Executive Meeting 7pm Jan 3, 2007 Attended Nicki Hemby Melanie La Pointe Joyce Manigo Jack Pryor Ava Mack Sharvon Cooks

- 1. Discussion of computer sales from BOE to the PTO in the amount of \$158.00 for 104 computers. PTO has agreed to make the purchase from the BOE and offer 1 computer to every family of Bridgehampton School. The PTO asks in return for a \$20.00 donation in return from families who find it feasible. No one will be turned away. A letter will be going out in book bags with a cut off amount of 75 computers on a first come first serve basis. Not all computers will come with speakers. Donation will be expected upon pick up of computer when family is notified.
- 2. Cathy Bloom has made contact with Nicki on the Wellness Committees behalf and requested the committee make a presentation at the next open meeting. All agreed.
- 3. Joyce Manigo has forwarded schools contact information to Nicki regarding company last used for T-shirt printing. We are looking into purchasing Sweatshirts and such for sale to public with school name.
- 4. Cork Board- voted on the purchase of a 3x2 bulletin board to go on the outside wall of the Teachers Room. All voted on board priced in or around \$40.00. Received approval from Jack Pryor for placement. Vote on price all in favor.
- 5. Cabinet-voted on the purchase of a full size storage cabinet to store misc. PTO items and or paper work. Estimated no more than \$300.00. Received approval from Jack Pryor for placement. Vote on price all in favor.
- 6. Briefly discussed a Spring Fundraiser. The idea of a weekend Plant Sale was an option, as well as renting table space for craft sales by private people. Maybe the two together. The ideal traffic situation discussed and would be a huge benefit for us.
- 7. Checking account currently at 2351.91

Meeting adjourned at approximately 7:45