

OUES PTO GENERAL MEETING

Wednesday, April 16th
9:15 a.m. OUES Cafeteria

MINUTES

➤ Welcome – Angela Weisgarber, President

➤ Campus Update

Update provided by Mrs. Allison. Per Julie Thannum, the details of the preliminary investigation are available on the CISD website. The final report will be delivered to the TEA this week. A corrective plan that will provide training and support for Special Education will be made available by the end of next week. The district will meet with the staff first then the parents after the TEA report is finalized.

Mary Brunig, CISD Child Nutrition was present to discuss the child nutrition program. Mary invited OUES to send a volunteer representative to reside on the Student Health Advisory Committee, SHAC. SHAC members have provided invaluable input into the district's food choices. A survey soliciting parent feedback will soon be released for completion by parents of students K through fourth. In May, CISD Child Nutrition will be presenting updated information at a brunch at CIS. Attendees will include SHAC members and Texas Department of Agriculture representatives. CISD partakes in the National School Lunch Program for Pre K to eighth grade. The district is reimbursed with federal funds. CISD received approximately \$105,000 in reimbursements from TDA for the 06/07 school year. As a part of the National School Lunch program, the district is also able to receive wholesale pricing. The department has a financial responsibility to the CISD Board.

Mrs. Homan presented the new Guest Table lunch program. (See attached Power Point presentation)

The goal is to develop a visitor lunch procedure that can be supported by members of the school community. The factors that must be considered are as follows:

- Texas Public School Nutrition Policy
 - TDA does not allow parents to feed lunch to children other than their own.
 - Foods otherwise restricted by the policy are permitted at student birthday parties but are not allowed in the meal area. The OUES Handbook states that these food items must be left in the office area.
 - Sanctions on school/school district in event of a violation
 - Corrective Action Plan
 - Investigated and Monitored
 - Loss of meal reimbursement from state government
 - Loss of purchasing foods at wholesale prices
 - Food allergies and student confidentiality
 - Parent interaction with students other than their own
 - Guests other than immediate family members

Ms. Homan provided a green form for parents to provide their suggestions and ideas. A committee will be formed to review the suggestions and draft a plan that will be shared via the OUES Weekly a week prior to implementation.

➤ **Budget Update – Becky McDaniel, Treasurer**

All approved disbursements have been paid. Dr. Holt donated the commercial refrigerator for the Little Hands, Big Hearts. The recycling program was placed on hold until further notice due to mix use recycling requirements. Beginning Cash Balance is \$30,588.97. The current Cash Balance at Frost Bank is \$50,801.88. (See attached OUES PPTO Revenue and Expense Report)

➤ **School Tool Box – Tina Tedeschi & Sally Ruff**

Little Hands, Big Hearts will officially kick off this week after final Health Department approval. Marlene Eldred is responsible for this program in which unopened milk and chips, carrots and apples purchased at OUES will be donated to the Tarrant Area Food Bank. Marlene has recruited volunteers to assist the children in making donations. We also want to recognize Dr. James Holt, DDS, for his generous donation of the commercial refrigerator. On a side note, Rockenbaugh will also begin their program in two weeks.

School Tool Box order forms are now available for grades K through third. School supplies will be waiting in your child's classroom on the first day of school. Simply complete the order form along with payment and return to your teacher by May 15th. The box is all inclusive and tailored to the specific requirements of each grade. The fee includes the \$10 Supply Fee and \$3 Art Fee. Parents have 3 options for acquiring school supplies – 1. School Tool Box; 2. Southlake Women's Club and 3. self purchase.

➤ **Nominating Committee – Pam Francis, Vice President**

The Nominating Committee has done a tremendous job in filling all of the positions. At this meeting, the proposed Executive Board will be presented. The vote to install these members will take place at the May PTO General Meeting.

The PTO Executive Board for 2008/2009 consists of:

President	Jennifer Winter
Vice President	Jennifer Devine
Secretary	Bonnie Dumas
Treasurer	Tobin Osterberg
VP Disbursements	Kirsty Gelberd
VP Fundraising	Tonya Meyer
VP Operations	Sally Ruff
VP Programs	Tina Tedeschi & Nancy Tsay
VP Volunteers	Martha Blue & Suzanne Newell

(See attached OUES PTO Board Leadership Positions)

➤ **Approval of Minutes for February 20, 2008 – Jennifer Winter, Secretary**

Lisa Holderness motioned to approve the minutes from February 20th. Kristy Smith seconded the motion. All approved.

➤ **Close Meeting adjourned at 10:15 a.m.**