

# **Coeur d'Alene Charter Academy**

## **PTO Meeting Minutes**

June 6, 2011 3:00 pm

### **CALL TO ORDER**

Meeting was called to order by Cheri Rose-Kociela.

Minutes of the May meeting were approved as read.

### **ATTENDANCE:**

Cheri Rose-Kociela, Nancy King, Barbara Ford, Amy Verhaeghe, Nancy Larsen, Wendy Kaihara, Dana Dreschel, Betsy Shellman, Robyn Anker

### **TREASURER'S REPORT**

Account balances as of June 5, 2011:

Checking	\$4506.04
Savings	\$15,176.06

**Custodial equipment/volleyball uniforms.** Floor stripper purchase was \$874.63. The remaining \$125.37 of the \$1000 allocated will be applied to the \$560 pledged to the volleyball uniforms.

### **UNFINISHED BUSINESS**

**Scholarship form.** Discussed the need to develop an application form for scholarship requests for within school activities. Tabled until beginning of next year.

**End of Year School Picnic.** Dana is organizing the picnic. She stills need volunteers for salads and onsite help for Middle School at Ramsey Park. Discussed doing something at the HS picnic. Will make popcorn and provide sidewalk chalk for PTO sponsored sidewalk art contest. Amy will follow up with The Fun Guy regarding pricing and availability of obstacle course and/or Twister.

#### **Lunch program.**

**Café Chulo.** Is evidently not interested in providing lunch services, as after repeated contacts, Wendy has not been able to get a response.

**Lil Polpetta.** Will provide lunch on Friday.

**Red Bowl.** Will provide lunch on Tuesday/Thursday. They hope to do a test run this Thursday if ok with Little Caesars.

**Little Caesar's.** Will provide lunch on Monday/Wednesday. PTO will reimburse Zane \$15 a week to cover the extra cost for Hawaiian pizza. He would like to relinquish providing the drinks and cookies. Cheri will see if there is an organization(s) that would like to take this on as a fundraiser.

**Triple Play.** Dates for next year: October 14 and March 2.

**Forensics National Tournament Scholarship request.** Caleb Drechsel and Mitch Shellman have been able to raise just over \$800. They are still awaiting word from the Rotary Club, the Kiwanis and various parents, as to additional donations. Scott Shellman will serve as judge at the event, thereby reducing the

costs from \$2500 to \$1600. As of today, they are still short over \$800. A motion was made and approved to cover up to \$800 (including last meetings approval for \$300) for reimbursement of their travel/lodging costs. Reimbursement is to be made to Scott Shellman

**PE Equipment request.** Mr. Rigg has requested \$459 for the purchase of equipment for flag football and lacrosse goals. Motion was made and approved to grant his request for \$459.

### **NEW BUSINESS**

**2011-2012 Budget.** Reviewed next year's budget. Allocated \$5,000 toward gift amount for school project next year. Barbara will distribute completed budget via email.

**Innisbrook Fundraiser.** Robyn presented the opportunity to purchase school supplies through Innisbrook. This would serve as a convenience to parents and a fundraiser for the PTO. The soonest this could go in effect is the 2012-13 school year. She also presented a proposal to purchase planners. She will make contact with the companies and provide details to PTO.

**Adopt-a-teacher.** Wendy will serve as coordinator for next year. She is in need of families for next year's adopt-a-teacher.

**Lunch Volunteer Coordinator.** Susan Pray will serve as coordinator.

**Uniforms.** Wendy is unable to serve as coordinator for next year. Cheri will see if others are interested in serving.

**PTO Officers.** Cheri, Barbara and Nancy have agreed to continue as President, Treasurer and Secretary (respectively) for next year.

**NEXT MEETING** will be held *Monday, September 12th, 3:00 pm* in Mrs. Larsen's classroom.

**MEETING AJOURNED** at 5:15pm.

**MINUTES PREPARED BY:** Nancy King