St. Bernadette PTO Executive Committee Meeting
Tuesday, March 11, 2014
7:00 – 8:00 p.m.
Library

In attendance: Mr. Kelleher, Mrs. Barrick, Jeanmarie Spradlin, Mary Fedorochko, Jim Shepherd, Rose Kwiatkowski, Kim Jones, Joy Disy, and Chris Popeck

Opening Prayer (Spradlin)

1. President's Report
    a. Dance will be this Friday the 14th of March. There will be no decorations; volunteers need to be at the school between 5:30-6:00 pm to set up. Pizzas will be delivered at 6:45 pm. DJ will be at the school at 5:30 pm. Cost is $10 per family.
    b. Call for agenda items for General Membership meeting next week
        i. Nominations for next PTO Board
        ii. 2014-2015 Budget
        iii. Dress down day on March 20th for children of those parents who attend the general membership meeting on March 19, 2014.

2. Treasurer's Report (Shepherd)
    a. Budget – Proposed budget that the committee formed was presented.
        i. He showed us two budgets. Ear mark is for teacher classroom enhancement, coffee fund and polos.
        ii. $5,760 came in from Flynn & O'Hara. Mrs. Fedorochko would like to put that money towards cultural arts program. Flynn & O'Hara money should benefit the children since they are the ones wearing the uniforms.
        iii. Mrs. Fedorochko believes the teacher wish list should become a fundraiser, then it won't matter what teacher doesn't get $400 and every teacher will benefit.
        iv. Safety patrol camp line item and the fee for guest speakers at general membership meetings were removed from this budget.
        v. We all have to make sacrifices because the rules have changed.
        vi. Mr. Kelleher would like to see the Flynn & O'Hara money going towards the mulch since he has never had a parent say we need to expand the cultural arts program.
        vii. Mr. Shepherd said the budget is a plan not set in concrete but we can't count on the PTO dues anymore.
        viii. Motion was made for the budget to be sent to the general membership on March 19, 2014. All were in favor. Mr. Shepherd distributed the February 1st report from Mrs. Feerst.

3. Grade Representatives (Jones, Disy, Popeck)
    a. Dance is coming along. We need volunteers.
    b. Room parent meeting on March 19, 2014 at 6:30 p.m. before the general membership meeting. Mrs. Fedorochko said that the grade reps. need to give the end of year instructions.
    c. Mrs. Jones asked if we are doing an ice-cream social. We are doing that during spirit week.

4. Ways and Means (Fedorochko)
    a. EPI is the only thing going on right now with Ways and Means. Mrs. Monroe is working with the teachers to finalize their supplies.
    b. Mrs. Fedorochko showed us samples of planners for next year.
    c. A discussion was held about restaurant night.

5. Principal's Report (Kelleher)
    a. Asked the board what our thoughts are on what the auction proceeds should go towards next year.
        i. Mrs. Popeck would like new basketball hoops.
        ii. Mrs. Fedorochko said that she is working with two companies to get bids on the cost of basketball hoops.
        iii. Mr. Kelleher is going to check into liability for portable basketball hoops. He would like the hoops done ASAP so the kids have more options outside on the playground.
        iv. Mrs. Popeck asked about soccer nets/goals. Mr. Kelleher said we have to get the field leveled first.
        v. Mr. Shepherd said we did fundraising this year and our balance is positive. We do have money to buy things. What about benches and trees?
        vi. Mrs. Fedorochko thinks we need $4,200-$8,000 for mulch this spring. It's in our budget. The gazebo will need to be moved. She would like to see three benches out there and Nate Carver to put in the trees.
        vii. Mr. Kelleher would like the extra money going towards basketball hoops before trees and benches.

6. Closing Prayer – Meeting Adjourns 8:00 p.m.