

**PTO Meeting
Meeting minutes
July 13, 2010**

Attendees:

Jodie White
Kathy Beauregard
Bethany Pisz

Crystal Carney
Julie Ramsden
Beckie Britto

Treasurer's report

Expenditures

- Study Island -\$4961.58
- Manatee Co School District (Yearbook) =- 1207.50
- Lisa Quiles - \$6 (family paid PTO for summer workbook
- Imagine - \$20.00 May and June use of copier
- Holiday Shop - \$58.04
- Computer Lab - \$3709.29

Revenue

- Yearbook - \$40
- Bright House - \$250

Proposed changes to the Bylaws:

- Ms. Beauregard asked that the PTO change the section of the bylaws dealing with the \$50 classroom projects for which teachers can apply. The group decided on the following:
- Teachers will accrue hours for helping with PTO functions and attending meetings and FFNs. Once a teacher reaches 5 hours, they are eligible to apply for \$100 to be used in their classroom. The PTO will track the teacher's hours.
- These changes were decided upon by the PTO, a motion was made by Jodie to adopt these changes, 2nd by Julie and passed unanimously.

Family Fun Night Updates

- July 27th, 2010 – Books A Million – Bradenton store will host a book reading event,
- 10% proceeds to Imagine School
 - -summer reading lists from teachers, wear spirit shirts
- August FFN – Movie night at school was agreed upon and it was decided that the movie will be Night at the Museum. The PTO will be responsible for sending out an evite to the event.

Earmark of funds earned during 2010-2011 school year

- It was proposed by Jodie White, 2nd by Julie Ramsden and passed unanimously that we will earmark funds now for items that the school will need. This will give our fundraising focus and avoid a long, confusing meeting in May, where we need to determine what to purchase
- The group decided that the PTO will use our funds to purchase risers and a stage for the school with funds raised. If additional money is available at the end

of the year, it will be used to pay for projects and resources that are proposed at the time.

- It was decided that Jodie will proceed with writing a Toolbox for Education Grant for risers and stage for \$5,000 – if the grant is awarded a new idea will become the focus of fundraising.

Fundraisers

- School Supply Fundraiser is proceeding and the PTO is purchasing bulk supplies online and locally as items go on sale. We are accepting pre-orders but no one is committed until we contact them with a final price.
- Ms. Beauregard has offered that the PTO can paint ceiling tiles in the multi-purpose room as a fall fundraiser. This will require no selling of our students. Jodie will work with Ms. Parker to finalize a design.

Vote on expenditure

- The school is asking the PTO to fund a portion of the storage cabinets for multi-purpose room, up to \$1,000. The storage cabinets will greatly enhance the appearance of the multi-purpose room and will have locks, thereby safeguarding school property. Motion was made by Bethany Pisz, 2nd by Beckie Britto and passed unanimously.
- The PTO is also going to purchase a cabinet that will be solely for PTO use. Motion made by Jodie White, 2nd by Crystal Carney and passed unanimously.

Grant Updates:

- Target Library Grant notification is in August.
- Lowe's Playground grant was declined, but we will submit a new application for the Fall
- ING grant notification is in October. 2 grants outstanding: Digital Classroom and Character Book of the Month Club

Agendas

PTO meeting and FFN attendance was up this last year over previous years. One of the reasons we believe is improved communication with parents, including pre-stamped agendas. The PTO is going to pre-stamp agendas again. The School will let us know when the agendas arrive.

- Dates for School Year 2010/2011
Book Fair – November 16th and 17th
Happy Birthday Imagine FFN – November 16th

Next meeting to be held, August 10th in the Media Center