

Belle Valley Parent-Teacher Organization Feb. 17, 2010 Meeting Minutes

1 – 7:07pm – Call to order

2 – Addition to Agenda – Teacher Appreciation added to Jason Warner's reports

3 – Approval of January minutes – Called to motion, seconded and approved.

4 – Officer Reports

4.1 President Jason Warner

a) Treasures Vote – Kristy Turner has volunteered to fill the treasures position. This is called into motion, seconded and approved.

Mr. Kyle Freeman updated the PTO on information about Steve Monterusso.

b) Vote on by-law changes -

– Under Constitution, Article IV – add the following: The school's principals, or his/her designee, are voting members of the executive board.

- By-Laws, Article III – Change Section 1 to read: Members shall be parents and guardians of Belle Valley students, plus all staff at Belle Valley who wish to pay current dues and attend two scheduled monthly meetings.

- By-Laws, Article IV – Add Section 10: An officer can be removed from office for failure to fulfill his/her duties, after reasonable notice, by a majority vote of the Executive Board.

- Standing Rule 2 – Delete.

- Add Standing Rule 7 (will be # 6 after deleting # 2): All checks shall require two signatures to include the treasurer (or president) and a member of the Belle Valley administration staff.

Motion for approval is called, seconded and approved.

c) Bike Rodeo 5K run – 1K family walk -

The Rodeo is set for April 17th, 2010. This will include a helmet check and practice riding courses. Motion for approval is call, second and approved. More details for the run and walk will be worked on at a later date.

d) Movie Night in March – There is a \$75 licensing fee to show the movie in public. Friday March 26th is set to show the movie. Called into motion, second and approved.

e) Teacher Appreciation – Last year t-shirts were given as gifts. Sabina and Kristy will chair this event.

4.2– Treasurer Report – Balance \$11,089.

4.3- Secretary – no report

4.4- North Principal Kathy Goetter is not present, but Mr. Freeman spoke about the Board meeting. The State of Illinois is behind on funding and changes may have to be made to make up the differences in the budget.

4.5- South Principal Tammy Leib has nothing to report.

5 – Purchasing Requests – none

6 – Committees

6.1 Carnival

a) Chairperson needed – Kevin will chair this event with Kristy helping

b) May 14th from 1:30pm to 7 pm

c) Tribout's will provide the rides and games. Armband prices will cost \$8-9 and we can sell them for \$12-14. We will also get 20 percent of the snow cone sales.

6.2 Golf Tournament

a) Motion and Chairperson needed. Mr. Freeman will need help in getting donations and sponsors. The age limit is discussed and will be looked into what will be the best options. This item is called to motion, second and approved.

7 – Open Forum

– Yearbooks – Two yearbooks this year for \$12 each.

– Smoothie King – Possibly having them at South to sell during lunch. They will be at next month's meeting to speak with the PTO.

– Best of Club's Choice – Possible fundraiser for maybe this year or next year. They will be willing to attend a meeting and bring samples.

8 – Next PTO Meeting is March 9, 2010

9 - Review action items

– Get license for Movie Night

10 – Adjournment at 8:27pm