

Roscoe PTO Minutes

03/12/14

The meeting was called to order by Dave Franklin at 7:05 p.m.

Introductions

PTO Board: Dave Franklin – President; Rochelle Keener – Vice-President; Kim Henderson – Treasurer; Sheri Sinnaeve – Asst. Treasurer; Janine Idstein – Secretary

Secretary Report

The minutes were read from the February 2014 meeting. Tina Richardson made a motion to approve the minutes and Heather Kline seconded the motion.

Treasurer Report

Kim Henderson distributed the current budget numbers for review. She reported that the Fun Fair made approximately \$2600.

Committee Updates

- Fun Fair: Janine Idstein reported that the Fun Fair was a successful event, making more money than it usually does because of cost reduction. Thanks to all the volunteers for their help.
- Golfing4the Kids: Dave Franklin reported that they are looking for sponsors and raffle items for the event. The date of the outing is May 17. Early bird registration is open until the end of March. Already have a couple of sign-ups.
- Family Movie Night: Our second movie night is scheduled for Mar. 14 at 6:30pm. The movie this time is Despicable Me 2. The last event was very well attended and the kids had a good time.
- Culver's Scoopie Nights: Scheduled for the first four Mondays in April starting April 7. We are looking for volunteers from the schools to help out at each one.
- Market Day: Heather Kline reported that sales are currently down. They are now accepting Link cards as payment.
- School Supply Kits: Heather Kline reported that ordering of the kits is running on time.

New Business

- Nominating Committee: Dave Franklin explained that we need to develop a nominating committee for the election of next year's Executive Board. A nomination form will be sent home, then each person nominated will be called to ask if they accept. The ballot of names will be announced at the April PTO meeting. The Nominating Committee will be Kim Henderson, Janine Idstein, Keli Freedlund, and Heather Kline.

The meeting was adjourned at 7:20 p.m.