

PTO Board Meeting Notes

January 27, 2011

Board members in attendance: Michelle, Shauna, Lynn, Elizabeth, Julie, Allison, Carrie, Lisa, Wendie and Mindy

President's Report - Lynn/Shaua

- Katey McPherson spoke to the board about the "Families Rock" workshop to be held at MMS on Saturday, February 26 from 9AM - 3PM. The community will be invited to the event. Katey is securing Larry Winget as the guest speaker.
- SPC Meeting - Topics discussed: Shortening the school year, but lengthening the school day, tax credits.
- Spending requests - The 20 computers that were previously approved are now put on hold while new vendors are being looked at. Mrs. Marsh asked if we could reach out to the MMS community to help a mother and daughter in need with Walgreen's cards to help pay for medicine the daughter needs. This family received assistance in the past and, as a board, we decide that it would not be setting the right precedence to ask the MMS community for assistance again.

1st Vice President - Lisa

- Site council meeting - Discussion of the IB program at MMS - cost, timing, infrastructure, training, and curriculum.
- Enrollment for next year - 6th grade at approx. 250, 7th grade down from 310 to approx. 274 and 8th grade down from 367 to approx. 320.
- Discussion of forming a Safety Committee in efforts of keeping the MMS community safe. Possible committee members would be: Robin for SPI, Katey McPherson, Dieter Schafer and others.
- In order to deal with technology coming from home to the classrooms it has been decided that items such as ipads, kindles, nooks, itouches need to stay at home and will not be allowed in the class.
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VP Communications - Wendie

- Go Daddy account to be renewed
- Wendie stepping down from position and Elizabeth to transition in.

VP Fundraising - Carrie

- Online auction - To date 30 items have been donated to the auction. The auction sight has been fully updated.

VP Student Affairs - Mindy/Michelle

- Book Fair - Week of Valentine's. Tuesday will be "Dunk into donuts" everyone is invited to shop the book fair and enjoy Dunkin' Donuts
- 8th Grade Promotion/Celebration - At the first meeting 4 ladies stepped up to chair the event and all of the committees have lead volunteer.

Parliamentarian/Promotions - Elizabeth

- Approximately \$800 raised through Boxtops Promotion.

****Discussions began concerning next years board members. Elizabeth as current Parliamentarian is in charge of forming a nominating committee that will consist of no less than 3, but no more than 5 members.**