

**Kaufman Elementary PTO
General Meeting Minutes
February 5, 2015**

The February General PTO Meeting was called to order at 1:35PM.

Those present at the meeting were Kara Holtan, Kellye Brown, Helda Martins, Angel Frank, Pam Brightman, Dawn Trevino and Stephanie Bell.

Approval of Minutes

Kellye Brown made a motion to approve the General PTO Meeting Minutes from November 6, 2014. The motion was seconded and a vote was taken to approve the minutes. The minutes were unanimously approved.

Treasurer's Report

The PTO received a check for \$471 from the Sk8town Spirit Night, and another \$115 from Boosterthon collections.

Fundraising

The next SK8 Town Spirit Night will be March 12th. This might be the last Spirit Night offered this school year. Sk8town Spirit Night in May is based on previous proceeds. The November Sk8town Spirit Night was not heavily attended, perhaps because it was too close to the holidays. Discussed asking to move the November date to earlier in the month next year.

The Spring Creek BBQ Spirit Night will be held on March 26th from 5-9PM.

The Santa Store vendor will provide us with a free moonwalk in May, 2016 if we renew our contract with them before February 15th. Contract could be cancelled with no penalty if we choose to go with another vendor by September 30th. Pam Brightman moved that we sign the contract with the current vendor. Seconded by Kellye Brown. Motion passed unanimously.

Events

Mornings with Mom will be held April 29th – May 1st. Kellye Brown is working with Kroger on prices for donuts, milk and orange juice.

Expenditure Requests

First grade teachers have requested classroom sets of Reader Theater Books. This would be a onetime purchase. Helda Martins made a motion to purchase the books and Angel Frank seconded. Motion passed unanimously.

The front office staff requested that the poster printer be repaired and the print head replaced (\$640). Kellye Brown made a motion for PTO to pay for repairs. Angel Frank seconded. Motion passed unanimously.

The cost for mounting the ELMO's is much more than what was originally planned. CISD is willing to split costs with the PTO, but the new expenditure is still needing \$5800 more. Angel Frank made the motion to approve the additional expense. Helda Martins seconded. Motion unanimously approved.

New Business/Questions

Dawn Trevino shared that Irons PTO will be hosting Nest Fest in April. They are asking PTOs in the Oak Ridge feeder zone to donate a raffle basket and host an informational table.