

Minutes

**Bridgehampton PTO
Executive Meeting
January 31, 2007**

6:05 Roll call: Nicki, Mel, Ava, Jack, Karen

Nicki Old Business

- A. Approval of minutes—approved
- B. Computers and pickup times—1/31, 2/8, 2/12, 2/16
- C. PTO bulletin board—we will approach Susan Scriptor to set up board
- D. Storage Cabinet—arrived and will need a proper location

New Business

A. Financial matters

- 1. Yes to adding a new check signer—Karen Hochstedler
- 2. Yes to acquiring a debit card for purchases
- 3. Yes to making donations
 - a) the remaining computers to the senior class and the student council for their own fund raiser
 - b) send money to D.A.R.E. for T-shirt purchase as soon as they send an the amount
 - c) \$250 (DJ) and \$100 (paper supplies) for International Night. We will help provide ice and drinks.
- 4. Melanie will make BJs purchases for paper goods for all PTO sponsored events. We can store these items in our new cabinet

B. Schedule of events

- 1. “Healthy Choices” presentation by Janet O’Grady—date possibly 3/9 as our March PTO meeting—including a healthy cook-off. Nicki is going to check into the fees Ms. O’Grady wants to charge (\$200). More discussions will follow. PTO doesn’t want to pay the expense, esp if this falls within her job description. Jack will look into it.
- 2. Valentine’s Day Craft—cancelled. It was suggested that we plan these craft events for an entire year, beginning in the fall 2007.
- 3. Family Night Movie —2/16
 - a) A building request will be made for the gym on 2/16.
 - b) The elem. student council will survey the students about movies and selected the movie to be shown by the highest number of votes.
 - c) We need to rent a projector, screen and a popcorn machine—Nicki may ask Sandy Krueel (Sag H. PTA pres). Drinks will be provided.

- d) A suggested donation (\$1.00) will be received at the door.
4. Established a date for International Night to **4/13**
 5. Established date for Family Night Read-in for **3/22**, the student gov. wants to run this event
 6. Discussed Spring fundraiser— A plant sale on the front lawn. We want to ask local nurseries for donations. Nicki will ask Ronnie if he wants to run it. May would be a good month.
 7. Next general PTO meeting on **Thursday—2/8**
 8. Next exec meeting will be earlier on **Wednesday—4:30 PM 2/28**
- C. School Directory—we're looking into online services, but many people may prefer a hard copy directory. We need a preliminary letter sent out to families. Nicki plans to speak with E. Kotz about a possible link on the PTO web page.
- D. Treasurer's report--\$2044.20 in checking, \$445.97 in savings

7:15 PM

Adjournment

Humbly submitted by Karen Hochstedler, PTO corr. sec.