

LOM PTO Minutes

Monday, December 15, 2014, Lookout Mountain Elementary School Teacher's Lounge

Liza Burns called the meeting to order at 8:30a.

WELCOME – LIZA BURNS

Ms. Audrey Barrett, Vice Principal, asked if she could be first on the agenda so she could attend a meeting.

PRINCIPALS REPORT – AUDREY BARRETT, VICE PRINCIPAL

- SMART BOARDS are being installed.
- -No Parking signs have been installed on Coral Gables, Southside of street in front of the school. They are trying to keep everyone safe. Information was in the recent newsletter, plus a direct dial was done and District Security has been on hand to help with enforcing the no parking signs.
- Spelling Bee will be held on Dec. 17 at 9am
- Student Council has had a very success Sock Drive. Apx. 480 pairs of socks were donated.
- As a reminder – the 2014 Tax Credit Donation can be made to Lookout Mountain Elementary School.

APPROVAL OF NOVEMBER 2014 MINUTES – JENNIFER DUNNION

No corrections to the November 2014 minutes, minutes were approved.

PTO FINANCES – MICHELE BASELICE

- New credit card has been received. There were fraudulent charges on the previous card.
- Taxes have been filed.
- T-shirt charges have been received. We are currently around \$600 profit for the Spirit wear.
- Cameras for yearbook have been purchased.
- Current check balance is apx. \$46,700. There is still a \$20,000 outstanding check to the district for the Smart Boards.

SPRING FLING – LIZA BURNS (FOR AMY MCILROY)

Skipping Spring Fling discussion. Liza said all is scheduled for the new date, February 28, 2015.

DADS ON DUTY – JOHN MARTIN

Did not discuss due to Mr. Martin not in attendance.

BOOSTERTHON – LIZA BURNS (FOR DENA WINGERT)

Due to the State having not set the dates for testing for this spring, we have been unable to secure a date with the Boosterthon. We have signed an agreement to do the Boosterthon for Spring 2015, however have not secured the date or paid the initial deposit. A few options were brought up:

- Move the Boosterthon to Fall 2015, which would also mean that the Direct Drive for Dollars would move to Spring 2016. A question of how that would impact the Fall Festival was brought up. Liza Burns said that depending on the attendance and the Fall Festival (SPRING FLING) that we may move it permanently to the spring or maybe not do it at all in the future.
- Not do the Boosterthon at all for the Spring 2015. And maybe not do it again in the future. Due to the wonderful support of the Direct Drive and the Spring 2014 Boosterthon, our goal to provide Smart Boards to the classrooms has been achieved. We currently do not have any request for a large purchase from the school. Our next goal maybe to provide curtains in the Cafeteria, for the stage (apx. cost is \$7,000-\$10,000).

Liza Burns will speak with Dena Wingert regarding potentially moving the Boosterthon to the Fall 2015.

PTO AVAILABLE POSITIONS FOR 2015-2016

Liza Burns, President, Karen Konetzni, Vice President and Jennifer Dunnion, Secretary would like to remain on the board. Michele Baselice will not be returning as Treasurer for the 2015-2016 school year. Michele Baselice will be available to help the new treasurer all of next year, if needed.

OPEN FORUM

- Box Tops have been counted.
- Spirit T-shirts, final shipment, should arrive on Wednesday. Stickers will be included in that order.
- Barros Pizza Day will be Thursday, Dec. 18. Say that you are with Lookout Mountain Elementary.
- Jeanne Serene suggested a fundraiser for next year. She is researching it and putting it together. It will be centered on children's artwork.
- Hospitality – Adrienne Sanford is collecting the cookies for the teachers Cookie Exchange. Please see the Signup Genius for more details.

Meeting was adjourned at 9:05am

ATTENDANCE: Liza Burns, President / Karen Konetzni, Vice President / Michele Baselice, Treasurer / Jennifer Dunnion, Secretary / Audrey Barrett, Vice Principal / Heidi Kilbourne