

Belle Valley Parent-Teacher Organization Minutes for Jan. 12, 2010

1. Call to Order – 7:05 p.m.
2. Additions to Agenda – none
3. Approval of Minutes – Called to motion and approved.
4. Officer Reports
 - 4.1 President Jason Warner
 - a) Santa's Kottage review – A big thanks for all the help. We sold over 2000 items. A committee is formed to remove Treasurer Steve Monterusso from PTO office for mishandling funds. Kathy Goetter will head that committee.
 - b) Purposed 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.
 - c) Health/Fitness week – Jason Warner wants to organize a fitness week or weeks for maybe April. Ideas include a bike rodeo, a bike log that the local bike shop will give a discount when turned in. This can also include a 5K run and 1K walk. The karate demonstration can also be done during the time.
 - 4.2 Treasurer report – We had income of \$65.73 and expenses of \$4,052.60 with an ending balance of \$6,436.23.
 - 4.3 Secretary – Nothing to report
 - 4.4 North Principal Kathy Goetter – Kathy Goetter reports on the RIF activities this week. On Feb. 1, North will hold an ISAT Family Night. The end of the second quarter is on Jan. 15 and Parent/Teacher Conferences are on Jan. 28. She also reports that AIMSweb Sweeps are this week.
5. Purchasing Requests – There are no formal request, but new checks need to be ordered with our new name on them. There is a small fee for the new checks. This item was called to ordered, seconded and approved.
 - There will be two yearbooks this year, one for North and one for South.
6. Committees
 - 6.1 Pizza-making Fundraiser – This item was called to motion for cancel due to lack of time from now until the pizza-making date. The motion was seconded and then approved. Jason Warner will contact R&G Pizza.
 - 6.2 Carnival
 - a) Chairperson needed
 - b) Still no work on more rides for bigger students.
 - 6.3 Golf Tournament – Aug. 7 is the date at Clinton Hills. We need to talk to Kyle Freeman about becoming the Chairperson for this event.
7. Open Forum
 - Having a possible movie night was brought up for discussion. Everybody likes this idea.

8. Next meeting is Feb. 9.
9. Review Action Items
 - Review with Kathy Goetter and the investigation committee
 - Check on trying to get better prices for the Santa's Kottage items.
 - Call R&G Fundraising Pizza and cancel
 - Call Mr. Freeman about taking over the Golf Tournament
 - Check on getting a movie night set up.
10. Adjournment brought to motion and approved at 8 p.m.