

LIBERTY MIDDLE SCHOOL PTO MEETING MINUTES
October 16, 2008

Prior to the general meeting, there was a presentation and question and answer period by Jenny Hooie and Dr. Davis regarding the Continuous Improvement Plan, in particular, Formative Assessment.

Meeting called to order at 10:50 by Laura Sams.

In attendance: Laura Sams, Susan Bolton, Rebecca Gutcher, Danielle Pickard, Leanne Gossett, Denise All, Tina Flannery, Karen Anderson, Betsye Farquhar-Bradish, Mark Latham, Sue Bastaja, Tracy Robinson, Lisa Crum, Janette Leonard, Andrea Wood, Gena Williams

Secretary's Report: Andrea Wood

August meeting minutes presented. **Motion made by Lisa Crum, second by Karen Anderson, to approve the minutes as amended. Motion approved.**

September meeting minutes presented. **Motion made by Susan Bolton, second by Tracy Robinson, to approve the minutes as amended. Motion approved.**

Treasurer's Report: Susan Bolton

October is a slow month. More teachers' requests have been submitted. Outgoing expenses: BTS reimbursement to Denise All for custodian's lunch.

Cash balance is \$42,154.91. For full budget, see attached.

Principal's Report: Gena Williams

Thank you to all who helped with conference night dinner. It was very appreciated! We have a late start Oct. 11. Teachers will be working on Formative Assessment training twice a week, during late starts, etc.

Parent survey will be done soon. Gena wants to do it independently of the district to get direct feedback from parents and students.

Red Ribbon Week will be next week. Memo sent home on mode of dress for each day.

President's Report: Laura Sams

Laura nominated Leanne Gossett for Assistant Treasurer. **Motion made by Karen Anderson, second by Tracy Robinson, to approve Leanne Gossett as Assistant Treasurer for PTO. Motion approved.**

Library window film: SolarTex final bid presented. The film will greatly reduce sunlight and heat in the Library to protect books and carpet. **Motion made by Tina Flannery, second by Tracy Robinson to spend \$4,761 on SolarTex window film for the Library. Motion approved.**

Thank you: to PTO from Team 601 for helping to defray the cost of their rescheduled ropes course; to Laura Sams and Sue Bastaja for weeding the front beds; to Tracy Robinson and team for organizing conference dinner for the teachers and staff;

to Mrs. Buckerfield's students for their help with magazine sale- their assistance was wonderful! As a thank you, PTO will gift them with some games to use at school. Side note: teachers and staff can participate in the magazine sale, their monies will go to the general fund.

Assistant Treasurer: Mark Latham

We have the first Scrip deposit, Kroger will be within the next 10 days. With Karen's new system, we will be able to report on Kroger with current numbers, rather than a few months behind.

Scrip: Betsey Farquhar-Bradish

Letters will go out inviting participants back this year. Order form will be easy to read, without an overload of information. Suggest card purchases through Scrip that you cannot get at Giant Eagle.

Reporter: Tina Flannery

Newsletter will be completed any day.

Ongoing Business:

Book Fair will be held the first week of December. Announcements will go out early in November. Sale will be open for concerts. Suggestion: do a "wish list" for teachers.

Motion made by Denise All, second by Danielle Pickard, to adjourn the meeting at 11:25. Motion approved.