

PTO EB meeting

1-8-14

In attendance: Co-Presidents, Abbie, Shannon; treasurer, Henry; VP fundraising,, Mary Lou; teacher reps, Rafaella, G; and secretary, Michele

Meeting was called to order at 4:35

- Architecture idea will move along. 6<sup>th</sup> grade classes will receive the course.
- Ask drive has unofficially \$18,000 to date. Additional people need to be contacted and will be asked in the next few weeks. Hope to reach the \$20,000 goal.
- Mr. Lydon is still injured, which has put a hold on the night out with Mr. Lydon.
- P4P planning is moving along nicely. The board members were asked to help generate donations for the silent auction. We discussed some larger technology and culture issues at Colfax that the P4P committee may use to advertise as wish lists for fundraising for this year's party. Some of these issues/needs we can possibly using this year's budget.
- Ms. Greco will help (along with Joie who is a technology coordinator) to generate a wish list from teachers about technological resource that would be helpful.
- Budget REPORT:
  - o CURRENT BUDGET
    - o Fun run netted \$2200
    - o There are unspent monies to date but lots of these may be spent in the latter half of this year. However, the wish list idea may serve to generate both longer-term possible expenditures and short term items that can be funded but are not budgeted.
  - o AUDIT RESULTS – The results will be posted. The audit raised no red flags, and our fiscal house is in order. However a few minor points to consider raised. These are listed below along with
    - We may need to consider having a more formal relationship with the organization as it another body.
    - Bond issues for board members? However, members are covered by the PTO insurance.
    - Inventory keeping is sparse. However, the PTO doesn't generally buy stuff and so inventory won't be an issue.
    - Expense reimbursement forms are not always used. Possibly the treasurer will ask people to complete forms upon requests for monies.
- Abbie will buy bins for recess stuff at home depot.

- The PTO helped get \$27.50 to 20 non-homeroom staff and teachers. WAY TO GO CX COMMUNITY. As well as office staff and custodial staff for holiday gifts.
- Possible restaurant fundraiser at BRGR in March

The meeting adjourned at 5:25