

## PTO Meeting Minutes for December 13, 2011

VP Kendi O'Neill called the meeting to order at 5:45 pm.

The following Old Business was tabled for the January meeting : Sno Cones New Chair/Revamp, Lunch Angels - forming committee, Family Movie Night Recap, Box Tops.

Since sufficient minutes were not taken/approved at previous meetings, Kendi and Secretary Jennifer Nelson wrote an Addendum covering business from meetings since the beginning of the school year. Kendi read the Addendum to the meeting, and Pat Dowling made note of 1st and 2nd Motions to approve. This document will be kept in the PTO Binder, along with all future approved minutes.

Principal's Report -- Eli Jannes announced a soccer camp planned for over the holiday break. She also discussed the BRAVO holiday performance, and the upcoming District School Board Meeting.

Treasurer's Report -- Pat Dowling updated the meeting on the PTO balance. See attached report.

Teachers Ms. Castonguay and Ms. Rodgers, presented information on the upcoming CCIRA Literacy Conference. They asked for permission to hold the next few Friday sno cone sales, with the possibility of other small fundraisers before the conference in February. It was put up for vote that the teachers could take over sno cones until they made the \$500 needed. 1st Motion - Amanda Fry 2nd - Caroline Wahoff

Committee Reports - Winter Festival Tiffany Pellecier presented a brief overview of the Winter Festival, held December 4th. The event was extremely successful, and the committee would only make a few small changes for next years' event. See attached Winter Festival Recap document.

PO Approvals Expenses incurred for the Winter Festival. Reimbursements to Pat Dowling (\$200), Kendi O'Neill (\$160, \$134.37), Tiffany Pellecier (\$100) and Melody Whitmore (\$43.77), and a payment to the 6th Grade Sailfish Fund (\$55) from sales at the festival. Motion to Approve All -- 1st Amanda Fry, 2nd Caroline Wahoff

The meeting was adjourned at 6:15 pm by VP Kendi O'Neill.