

PTO Board Meeting Agenda
August 13, 2013
1:30-2:30 Church of Good Shepherd
(All Welcome)

- 1) Welcome, sign-in, need a minutes volunteer, approve May minutes – 5 minutes**
- 2) Budget Update – 5 minutes**
- 3) Past Events Review – 10 minutes**
 - a. Handyman Workday – David Wysz, Chair
 - i. Went well, but could have used more volunteers for painting
 - b. Meet the Teacher Event – Cheryl Rodgers, Chair
 - i. Great turnout and volunteer participation; sold \$1,433 worth of spirit wear, waiting for Kona Ice donation; clubs signup was busy; need 3 laptops next year for blog/carpool
- 4) Upcoming Events Review - 10 minutes**
 - a. Shinonome Students Visit (8/18-24)
 - i. Sunday: arrive, meet host families, and visit Pullen Park
 - ii. Monday: attend school; outing to Nature Resource Center after school
 - iii. Tuesday: attend school; open evening with host family
 - iv. Wednesday: attend school; outing to Durham Bulls
 - v. Thursday: attend school; outing to Crabtree Valley Mall for shopping and dinner
 - vi. Friday: attend school; evening Sayonara party
 - b. Pass the Hat Kicks Off (9/3) – Kathleen Evans, EMS Board of Directors Treasurer, Chair
 - i. EMS BoD fundraiser to raise \$50,000
 - ii. Committee formed last May;
 - iii. Information will be presented at Curriculum Night
 - c. Picture Day (9/9)
 - d. Fall Picnic & September's PTO Meeting (9/22/13) - Billie Alessie, Chair
 - i. Sunday, 9/22, 4pm, Pullen Park
 - ii. PTO General Meeting at 6pm
 - e. Early Release (9/27) at Noon; no lunch
 - i. Teacher Luncheon (9/27) - Karen Benjamin, Chair
 - ii. Handyman Workday (9/28) - David Wysz, Chair
- 5) New Business – 15 minutes**
 - a. Cultural Arts - Susan Bostian, Chair
 - b. Online Minute Approval Process using Doodle.com
 - c. FRF/CRF
 - d. Logic of PTO Board meeting schedule for the year
 - e. Date needed, if possible, for first school dance – Kristin Poirier, Chair
 - f. Confirmation of February 28th for Family Frolic – Kate Wysz & Becky Levine, Chair
 - g. Volunteer List for Committees
- 6) Principal Updates – 10 minutes**
 - a. Curriculum Night – Tuesday, September 10th
- 7) Next Meeting** – The PTO Board will meet next at the PTO General Meeting during the Fall Picnic at Pullen Park, Sunday, September 22nd at 6pm.