

**Kaufman Elementary PTO
Executive Committee Minutes
March 12, 2015**

The March Executive Committee Meeting was called to order at 1:38PM.

Those present at the meeting were Kara Holtan, Kellye Brown, Erin Mayeux, Pam Brightman, Angel Frank, and Helda Martins.

Approval of Minutes

Kellye Brown made a motion to approve the Executive Committee minutes from the February 19, 2015 meeting. The motion was seconded, and a vote was taken to approve the minutes. The minutes were approved unanimously.

Treasurer's Report

The Library received funding for the Kindle request of \$306. The following line items budgeted but not yet paid are: Library at \$7,000, Music at \$764, grade level funds remaining (K, 2) at \$3,340, nurse at \$250, May Fun Day at \$4,000, 4th grade clap-out shirts at \$2,000, Project Graduation at \$250, Teacher appreciation remaining funds at \$2,176, and SK8 Town treats at \$250.

Fundraising

Spirit Store items have been posted on the PTO website and Facebook page by Angel Frank; no one has responded to the posts at this time.

Several Board members asked if the homerooms with the most SK8 Town participation have been rewarded. No one had the answer, so we will touch base with Amanda Mason regarding SK8 Town treats.

The Kaufman Spring Creek BBQ Spirit Night will be held on Thursday, March 26 from 5 – 9PM. Since Amanda wasn't able to attend the meeting, Erin Mayeux will follow-up with Amanda about the Teacher Volunteer sign-up, class lists to Spring Creek, flyers, signage, Spirit Night reminders, and deadlines for getting the information to Taylor, Spring Creek Marketing Rep prior to the Spirit Night.

Events

Mornings with Mom (MwM) will be held April 29 – May 1, 2015. Kellye confirmed that Kroger will charge us \$2.99 per dozen donuts, and she is waiting on a response from Kroger to see if they can still comp the milk and juice as in the past. Kellye has updated the parent form for MwM. There is a sponsor for MwM, Dawn Schwab.

Teacher Appreciation

There was no Teacher Appreciation update because Suzanne Baldwin wasn't able to attend the meeting. We will be looking for an update at the next Executive Committee Meeting.

Funding Requests

1. Scholastic Weekly Reader Subscription from 1st Grade Teachers – the cost is \$4.75 per student for a total of 180 = \$855 for the 2015-16 school year.

Helda Martins made a motion that to approve funding of the Weekly Reader subscriptions for 1st Grade. The motion was seconded, and a vote was taken to approve the funding request. The request was approved unanimously.

2. Expanding Expression Tool Kit request by Kippy Pruitt, Speech Therapist – cost is \$229 and will benefit all students receiving speech therapy service.

Pam Brightman made a motion to approve funding of the Expanding Expression Tool Kit by the Speech Therapy Department. The motion was seconded, and a vote was taken to approve the funding request. The request was approved unanimously.

3. Classroom Projector Remotes by Administration – cost is \$270 to replace all of the missing classroom remotes for the mounted projectors in each classroom.

Angel Frank made a motion to approve funding the request by the Administration for missing projector remotes. The motion was seconded, and a vote was taken to approve the funding request. The request was approved unanimously.

4. Assorted beginning readers, paint, rainbow strips, white sentence strips, paint pump, addition match-up materials, chart tablets, ink pads, magnetic write and wipe boards, and mini rainbow sentence strips requested by Kinder Teachers – cost is \$1,496.99.

Kellye Brown made a motion to approve funding the Kinder Teachers request for funding. The motion was seconded, and a vote was taken to approve the funding request. The request was approved unanimously.

New Business/Questions

Does anyone want to attend the PTO Today Expo on April 9, 2015? Angel and Kellye Brown will be attending the Expo to represent Kaufman PTO.

Kellye Brown attended the Principal's Meeting. The following items were discussed/mentioned at the meeting: there are some new synthetic drugs circulating around area schools and some area schools highlighted various donation drives they hold. Also, some area school hosts Fitness Fridays with Dads (an event with dads that could replace DwD) and Movin' with Mom; these are fitness-type events with parents. Some schools highlighted the Amazon Smile program where schools get a percentage of funds when parents purchase items from Amazon.com. Another school sponsors a Kohl's program similar to the Kroger Community Awards Program. Some schools in our district host school dances to raise funds.

Kara Holtan mentioned that we should consider holding a General PTO meeting in April. How about April 9? All Board members present at the meeting agreed with holding a General PTO meeting on April 9, 2015 at 1:30PM.

The meeting was adjourned at 2:45PM.