

**Fountain Hills PTO
Executive Committee Meeting
March 17, 2015**

PRESENT: Tara Lamar, Dwight Johnson, Nicole Perkins, Karen Pederson, Ken Brande

ABSENT: Kristy Coup, RoseMarie Barker, Omar Vargas, Lauren Vargas

The meeting was called to order by Tara Lamar at 9:05 a.m. in the Conference Room at Fountain Hills Unified School District Learning Center.

1. **APPROVAL OF MINUTES:** There was a motion to approve the January 20, 2015 and February 17, 2015 minutes. The motion was seconded and passed.

2. **OLD BUSINESS**
 - A. **Gala Updates:** The Gala as a success and with all tickets being sold. 120 people attended with only 4 no-shows. The location at Fire Rock Country Club was great. The food was delicious and everyone liked that the auction items were dispersed throughout the room. Open seating worked well as well as the buffet setup. . Approximately 75% of registrations were done on-line. \$60 per person was concerned fair pricing. Next year we need to make sure the web address is prominent on the flyer. Also reevaluate increasing the number of live auction items. Next year try and use the patio. Tentative date will be Saturday, February 27, 2016. Some theme ideas are: Cowboy, Black & White. It was decided it is better to use Bid# instead of Name for auction items. Nicole to send out thank you letters to teachers for class baskets.

 - B. **MM Yearbook:** Thanks to Mel Greenly for her help with the yearbook again this year. The yearbook picture upload has been extended until the end of March. Nicole will determine when to have a popsicle party & yearbook signing date.

 - C. **Spring Event:** A motion was issued to postpone the Spring Event until next year to allow more time to plan and assign someone in charge of it. The motion was approved by the board.

 - D. **Kindergarten Roundup:** It went well, however, we need more PTO board members to attend this next year.

 - E. **Teacher Appreciation:** Thanks to Omar for providing dinner to the Four Peaks/Middle school teachers during conferences. Thanks to Nicole and Tara for providing a hot dinner for the MM staff during conferences. The PTO provided three (3) dinners this year – 1 in Fall and 2 in the Spring.

3. NEW BUSINESS:

A. **School Supply Orders** – A motion to continue providing school supplies for K-8th grade. Karen will work with Anita Gomez and the teachers to clarify and verify the lists are what the teachers want. The deadline to provide the lists is 3/31 to A+ School supplies. Karen to attend the site council meeting on Tuesday 3/24.

B. **SavMore Cards** – Motion to continue with the SavMore cards for the new school year. There are 25 vendors on the card and they are a great value at \$10/card.

4. **OPEN DISCUSSION:** Mrs. D, principal at MM, would like an unveiling of the new falcon logo. Nicole and Tara to work with Mrs. D on a date for this.

5. **TREASURER'S REPORT:** Ken Brande reported that statements. We are up but there are still some payments that need to be paid to the FHUSD once invoices are received.

6. VP REPORTS

A. McDowell Mountain Elementary

i. Request for Funds – No requests

ii. Site Council – Attendance is up and currently at 509 students.

B. Four Peaks and Middle School

i. Request for Funds: - No requests

ii. Site Council – No information available.

No further business was brought before the Board and the meeting was adjourned at 10:35a.m.

The next PTO Board meeting will take place in the Conference Room at the Fountain Hills Unified School District Office at 9:00 a.m. on Tuesday, April 21, 2015.

Respectfully Submitted,

Karen Pederson

Sitting in for Kristy Coup, PTO Board Secretary