

Jackson Avenue PTO Meeting Minutes

Date: Wednesday, February 13, 2013

Attendees: Beth Rasmussen, Cathy Finkbeiner, Jackie Collett, Karen Higgins, Kelly Dohmann, Sylvia Boggs, Sylvia Guzman, and Tracy Rinella.

Agenda:

1. Opening
2. Reports
3. Old Business
4. New Business
5. Next Meeting

Key Points:

1. Opening
 - Meeting called to order at 7:03 pm by Tracy Rinella.
 - **Cathy Finkbeiner moved to approve January 9, 2012 meeting minutes and was seconded by Karen Higgins.**
2. Reports
 - Teacher Reports <Kelly Dohmann> -
 - The request for new dye cuts has been changed to replace the roller instead. Kelly will check with Linda Farrell on this request.
 - Resource Area for Teaching (RAFT) may also be another solution to get dye cuts. A membership is required for the school to join. They supply the dye cut supplies.
 - Science camp is Tuesday, February 19.
 - Treasurer Report <Karen Higgins> -
 - Teacher's balances have been updated.
 - We received another \$100 for the turkey trot walk-a-thon.
3. Old Business
 - Book Fair <Cathy Finkbeiner> -
 - Sales were down from last year.
 - Teachers received \$50 for books in their classroom. Teacher feedback was very positive due to the large selection of books for older grades.
4. New Business
 - Family Night Out at the Oakland As game – Jackson school is planning to sell field level seats to the Oakland As game. The price is tbd. Tracy will get more information from Pam.
 - **In an email dated 2/20/13 a motion was made by Beth Rasmussen to sell field level A's tickets for \$19. Seconded by Emilia Silva, Jackie Collett, Meredith Johnston, Carmen Cazarez-Chavirez, Trisha Bingham, Sylvia Guzman, Bridgett Summerfeldt, Renee Andrus, Sandi Spelts, Sara Pittsenbarger, Cathy Finkbeiner, Sylvia Boggs, and Tracie McCartney. Motion passed.**
 - Staples School Supply Kit – Staples has a school supply kit for each grade level for ~\$23 without tax for students to buy. It was decided not to move forward with this fundraiser since some classrooms don't require that each student buy supplies and they can get a deeper discount at other stores.
 - eScrip is requiring that we use a designated amount for physical

activity/equipment. Karen to add a line item to the budget.

- Spring fundraiser <Beth Rasmussen>
 - We received some donations. Beth will send Tracy the list of current donors.
 - The save the date flyer was sent out.

5. Next Meeting

- Next meeting scheduled on Wednesday, March 14 at 7 pm.
- Meeting adjourned at 7:46 PM.

6. Action Items

- Dye cut roller request– Kelly Dohmann will check with Linda Farrell on request.
- Tracy to follow-up with Pam on details and pricing for the Oakland As Family Night out.
- Karen to add a line item to the budget for the escrip physical activity/equipment.
- Beth to send list of spring fundraiser donors to Tracy.

Submitted by Sylvia Guzman