Molly Cappone distributed copies of the minutes from the October 3rd meeting. The minutes were reviewed and approved.

TREASURER'S REPORT: Jeanine Russell handed out her report for October. Expenses were itemized. SCRIP will be on a separate report next month.

PRINCIPAL'S REPORT: Mrs. Ross attended the meeting. See 'New Business'

EVENTS SINCE LAST MEETING:

DIRECTORY: At printer now; proof is ready.

BOOK FAIR: Went well

GYMNASTICS PARTY: 60 people attended. We earned \$150.

AUTHOR VISIT: Went well. Another author visit is being planned for later in the year for older students.

PICTURE RETAKES: Went fine

FALL PARTIES: Parties went fine. There were no SCRIP sales. The Logo book is in the workroom. Fliers have been printed and there are items on display in the front case. A Logo wear order form is available on the website.

30 DAYS

CONFERENCES: SCRIP will be available during conferences.

FAMILY BOWLING PARTY: November 26th 11am – 4pm

30-60 DAYS

HOLIDAY GIFT SHOP: December 15 – 18

CLASS PARTIES: December 19th—SCRIP and Logo sales prior to start of parties. A reminder for last day to order SCRIP and Logo will be posted through list serve and in the Drumbeat.

FAMILY BOWLING PARTY: December 29th 11am – 4pm

60-90 DAYS

COSI ON WHEELS: January 27th

120+ DAYS

ALL STAR REVIEW: Feb 11, 12

CARNIVAL: March 14

ENRICHMENT: May 15

KINDERGARTEN ENRICHMENT: TBA

PASTA DINNER/ART SHOW: April 30. Facility request already submitted for art show. Chris will check with Amy Ciotola to see if the facility request for pasta dinner has been submitted.

BEAUTIFICATION: TBA

PIONEER DAY: TBA

OLD BUSINESS

QUICKBOOKS: Up and running. Will be a much better tracking system. Also, the taxes are finished and at the accountant. THANKS TO BETH WALDRON!!!

CARNIVAL GAMES RENTAL FEE: A \$100 rental fee will be charged to schools that use our games for their carnivals. They will receive \$50 back once the games have all been returned in good condition. Chris will inform the schools who borrow our games of this change.

SUPER GAMES UPDATE: The total cost of this day would be \$3,250. Funds are available this year, however there was much concern about spending such a large amount of money for one day when our school is in need of many other items that would directly benefit all students and last for *years*. PTO would not be able to make Super Games an annual event. After hearing Mrs. Ross's report, a motion was made to move the Super Games date to Fall of 2009 so that we could budget for this expense, and possibly use it as a reward for the Walk-a-Thon. The motion passed.

NEW BUSINESS

NEW PROGRAMS, Mrs. Ross

DRA II KITS: These kits are used to place students in the appropriate reading level. The cost is \$300 for each kit. At this time, Mrs. Ross would like to order 2 kits for the Intervention Specialists. A motion was made for PTO to purchase these 2 kits. The motion passed.

LCD PROJECTOR: Would be used in only one classroom, allowing a teacher to access a computer program called United Streaming on TV. Current TVs in classrooms cannot access this program, and wiring is not sufficient for the technology. More information is needed about this.

Current cost estimate is \$650 each. Need to contact the district to find out if there is a plan for updating the wiring at Arrowhead—or how/if we can contribute to accomplish that.

SCIENCE/SOCIAL STUDIES FOCUS: This program allows teachers to introduce a concept to the entire class at tiered levels of understanding. The same material is given to each student, but it would be at each student's particular reading level (at grade level, below grade level or above grade level). Cost for this is \$2500. A motion was made to purchase one of these for the school. The motion passed.

SMART BOARDS: More teachers are interested in using these. The school has 5 now. PTO purchased 4, and one was obtained with a grant.

MULTI-MEDIA CLASSROOM: a Smart Board is part of this package. It can be used to cover all content areas for all grades. Would have to be kept in one classroom—Mrs. Lane is interested in using this. Approximate cost is \$4,300. More information is needed. Mrs. Lane will be invited to attend the January PTO meeting.

Between now and the January meeting, Lisa Goodman and Chanda Henwood have formed a committee and will meet with Mrs. Ross and Mrs. Lane to gather as much information as possible about the technology needs of the school. If anyone is interested in participating in this committee with Lisa and Chanda, please contact Lisa at Lgoodman@insight.rr.com or 740-548-2061.

For the next meeting, the LCD projector, smart boards and multi-media classroom items will be moved to Old Business.

PTO MEETING TIMES: A motion was made to alternate between morning and evening meeting times for the 2009-2010 school year. The motion passed.

Meeting adjourned at 8:30 P.M.