

# AEPTO GENERAL BOARD MEETING MINUTES

## May 4, 2009

Called to order at 7:05 P.M.

### **ATTENDANCE:**

Chris Kron	Nadine Ross	Pam Bridges	Molly Cappone
Wade Barnes	Beth Waldron	Amy Dunlop	Lisa Goodman

**PRESIDENTS'S REPORT:** Tax Update—Chris will call accountant to see if the IRS will waive our fees (\$7,600). May need to find out if there is a contact at the IRS to whom we should be speaking. If we have to pay, it would be due over the summer & no vote could be taken. Check by-laws & perhaps make a change to keep this from happening again. Need checks and balances to make sure taxes are filed. Also may seek legal advice to see if there are grounds for a lawsuit against whoever allowed the taxes to go unfiled.

**SECRETARY'S REPORT:** The minutes from the April meeting were approved.

**TREASURER'S REPORT:** Chris submitted Jeanine's monthly report for April.

**PRINCIPAL'S REPORT:** Mrs. Ross gave her report. Study Island will be led by two teachers over the summer. They will be responsible for all monitoring all 3<sup>rd</sup>-5<sup>th</sup> graders. The teachers will even make phone calls if the students are not spending adequate time over the summer. Study Island presentation still being planned. OATs are over & kids seemed to take it very seriously. Results by end of June. Volunteer breakfast this Wednesday. Teachers are planning it & all students will participate. Playground benches will be installed this summer by the district. They have been ordered. Enrichment Day—all kids are placed. Volunteers still needed. School sign—being fixed by the district. Technology—wireless chalkboard that goes with the CPS unit, DVD/VCR combo, battery packs for cameras, headphone adapters & 2 CPS units all approved for purchase.

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

**KINDERGARTEN REG.:** Went very well.

**BTS Supplies:** Still taking orders.

**SKATING PARTY:** Went well.

**PASTA DINNER/ART SHOW:** Was great—served fewer meals than in past years. Still waiting on actual numbers.

### **30 DAYS**

**TEACHER APPRECIATION:** Taking place this week. Lunch served to teachers on Friday.

**ENRICHMENT DAY:** All kids are placed. Still need volunteers. Need water coolers for outside activities.

**PIONEER DAY:** Planning going well. Taking committee to Leed's Farm so they can see the layout.

### **30-60 DAYS:**

**SUMMER BOOK CLUB:** Books chosen, volunteers and dates set. Fliers went out today. Due back by 5/15.

**BRAIN GAMES:** Not sure where we are for this. Need to follow-up.

### **ONGOING ACTIVITIES:**

**WEBMASTER:** A parent survey will be available on the website. Will let everyone know when this is ready. It will be great to get feedback on likes/dislikes and suggestions.

**PRODUCT REWARDS:** Campbell's labels are due by Friday of this week. Next week will be a Box Tops challenge. Nestle has discontinued their label program. Chris will include this in the Drumbeat & Mrs. Ross will put this in her listserve email.

### **OLD BUSINESS:**

**BOARD & COMMITTEE POSITIONS 09-10:** Most positions are filled. Still need a chairperson for the Book Fair. Need to ask Jodi & Peggy if they signed the contract for the next bookfair & if they have the dates. Also, we had 2 people sign up for corresponding secretary.

**2009-2010 PLANNING MTG:** Need to schedule the meeting to analyze the budget for next year and set dates for events. New officers will be included in this meeting. Superkick has a community room that is offered free to organizations for meetings.

### **NEW BUSINESS:**

**FUNDRAISING:** Lisa Goodman has agreed to be the fundraising coordinator for next year. Ideas to raise money for PTO in the summer:

1. Rent the Mingo Park pool in Delaware after pool is closed. \$300 rental fee—ask for donations at the door—can't charge an admission fee.
2. Open Gym at Jen Hedrick's gym in Delaware.
3. Keep bowling parties going in the summer.

Lisa would like to send out a calendar to parents with summer activities.

Meeting adjourned at 7:55 P.M.