

OUES PTO Meeting
Wednesday, November 19, 2008 9:15a.m.
OUES Cafeteria

The meeting started at 9:20 am.

Welcome

- Jennifer Winter opened the meeting with a welcome and introduced our guests.
- Martha Lanza, representing the Choir discussed the 25th anniversary Variety show, which will be on February 21-22. Open auditions are on February 2-3. Any choir interested doesn't need to audition. This fundraiser provides scholarships for the Choir Seniors.

Christmas is for Children

- Susan and Lisa discussed CIFIC
 - CIFIC will help 1500 children and provide 1000 food baskets this year. There will be over 75 children in our district and 75 baskets in our district.
 - OUES has adopted 108 angels that are specifically from the battered women's foundation. Joanna discussed the details that were distributed to the Homeroom Mom coordinators. Some items to note:
 - Gifts should be wrapped and dropped in the library December 1-8. The angel name and number should be **taped to the outside of the gift** along with any gift receipt. Mom gifts should NOT be wrapped.
 - Food items should be brought to the library during the same time.
 - The CIFIC group will be sorting food into baskets on December 20th starting at 9am. Look for location as the date approaches.
 - If you know of anyone that may need assistance with gifts or food this season, please contact sparent1957@msn.com.

Campus Update/News

- Mary Johnston gave the campus update including the following items:
 - If you did not receive the Happy Thanksgiving Old Union Update on Monday, November 17, you are not on the email system. Go to the Old Union homepage, which has been updated http://www.southlakecarroll.edu/oldunion_default.aspx, and click on "sign up for OUES Communication". Starting next week, there will not be any more paper newsletters.
 - The cafeteria award winners will be playing kickball and will keep the stuffed Charlie in their room.
 - Thank you to all of the volunteers yesterday, The first annual Thanksgiving teacher lunch was a huge success!
 - The dismissal time has been pushed back a bit to comply with the standard.

Disbursements

- Kirsty Gelberd discussed the process, which included
 - Accepting disbursement requests

- The disbursement committee consisting of 3 teachers, 3 parents and Kirsty reviewed and made a recommendation to the Executive committee
- The Executive committee approved. The recommended items go to the general membership for approval.
- Jennifer Winter discussed the available funds. This assumes 85% collection of Boosterthon pledges. This will be confirmed after the last collection on Friday. We are currently at 64% collection.
 - Central Market Foodie Funds \$5089.21
 - Online Auction \$12060
 - Boosterthon Fun Run (85% Collection) \$37628
 - Money back to teachers from run (\$3712.8)
 - TOTAL FUNDS AVAILABLE \$51064.41
- Tina Howell moved we pass the request for 2 laptops for Library check out at \$3469.64. The motion passed.
- Kirsty Gelberd moved we pass the request for 30 Digital Presenters and Projectors at \$40380. The motion passed.
- Martha Blue moved we pass the request for 2 Tetherball systems for the playground at \$600. The motion passed.
- The request for Playground Equipment at \$218 passed in the Executive committee as it is less than \$500.

Fundraising

- Tonya Meyer gave a Boosterthon update and thanks. She summarized the online auction and stated they have received some comments. She thanked Joe Schulper and Angela Weisgarber for their amazing contribution to this event. Kids rule the school will be on January 15th. The Executive committee will send a survey to parents.
- The Spring Fundraiser will be on February 28th and will be the Barbwire Ball. It will be a casual, fun BBQ event. Details are in the works. There will be another disbursement opportunity for the Spring. We will try and have a goal. There was much discussion about the auctions. Tonya will work on this and provide direction after the Thanksgiving holiday. There is concern that the baskets will be too high in price and not be profitable.

Volunteer Update:

Martha Blue discussed the volunteer update.

- The copy room needs volunteers.
- Martha thanked all of the volunteers from yesterday's lunch.
- The volunteers of the month are Joe Schulper and Angela Weisgarber for their contribution to the online auction. AWESOME job!

The meeting was adjourned at 10:30 am.

Sincerely,

Bonnie Dumas

Bonnie Dumas, Secretary