

Executive Board Meeting
Wednesday, January 7, 2009
Colfax Cafeteria
6:30 p.m.

EB members present:

Katherine Cosentino

Michael Dickey

Paul Foster

Darcy Gordon

Mike Gordon

Tom Juring

Ida Simpson

Beth Tiffany

Diane Condie

Randi Sarkin

1. Party for Play (Beth Tiffany)
 - a. Will be at Pittsburgh Golf Club on Saturday, February 21.
 - b. Sherri Mayer is auction chair.
 - c. Invites will go out early February.
2. Read-A-Thon (Beth Tiffany)
 - a. Looking for sponsors (Crazy Mocha, Rita's, Red Atom, USA Karate are possibilities).
 - b. EB should budget some money for start-up costs.
 - c. Read-a-thon will run from January 23 – February 13.
3. MLPTAC funds (Katherine Cosentino)
 - a. Lisa Stupar calculates (and PTO records confirm) that there is a total of \$862 they are hoping to carry over from last fiscal year. We had budgeted \$1,500 last year. MLPTAC raised \$1,727 last year, plus our \$1,500 = \$3,227. They spent \$2,365, which would leave the \$862 balance.
 - b. We have budgeted \$1,650 this year for Middle Level activities, plus any money that they raise can be added to that total.
 - c. Tom Juring will talk with Lisa to explain that we allocated more in the budget this year in a good faith effort to acknowledge their past fundraising efforts. Tom will also serve on the MLPTAC to provide input on fundraising, expenditures and the calendar.
 - d. All parents are welcome to attend or be involved in the PTO budget allocation process.
 - e. MLPTAC has many fundraisers and they should be coordinated with PTO so we don't overlap / aren't too close together.
4. Communications (Paul Foster)
 - a. May need to change from Yahoo! because BOE may be blocking access to the group to e-mail accounts.

5. Fundraising (Mike Dickey)
 - a. Raised \$1,400 from year-end letter.
6. Events (Ida Simpson)
 - a. January 28 – Ice skating @ Schenley rink.
 - b. April 15 – Mosaic.
 - c. May or March will be Movie Night and Extravaganza Uno.

Next EB meeting is Thursday, 1/29/09 at 6:00 p.m. in the Music Room.

Next PTO meeting is Wednesday, 2/4/09.