

LIBERTY MIDDLE SCHOOL PTO MEETING MINUTES

NOVEMBER 18, 2009

Meeting called to order by Vanessa Hamilton at 9:30am

In attendance: Leanne Gossett, Vanessa Hamilton, Susan Bolton, Tracy Robinson, Tammy Prouteau, Duff Patterson, Janice Matheny, Janette Leonard, Bea Taura, Karen Anderson, Betsy Owens, Andrea Wood, Betsy Farquhar-Bradish, Charlie Moushey

Secretary's Report: Andrea Wood

November minutes presented for approval. **Motion made by Duff Patterson, second by Susan Bolton to approve minutes as written. Motion passed.**

Treasurer's Report: Susan Bolton

There are Spirit Wear deposits, but record of loss to this point, Susan will check numbers to see if they balance. School Store: it is making money. Caring Fund: some money was given in November. Directories: we will probably not make goal of \$1000 in sales. Library: Jr. Library Guild subscription renewal of \$1149.10. PPT: our dues have been paid, cost was \$200, not \$250 that we expected. Insurance coverage: \$70. A few teachers had petty cash requests. Ending balance: \$40,169.15

President's Report: Vanessa Hamilton

Thank you to those who helped with the magazine sale. Book Fair will be held this coming weekend at Barnes and Noble at Polaris (more details later in the meeting), thank you to Nancy Fenneman, Charlie Moushey and Sandra Thomason for their assistance in preliminary work getting book lists, etc. Looking for a volunteer to do bulletin board in copy room (it hasn't been updated since the end of last school year). Thank you from Gena Williams for the gift cards. Next PTO meeting will be held Dec. 16.

Assistant Treasurer's Report: Mark Latham- not in attendance

Reporter: Tammy Prouteau

Tammy will be starting a new job and therefore will not be available to attend monthly meetings. The next newsletter will be after the holidays and the final edition in the spring.

Principal's Report: Charlie Moushey

Proud to report that LMS was awarded the SOAR award recognizing academic growth and achievement from Battelle. We were in the top 1 ½% in the state (12 out of 783 schools). We were given a plaque and banner for the school. There is an orchestra concert this week. We are preparing for Thanksgiving break and Giving Fund. We hope to get 8, \$10 gift cards from grocery stores...PTO will help with anything still needed. Interims go out the week after Thanksgiving. Gena is hoping to return after Thanksgiving break.

Old Business:

Directory: There are some deposits to be made, we have covered the initial printing cost and made a little profit (suggestion to give one to each teacher if supply permits).

Book Fair: Will be held this weekend at Barnes and Noble at Polaris, 7th grade choir will perform Saturday at 4:00, also some orchestra members. There will be a table with books available that are required books from teachers. We can take our profit in a store gift card (if we choose a check to the school, the amount will be 15% less). There is \$2300 for the library and a \$90 check reward available from past Scholastic Book Fair. There was a discussion of where to spend the \$90. **Motion made by Karen Anderson, second by Leanne Gossett to give the money to the Guidance department. Motion passed.**

Kroger: Mark did the report, but he is not at the meeting today. There have been a few inquiries as to money in unrecognized individual accounts. If accounts don't match existing student names, 60% will go to general student fund, 40% to Caring Fund for DC trip. The next report should be available for the November meeting.

School Store: Karen is trying to entice 8th grade participation by a free item with a purchase.

Script: There are 19 participants (up from 13), earnings: 2%, \$129 to families, \$205.80 to PTO.

Spirit Wear: Sales have gone well, there is not a lot of inventory remaining. There will be one more sale at a Friday school store prior to Christmas break. We will most likely mark down the items that we have left. We will not place a re-order. Advice for next year: large sized sweatpants do not sell, order as few as possible.

Magazine Sale: Thank you from Laura Sams to the volunteers. There were 1535 orders, \$38,389 in sales, \$13,820 profit. Top seller and super seller prizes have been ordered.

PPT: Nothing to report, the next forum will be in February.

School Beautification (Art Club): There is \$100 available from PTO for Art Club use from the total \$400 in beautification fund

Website: It is now all updated.

**Motion made by Duff Patterson, second by Bea Taura to adjourn the meeting at 10:15am
Motion passed.**

