

# **Bellaire PTO Meeting**

## **October 2017 General Meeting Minutes**

**Date, Time, and Location:** Tuesday, October 10, 2017 at 6:30 pm in the art classroom

**Meeting called to order by** Fern-Marie Dempsey

**Attendance:** Jennifer Nace, Janelle Green, Krysti Spadea, Brenda Castaneda, Danielle Bailor, Jen Bitting, Jaime Reiber, Katie Brenneman, Sara Walker, Christine Weidner, Katie Bordner, Sally Lynn Kerstetter, Kristi Focht, Amanda Moore, Fern-Marie Dempsey, Blythe Foreman, Katie Spencer, Jeff Bell, Angela Lane

**Principal's Report:** Jeff Bell

- the "wildflower garden" will be trimmed back either this week or next. Plans to plant new flowers and plants in the spring

**Treasurer's Report:** Amanda Moore

- overview of the month transactions
- Book Fair- over \$6000 in sales, profit of scholastic dollars \$3339.48. Also donated \$500 in new books to library and books for the book room for the teachers

**Old Business:**

- Fall Festival: This Saturday, October 14- 12-4 pm. Over 60 baskets for the silent auction/raffle. VOLUNTEERS NEEDED for the 2-4 pm shift.
- PTO Insurance and Non-Profit Status – working on obtaining insurance for the PTO. Want to get general liability, Directors and Officers, and possibly separate insurance for the Fall Festival. Quote may be cheaper once we get non-profit status for the PTO.

**Amanda Moore motioned, Janelle Green seconded to table the discussion until after the non-profit is pursued. Unanimous vote.**

- Fall Teacher Luncheon/National Education Week- Dani Taylor offered to organize the luncheon, but she will need someone to be at the school to organize it on the day. Wednesday, November 15 is the luncheon.

**New Business:**

- Teacher Requests:
  - Mrs. Pluta- a document camera, \$79.99- **Mr. Bell said Mrs. Pluta needs to submit approval for district for new technology**

-Mr. Morrow- Halloween decoration (a bat that will fly across the gym) for the PE Halloween Week - \$75-\$100. **Motion to give Mr. Morrow \$100 max. Unanimous vote.**

- Halloween/Fall Party- all classrooms have lead parents, emails have been sent out to those parents. Email to Mrs. Shoemaker needs to be sent by October 24 with names of the classroom helpers.

**Parent/Teacher comments, questions, concerns:**

- a new pencil sharpener needs to be bought for the book room- fill out request form
- thank you notes from Mrs. Kanazawa (about books from the book fair) and from Carol Smith (thank you for the target gift card when she won the volunteer drawing)
- different ideas instead of Dominos- maybe Chipotle, Sweet Frog
- request for Running Club medals in fall instead of the spring- total for \$125. **Motion to give running club \$150 for medals. Motioned by Kristi Spadea, seconded by Blythe Foreman. Unanimous vote.**

**Meeting adjourned 7:30 pm**

**Minutes complied by Blythe Foreman**