

Victory Elementary PTO Board Meeting Minutes

Date: Tuesday, December 13, 2011
Location: Victory ES Library
Attendees: Laurie Fox, Brandi Blaha, Stacy Bilal, Julie Shipp, Maryanne Dwyer, Kristine Westphal, Jenny Cobble, Tone Johansson, Wathen Montgomery, Donna Kirby, Antoinette McDonald, Lisa Taylor, Denielle Johnson, Mandy Tomlinson, Dawn Maddox
Note Taker: Colleen Wolford
Meeting Time: 7:00pm

Call to Order

*The meeting was called to order at 7:05pm.

Co-president (s) Report

*Brandi announced that Lisa Taylor and Michelle Spencer have agreed to be yearbook co-chairs.

*Laurie Fox thanked everyone for volunteering especially during this busy time of the year. She also announced that Jeannie LaBella has agreed to chair the Victory 5K and is looking for volunteers.

Treasure

*No current balance to report to date.

*Denielle had discussed changing from Capital One to PNC due to bad customer service. Benefits include not having to write out every deposit, can be scanned verses handwritten. PNC will include a free check reader if a decision is made before the end of the month.

Volunteer Coordinator

*Brandi Blaha filled in for Kim Warcholik. Hanan Abdel was the November winner of the monthly volunteer drawing. She will receive a \$25 gift card.

*We are still in need of volunteers for the Heritage Luncheon on 12/19/11 and the Winter Holiday Buffet on 12/20/11. Sign-up sheets have been placed on both Jooners and Facebook.

Administration Report

*Mrs. Kirby presented the executive board with poinsettia's as a token of appreciation for all our time and effort.

*Mrs. Kirby welcomed Ms. McDonald the new VLES vice principal.

*Thanked the PTO board for another successful family BINGO night that was enjoyed by all.

PTO Liaison

*Kristine announced that room parents are busy working with the teachers planning for the Winter Celebrations being held on Wednesday, December 21, 2011.

Communications

*Genevieve noted that the submissions for the January newsletter were due yesterday 12/12/11.

Social Activities

*Mandy thanked everyone who volunteered their time to help make the family BINGO night another success.

*It has been decided to precede with another family BINGO night versus a movie night. This will be pushed out until February 3rd, 2012.

Library

*The book fair was a huge success. This event brought in over \$19,000.00 in one week, leaving a profit of \$4500.00 for the library.

*The next book fair will be held at the end of April 2012.

Open Discussion

*Jenny Cobble and Tone Johansson represented Cub Scout Pack 858. Thanked the PTO board for allowing the pack to set up a table at the family BINGO night.

*A request was made for the PTO to charter this pack as it recently moved to Victory. They initially requested support through the school, but the school district will not authorize anyone to utilize the Tax ID number which the pack needs to authorize their bank account. Requirements of the PTO are as follows: provide adequate meeting facilities, provide quality leadership and a representative to coordinate all scouting operations. But, the primary reason for the request is because the pack needs access to the tax information for banking purposes. The decision was made by the board to extend an invitation to Pack 858 leaders to attend a future meeting to discuss and present documentation of how other PTO's have sponsored in the past. More information is needed before an approval can be made.

*Lisa Taylor announced that yearbook order forms will be going out early January.

*The school directory will go out before the end of the year.

*After school activity forms were sent out 12/12/11.

*Please remember to clear out folders.

Adjournment

*Brandi Blaha and Laurie Fox adjourned the meeting at 7:49pm

