

Minutes 1/23/2008

PTO Executive Meeting

I. Roll call @ 4:15 pm—Nicki Hemby, Sharvon Cooks, Ava Mack, Melanie LaPointe, Karen Hochstedler, Theresa Quinn and Jack Pryor

A. Pancake Breakfast

1. Thank you to Bruce
2. Payment to Tommy of \$50
3. Pancake signs are stored
4. Mary J. and Ava M. will determine the recipients for donations.
5. Total intake was \$2100—after costs, gifts total approx. \$1200
 - a) Six households will receive \$200 each. A check will be cut directly to their gas, oil or electric company with total anonymity.
 - b) Ava plans to have this done by first week in February

B. Ski Trip--explanation about how the PTO became the facilitators

1. Full Day—Feb 9 from 5 am – 9:30 pm
2. Hampton Luxury Liner—44 passenger
3. Scholarships—3 donations with lottery drawings

C. Sock Hop 2/29

1. Assembly—Feb 1 @ 1:25 pm
2. PTO skit??
3. We will donate tickets for raffle and paper supplies—what else?

D. Next PTO meeting Tues, Feb 12 @ 4:15

E. Tax status

1. Instead of reissuing the old tax number which was defunct because of inactivity, Nicki applied for a new one.
2. We will need reports on our fiscal year July-June
3. Anything under \$5000 per year, the app fee is \$250--over \$5000 is \$600 app fee.

4. Certificate could take 4-6 months

MOTION: For the PTO to apply for a non-profit 501(c)3 certificate which will allow the PTO to receive tax deductible donations over and above \$5000 per year. The application fee is \$600. ✓ **Approved**

F. Financial report

1. Melanie handed out financial reports for Aug-Dec 2007.
2. The Board said they would receive the Weiss donation of \$12,500, but the PTO would no longer have any decision-making power in how the donation is used.
3. Discussions about having the Weiss' write up a Weiss Educational Travel Scholarship Fund

MOTION: To see if Cora and Peter Weiss will present the Board of Education with the Weiss Scholarship fund, asking them to receive the \$12,500 donation agreeing to the requirements clearly specified for how the scholarship monies can be awarded and used i.e. educational traveling and humanitarian trips. ✓ **Approved**

4. Discussions about a Travel Club for Humanitarian Trips
 - a) Atlantic City Outreach
 - b) New Orleans Building Project
 - c) Navajo Reservation Outreach
5. Chicken Dinner
 - a) PTO put up the cost for the materials
 - b) The group is cutting a reimbursement check for the complete amount borrowed.
 - c) The profit is for the cheerleaders to purchase carry bags, etc.
6. T-shirts have not been ordered due to lack of response from the company. We are opting to wait until the beginning of next school year to make T-shirts.

II. Adjourn @ 6:00 pm