

# **Coeur d'Alene Charter Academy**

## **PTO Meeting Minutes**

February 13, 2012 3:00 pm

**Meeting was called to order** by Cheri Rose-Kociela.

**ATTENDANCE:** Cheri Rose-Kociela, Nancy King, Barbara Ford, Amy Verhaeghe, Wendy Kaihara, Nancy Larsen, Dr. Proser, Glenn Mabile.

### **READING AND APPROVAL MINUTES**

January Minutes corrections:

Amy Verhaeghe called meeting to order.

Corrected spelling of Ligia Magnus.

Minutes APPROVED as corrected.

### **TREASURER'S REPORT**

Kindles were purchased.

Account balances as of February 9, 2012:

Checking \$2,855.76

Savings \$18,734.28

### **UNFINISHED BUSINESS**

**Kindles/Books:** Dr. Proser thanked the PTO for the purchase of the Kindles.

The kids love them and it is proving to be extremely successful. Very helpful for students to be able to look up definitions as well as highlight text. There is still a need for paperback books. Cheri will contact Betsy Shellman concerning coordinating a book drive.

### **NEW BUSINESS**

**2012 Road Rally:** Glenn Mabile updated the group on the Road Rally. The date is set for September 24, 2012 at the fairgrounds. He needs two people to take lead roles. One is needed to direct and oversee the event, and another that can recruit sponsors for the event. He can provide a list of potential sponsors. Wendy volunteered to coordinate the event. Cheri will send an email to volunteers to see if anyone is interested in recruiting sponsors.

**Kindles:** Cheri suggested purchasing more Kindles for another class. Everyone agrees it is a good idea. She will contact administration to let them know we are willing to do so and determine the exact need.

**Friday Lunch:** Lil' Polpetta has been sold to the previous owner. There is concern if they will be able to continue to provide a hot lunch. Wendy will get with Susan Pray to discuss this with the new owner. Taco Time has expressed great interest in providing lunch service.

**Teacher request:** Assistance was not needed for the class field trip to the Kroc center. Nancy Larsen requested to use the popcorn machine and supplies for their annual Poetry and Popcorn. APPROVED

**Writing Rally:** Refunds need to be provided to 3 registrants who submitted cash. Not sure where the money went. Nancy Larsen will check with staff to see if there is any paper trail. They are planning to host an event in March 2013.

**Adopt a Teacher:** Wendy will get with Michelle to send an email to make sure that teacher/staff are being taken care of.

**Planner/School Supplies:** Now is the time to get ready for next year if this is something we want to do.

**Ironman:** Michelle Haustein submitted a request for Ironman volunteers from Charter. Cheri will let her know if she would like to coordinate a team of volunteers she can help get the word out.

**Charter Gear:** Need to think about ordering more stadium seats and getting rid of smaller items that have not sold. Cheri will see what is in storage and donate smaller items to the DC rummage sale.

**PTO/IT:** Discussed software to manage volunteers, events, notifications, signups, etc. Cheri will get with Shelly Zollman to see if this is something she would be interested in taking on.

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

**MEETING AJOURNED** at 4:15 pm.

**MINUTES PREPARED BY:** Nancy King