

AEPTO Meeting Minutes

February 10, 2014

In Attendance (?):

Executive Officers: Mike Mazurek, Jeff Turk
Committee Chairs: Teresa Parks, Mandy Sanders,
Stephanie Leppien
Luce Road ECLC Representatives:
Pine Avenue Elementary Representatives:
Hillcrest Elementary Representatives:

Parents: Kim Turk, Jennifer DeLeon, Laura Ash

I've misplaced all the sign-in sheets, so although I know SOME of those that were there, I don't remember all. Ugh... Sorry.

- JAT

I Call To Order:

The meeting was called to order at 6:30 pm.

II Officer Reports

President's Report (presented by Mike Mazurek): The minutes from the November 11, 2013 meeting were approved.

Treasurer's Report (presented by Jeff Turk): The current budget form is nearly complete and should make it's way out to the schools in the next couple of days. A deposit was made into the PTO account on 11/15/13 in the amount of \$10,917 from Luce Rd. Frankenmuth Fundraising (\$3000 cash and \$7917 checks).

Secretary's Report (presented by Jeff Turk): The constitutional amendments proposed and presented to the Membership in advance were discussed and voted on. Primary modifications suggest a more formal meeting procedures (similar to Robert's rules) and address the old language that required the AEPTO to dissolve if an Executive Board Member leaves while in office. Adjustments can be seen in the constitution dated February 2014.

A Thank You note was read from Michelle Ringle that was addressed to the PTO regarding the PTO's support of Luce Road Fall Festival.

III Fundraising and Committee Chair Reports

Fundraising Chair (presented by Teresa Parks): Clubs Choice extended until Tuesday Feb 18th due to high number of snow days. Pickup is scheduled for March 13th at Luce Rd. from about 3:15 till 6:30pm. Profit from all three schools totals approx. \$12,300.

A non-sales fundraiser for consideration: A booklet/postcard fundraiser.

To the schools: a potential \$50,000 child care grant is being offered by the USDA.

Book Fair Chair (presented by Stephanie Leppien): Just finished Hillcrest, sold \$4779 (this includes sales tax), which brought \$2389.75 in Scholastic Dollars which is made available to the Hillcrest Library.

Luce Rd. book fair March 3 through 7, Pine March 17 through 21.

Art Reach/Carnival Chair (presented by Errin Thompson): Carnival scheduled initially for May 16, now rescheduled for May 2nd at the Alma middle school. Three inflatables have been reserved.

Non-Sales Fundraising Chair (presented by Branden Sanders): Recently submitted Labels for Education + a bonus offer. School totals for the 2013-2014 academic year are, Luce: 9100 pts; Hillcrest: 8410 pts; Pine: 5100 pts.

The next Box Top deadline is March 1st and checks should be issued by April 15.

Pop Can collection on behalf of AEPTO is being promoted at Branden's work.

IV Grade Level Representatives

Luce:

Hillcrest:

Pine: An author was secured for reading month (March 21st). We will receive books at discount, suggested resale at \$5/softcover and \$10/autographed hardcover. Depending on sales, could potentially bring in large profit.

Thank you to the PTO for funding the visit to see the Gratiot County Players!

June 6th is the next field trip - John Ball Zoo.

A box tops collection contest between Jon Case's and Kim June's classroom brought in \$350 in box tops in a short month (2.5 weeks)! This should be a great incentive for others to give it a try! Possible awards given to students could be pizza day, pajama day, movie, lunch with teacher, presentation by either Dr. Turk (chemistry) or Dave Martin (magician).

V Old Business

Reported by Jeff Turk, "due to lack of interest within the PTO membership over the event, the Family Fun Dance is being cancelled".

Should we pursue a color run? Possibly contact the Lebrons for help?

Prepared by: Jeff Turk, AEPTO Secretary

VI New Business

Nominations for Treasurer were accepted, and only one was cast: Laura Ash. By unanimous nomination, Laura Ash was voted as the AEPTO's new treasurer.

VII Announcements

March 8th begins Autism Across the Lifespan at Heritage Center - Alma College (8am to 1pm)

March 19th - Temple Grandin at CMU (French Auditorium) at 7pm

Princess Dance 23rd of February (3-5pm)

IX Meeting Adjourned

The meeting was adjourned at 7:20 pm.