

**Fountain Hills PTO
Executive Committee Meeting
April 22, 2014**

PRESENT: Tara Lamar, Ken Brande, Melissa Greenle, Dwight Johnson, Nicole Perkins, Jill Reed, Rosemarie Barker, Lisa Meyers, Kristy Coup

ABSENT: Karen Pedersen

The meeting was called to order by Tara Lamar at 9:03 a.m. in the Conference Room at Fountain Hills Unified School District Office.

APPROVAL OF MINUTES: There was a motion to approve the February 18, 2014 and March 25, 2014 minutes. The motion was seconded and passed to approve both with amendments to the March 25, 2014 minutes.

OLD BUSINESS

Website: Tabled

Yearbook: The yearbook signing party will be held on May 20th at Golden Eagle Park. Rosemarie will check on securing a Ramada. There are 14 additional copies still available that will be sold at the signing party. The invitation will be extended to grades Kindergarten – 5th.

Student School Supplies: We will be ordering 100 kits for McDowell Mountain and Four Peaks schools. We need to make sure our profit of \$5.00 per kit is added into the sales price.

SavMore Cards: We will be ordering 400 cards and will receive an additional 10% (40) cards free. It was suggested that we change the color of the card this year to Falcon Blue to easily differentiate the current card from last years. One card will be included in each PTO Membership. Additional cards will be available for purchase for \$10.

Fall Family Event for 2014: A talent show and/or a carnival was discussed. The teachers thought we should push the event back towards the end of the year. We will plan to have the event in May.

Book Fair: The book fair will be moved to October 1st-10th. Checking on the availability to get ebooks.

Boohoo Breakfast: Discuss with the new principal at McDowell Mountain.

NEW BUSINESS

Calendar of Events for 2014/15:

8/19/14 – Evening Social

10/1/14-10/10-14 - Book Fair

10/9/14 – Teacher Appreciation Luncheon

11/3/14-11/14/14 – Apex Fun Run

2/28/15 – Gala (target date)

3/5/15 – Teacher Luncheon

5/15/15 – Some kind of event – Talent Show, Carnival etc

Jill Reed left the meeting at 10:00

OPEN DISCUSSION

PTO aide in non-PTO events: Arts in the courtyard is funded and run by the arts department. Continue to include PTO info in Jooners and E-blast communication

TREASURER'S REPORT

Missing information on several deposits made. It was decided that the deposits were book fair deposits. Need to pay photographer. Net income for the year is around \$8k. Will send out P&L.

VP REPORTS

McDowell Mountain

Request for Funds – 1st Grade team - \$750 for Scholastic News Magazine subscription

2nd Grade team - \$900 for Scholastic News Magazine subscription

Daniele Fisher - \$225 - \$180 for dry erase markers. \$40 to repay Golden Eagle Foundation

Mrs. Harley - \$742.50 for 1 year subscription to National Geographic Explorer

Mrs. Harley - \$2,995 to renew Reflex Math for the 2nd and 3rd grade

Site Council- Last meeting of the year. Enrollment was up by 32 students from the beginning of the year. Discussed how the students should honor Mrs. Meehan.

Four Peaks

Request for Funds – none

Site Council – Enrollment is up 5 to 10 students from the beginning of the year. Changing the school's mission paragraph to a mission statement. The Diamondback field trip to Salt River Fields is next Monday and Tuesday for Four Peaks and the Middle School

Middle School

Request for Funds – none

Site Council – none

Motion to approve for 1st Grade team - passed

Motion to approve 2nd Grade team - passed.

Motion to approve Daniele Fisher – denied

Motion to approve Mrs. Harley National Geographic - passed.

Motion to approve Mrs. Harley Reflex Math - passed

No further business was brought before the Board and the meeting was adjourned at 11:01 a.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, May 20, 2013.

On May 2nd an email vote was taken for the approval of new board members. The motion was made by Kristy Coup and seconded by Dwight Johnson and approved. LeAnn Buckley will be filling the position of 2nd VP of McDowell Mountain, Lauren Vargas as the 2nd VP of Four Peaks and Omar Vargas as the 2nd VP of the Middle School.

Respectfully Submitted,
Kristy Coup
PTO Board, Secretary