

PTO General Meeting Minutes
September 25, 2008

Attendance: Kriste Mossman, Kelly Austin, Melissa Ogorek, Heather Douglas, Angela Stevens, Cathy Nickerson, Lynn Donnelly, Tracy Sanders, Tracy Murphy, Kristen Quarto, Tracy Nondorf, Krista Broderick

Topic	Discussion	Presenter
Prayer		Kriste
Minutes	<p>May PTO General Meeting Minutes were approved.</p> <ul style="list-style-type: none"> • Kelly will email minutes to Mike Coffey • Mike will post the minutes on SPX Parish Website and Edline 	Kelly Stehlik
Treasurer Report	<p>Reviewed July - September Profit & Loss Budget vs. Actual</p> <ul style="list-style-type: none"> • PTO paid \$4000 for Outdoor Parish sign • The school paid back the \$2,247.10 no interest loan that the PTO had given them to buy the student information software. <p>(Profit & Loss Budget vs. Actual report for July - September in Recording Secretary binder)</p>	Tracy Nondorf
New Business President's Report	<ul style="list-style-type: none"> • A professional DVD is being developed by the School Commission and funded by the PTO to be used for marketing purposes. • SPX has been formally notified that we are in compliance with the Asbestos Hazard Emergency Response Act of 1986. (Report in Recording Secretary binder) • A motion was passed to purchase an additional \$900 worth of playground mulch to get it up to the standard 12 inches. It will be taken from the playground maintenance budget which will show a deficit. 	Kriste Mossman
Bylaws Review	The PTO Bylaws were reviewed as is required at a General Meeting each year. (A copy is in the Recording Secretary binder)	Heather Douglas
Committee Report: Back To School Supplies	<p>97 children ordered Innisbrook supplies this year. There was some confusion with the orders paid by check, but the online orders went very smoothly.</p> <ul style="list-style-type: none"> • Discussed going to all online ordering • Discussed going with another company. • Kristen will research other companies, organize a comparison and present her 	Kristen Quarto

	findings at the October PTO General Meeting.	
Spell-a-thon	The PTO brought in \$30,830.34 from Spell-a-thon. (Transaction Detail By Account in Recording Secretary binder)	Tracy Sanders
Trivia Night	12 teams are currently registered. We have applied for a temporary beer and wine license.	Kriste for Amy Beausir
Principal's Report	<p>New Student information system was purchased with money loaned to the school by the PTO.</p> <ul style="list-style-type: none"> • It is very efficient and has been successful. • It produces progress reports and transcripts on Edline. <p>The PTO purchased a portable audio system for the school.</p> <p>The \$4,000 bill for the library software system that was purchase this summer will come due in December.</p> <p>The company that sold the school the Smartboards has offered to donate a clicker system to a couple of classrooms for us to use on a trial basis as a test market.</p> <p>The school obtained 10 gently used laptop computers this summer.</p> <p>Capital Campaign school construction is scheduled to begin in April.</p>	Ted Caron
Upcoming dates/events	<ul style="list-style-type: none"> • Trivia Night 10/11 • Everybody Counts 11/6 • Veteran's Day Reception 11/12 	
Next PTO General Meeting	10/16 at 10 a.m. in meeting rooms 1&2	

** Copy of the current Treasurer's Profit & Loss Budget vs. Actual report July - September, the Notice of Asbestos Re-inspections compliance, and the PTO Transaction Detail By Account are on file in the PTO Recording Secretary Binder.**

Respectfully Submitted: September 25, 2008 by Kelly Stehlik - PTO Recording Secretary