

**Executive Board Meeting**  
**Wednesday, March 4, 2009**  
**Colfax Cafeteria**  
**6:30 p.m.**

**EB members present:**

Ida Simpson  
Shannon Ewing  
Randy Sarkin  
Mike Dickey  
Paul Foster  
Katherine Cosentino  
Tom Juring  
Beth Tiffany  
Mike Gordon

1. Party for Play  
Successful event.  
Auction \$6,700 in credit card charges and \$3,000 in cash, \$3,000 paypal.  
Grossed approximately \$15,000, hoping to net over \$10,000. Waiting for final numbers.
  
2. Read-A-Thon made over \$3,000 (\$3,164)  
171 kids participated. Winners to be announced and prizes to be distributed.  
Over 140,000 minutes of reading total.
  
3. Treasurer's Report  
Distributed and summarized by Katherine Cosentino  
Start budgeting process in March. Request numbers.  
Edible Schoolyard Team has requested \$1,000 for lumber, soil, supplies.
  
4. Events  
**Carnaval – Wednesday, June 10 (5:30 – 8:00 p.m.)**  
Explore pricing of food, potential auction/raffles to help raise more money.  
Possibly make games instead of renting.  
T-Shirt sales

**End of year picnic at Family Park in Monroeville.**

JCC - \$5.00 per child, DMS will cover busses (between \$2,500-\$3,000)

Divide up over two days (K-5, middle level)

Dates TBD (June 12, 15, 16 are possibilities)

5. Playground –

Shannon attended a meeting this morning with BOE and Colfax reps. Wall is currently out for bid (will be voted on in April). \$10,000 from Highmark is currently at the Board (used \$1,000 for tree damage prevention). That money will be used for benches, picnic tables and other playground expenses. We will fund the \$10,000 with a check from the playground fund (currently \$24,000 in bank, not including Highmark money).

6. Communications – Newsletter deadline Friday, March 6

7. Fundraising –

Plant sale (April), planning meeting (week of 3/23), keep sending in Box Tops.

Crazy Mocha coffee bean fundraiser in consideration for April.

8. Next Year's PTO –

Katherine willing to stay on as Treasurer.

Ida is considering coming back with a co-chair.

Paul and Maggie will contribute to newsletter, e-communications

Shannon will consider Fundraising

9. Carnival Committee chairs needed:

Food (Tom), Volunteers, Games (Beth), Prizes (Ida), Cultural Tents (Lisa Schlar), Tickets (Randi), T-Shirts (Shannon), Set-Up, Clean-Up, Raffle (Darcy?).

Next E-B meeting will be one-hour prior to PTO Meeting on Wednesday, April 1 (6:00 p.m.).