

Bridgehampton PTO Agenda Executive Meeting

Thursday, October 30, 2008 5:00 pm

I. Roll call: Karen Hochstedler, Ninfa Boyd, Melanie LaPointe, Rosemary Stanfield, Nicki Hemby, Lillian Tyree-Johnson

II. Approved Minutes from 10/6/08

III. Financial Report Checking: \$ 5,641.55 Savings: \$ 630.45

Note: We still need to pay Innisbrook out of the total from checking acct. Depending on percentage, cost will range from \$2,000-\$2,500

Side note: (talked about having an Innisbrook chocolate sale in the spring)

- a. Tax status-still in the works, almost done hopefully
- b. Forming committee for Weiss Scholarship Fund-**Jack Pryor, Biana and Kenny G. have all expressed the desire to be on this committee, at our next PTO meeting we will see who else would be interested in joining this committee.**

IV. Duties of Offices and membership: Karen handed out a description of the officers' duties.

V. Resignations and Appointments: Tanya Dawson's resignation was accepted as well as recognizing Sharvon Cooks' resignation by absences. We discussed appointing a member to the position of Vice President and Christina Banados was nominated. We will approach her to see if she would like to take the position. The decided not to fill the secretary position as it's not needed at this time.

VI. BHUFSD Laptops: Dr. Dianne Youngblood presented the value of the laptops to the BOE \$1.09 with added costs such as travel bags [\$29] and additional costs to clean the information off, etc. The total price came out to around \$50 for which Dr. Youngblood suggested that the board consider offering them at half that price. PTO decided to offer the district \$250 for the whole lot. We also discussed fair ways of offering these to students and teachers, but will have more discussions about that if our offer is accepted.

VII. Operation Christmas Child—Thursday, Nov 13th

- a. Flyer Packet goes out Friday or Monday-**Packet looked great. Thank you Christina, Karen, Ninfa and Nancy Bagshaw.**
- b. *Wrap a Box of Kindness*
 - i. Press release and invitation to newspapers to cover event—**Nicki will write it**
 - ii. Large Boxes/ money donations/ items donations – **its suggested that we put together a letter for local businesses to see if they will donate money and/or items**
 - iii. Supplies for making cards [**Lillian has card stock that may work, we need to ask Robin if we can borrow crayons, markers and scissors for the event**]

iv. Tables for

1. Gift wrapping, decorating, and labeling boxes—**Ask for people to bring a roll of Christmas Wrap**
2. Girl-items, boy-items and the ages
3. Table for hot apple cider and cookies—**ask J. Comfort about cider donations.**

v. Christmas music--**Melanie will bring CDs**

vi. Transportation of boxes to Smithtown collection center the week of 11/17

VIII. Holey Moses Cheesecake Sale finished up and was tallied and sent in. Sales looked great.

IX. Other requests:

- a. Donation of 15 Gallons of CIDER for Thanksgiving (Joyce Manigo)-**YES**
- b. Smoke alarms for those families that do not have [request from Steve Koepper after he did a fire safety for the students and found some families did not have] \$ 7 a piece. **We thought it might be a good idea to write a letter to the (Carl Kalish) Fire Department to see if they would donate—Nicki**

X. T-shirts/Sweatshirts/Jackets-no real action was taken

- a. Atlantic for prices
- b. Ed called he says he has the original “bee” logo. Lillian showed Karen the original logo and she said she would check to see if he indeed had the original

XI. Meeting Adjourned – 6:20 pm