

## **TPAAK PTLO**

Meeting Date: March 2011

Meeting Location: TPAAK

Members Present: Lisa Brooks, Deb Stanley, "Indy" (Thomas) Hart

### **1. Call to Order 6:09**

**2. Minutes: approve January Minutes** Deb moves to accept, Indy seconds. (Minutes are accepted.)

### **3. Officers' Reports**

#### **a. President's Report**

Welcome and introductions if necessary

Upcoming Elections timeline- nominations and election deadline is pending. Will check with Shanda for details.

#### **b. Vice President's Report**

review of Chick Fil A meeting: Melanie came to meet w/Shanda and Lisa last week.

School rewards breakfast kicked off at last Paragon. She suggested a family dinner night. Also, "spirit night": they would like to sponsor a lunch or formal dinner for kids to be rewarded for academics and respect awards. Lisa will get with Janice on this. CFA also offered to give "reward" to CSAP takers at the end of the week. There will be a jingle contest in the fall with winner to gain \$\$ for instruments. We will revisit this when it gets closer.

#### **c. Treasurer's Report**

Balance - current balance is \$14,728.07. This includes monies in and out as per Rebecca's report, and carry over from 2009-2010. Transactions for 2010-2011 thus far are \$4343.23.

#### **d. Secretary's Report**

Pizza Palz- sold 21 paragon... Order in Sept for eco week. fall fest.

Learning Express: Sign up for Summer Bridge is coming up as well as for the holiday fundraiser. Need to request week for the holiday fundraiser- #1 is 10/31-11/4, then 11/7-11/11, and finally 11/14-11/20. It was discussed to ask for the second week as 1st choice, and the third week as 2nd choice due to Halloween falling in the first week. Deb will drop off the sign up sheet for both fundraisers this week.

### **4. Committee Reports**

a. Silent Auction- list passed re: solicited donations. Good response so far. Some additional suggestions were added to Lisa's list and letters will go out ASAP. Auction will kick off on May 9 with books set out for bidding as we did last year. The auction will run until art in the park, with all bidding closing at a TBD time on that day. Art In the Park is set for 6/2 after Paragon day. Lisa will need help with Silent Auction as she is running Art in the Park. Will need volunteers for that day to set up and man the tables.

b. Tshirt order- discussion was held d/t lack of information regarding the order.

#### **c. Family Fun Night**

tentatively set for June 5<sup>th</sup> from 6-8

will need \$50 deposit

Total will be \$250/hour (\$500 total)- Deb moves to approve this, Indy seconds. (carries unanimously)

**5. CAO Report/Board Report-** not much change since last meeting. Study Island doing well, should align well for CSAPs. 3rd grade reading was completed, the rest of CSAPs are coming up after break. Kids are at art lab all month. Jaden Aguilera's story was on Cable news and COS's website, bringing great attention to the school.

### **6. Unfinished (old) Business**

### **7. New Business**

- a. Science Fair Request– \$190 for gift cards for prizes for all grade levels. Deb moves to fund this request, Indy seconds. Motion carries.
- b. Request from Rebecca– \$60 for a shredder and a bottle of oil \$15. It was discussed that she may want to research a better quality shredder that will last. Members present discussed that we are willing to fund this if it will save the school money, but that the shredder should be able to handle the load. Request will be tabled until more info can be gathered regarding options for shredders. Lisa will speak to Rebecca.
- c. Library Request– software renewal/bill rec'd for >\$1000. Amy has \$692 in her fund. Wants to ask PTLO for the difference. Request was made by members present to find out of this is something that needs annual renewals. In addition, Indy offered to check out if there is an option to modify and change the current software. Amy will be asked to provide more info and then if there is a time issue regarding payment we will do an emergency vote if needed.
- d. Request from Janitorial– Jon Bennet requested to replace faucets with auto shut off system and to replace the drinking fountain for third floor. He is also requesting tools be purchased to help with this. It was discussed that this request could end up in the thousands of dollars range, and that this would be very nice, but PTLO may not be able to fund this. Lisa suggested that we poll in dragon mail for a plumber to check the sinks to see if they can be fixed for now until there is more funding available. Deb moved to deny funding this request pending further evaluation of need. Indy seconds. (motion carries)
- di. Thirty One Gifts– Mary Wilson approached Deb with a fundraising opportunity. (full proposal will be attached to hard copy of minutes) This proposal involves either a catalog show, or an online ordering option. Mary will give 25% of the sales to TPAAK. IT was discussed that we currently have a lot of fundraisers going, and to add another during the school year may be too much. Lisa suggested a booth at art in the park, with TPAAK waiving the booth fee since she will donate the money to the school. Deb will talk to Mary about this option.

## **8. Announcements**

- a. Next meeting– April 12

## **9. Adjournment 7:17**