

1
2 **PTO PRESIDENT'S MEETING**
3 **MINUTES**

4 Septemeber 17, 2009
5

6 The CISD PTO Presidents met with Dr. Strike, Associate Superintendent, on September
7 17, 2009 at noon in the Cabinet Conference Room at the Administration Center, 3051
8 Dove Road, Grapevine, Texas.
9

10 **Welcome**

11 Dr. Strike welcomed the Presidents.
12

13 **Central Market Foodie Update**

14
15 Ren Knight presented a check to the CISD PTOs for the amount owed from the Foodie
16 Program. Each PTO will receive \$2,265.00. Central Market will disburse one more
17 check before the Central Market's new fundraising program is in place for 2009-2010.
18

19 Central Market reps informed the Presidents of the new Foodie Program and the reasons
20 why that Central Market had to revamp the program. The new program consists of 4
21 days a year the PTOs will receive 5% of total store receipts. Julie Thannum, Executive
22 Director of Communications/Marketing, will work with the PTO Presidents to determine
23 the 4 days.
24

25 **Southlake Historical Society**

26 Ms. Connie Cooley and Rebecca Utley informed the Presidents of the Penny Drive to
27 furnish the historical log house in Southlake. The Penny Drive will be put on the next
28 meeting's agenda for discussion.
29

30 **H1N1 Response Plan**

31 **Exemption Policy and Absences**

32
33 Julie Thannum presented the H1N1 Response Plan to the Presidents and informed them
34 that in the future they could go to the Dragon Safety Zone and get the most updated
35 information.
36

37 Dr. Strike discussed the Exemption Policy and Absences in connection with the
38 absenteeism from students being out sick with the flu.
39

40 **Electronic Records/Registration**

41 Dr. Strike and Patrick Tanner, Chief Technology Officer, informed and discussed with
42 the Presidents where the school district was in the process of an Electronic
43 Records/Registration system.
44

45 **Bond Implementation Timetable (PTO Technology Purchases)**

1 Dr. Strike informed the Presidents about the bond implementation timetable and updated
2 them of the process. Dr. Strike requested that the Presidents cease purchasing technology
3 until the school district completes their bond technology implementation. Darrell Brown,
4 Instructional Services Coordinator, will send the Presidents a list of items that will be
5 permissible to purchase.

6
7 **2009-2010 Budget**
8 **School Fundraisers**

9
10 Dr. Strike and board trustees, Sherri Williams and Sue Armstrong, discussed the 2009-
11 2010 budget process and how it would affect the programs in CISD. School Fundraisers
12 were discussed in regard to the budget deficit.

13
14 Julie Thannum discussed the communications efforts to support, educate and inform
15 community about the budget.

16
17 **Communications and Marketing Update**

18 Julie Thannum provided the Presidents with a Communications and Marketing annual
19 report (that had previously been received by the board) and other materials as an update.
20 She asked the Presidents to contact her if they had any questions regarding the materials.

21
22 **Presidents' Round Table Discussion**

23 It was suggested by the Presidents that this item be moved to the October agenda.
24
25
26