

AEPTO Meeting Minutes

November 18, 2013

In Attendance (15):

Executive Officers: Mike Mazurek, Jeff Turk

Committee Chairs: Teresa Parks, Mandy Sanders, Errin Thompson

Luce Road ECLC Representatives: Bonnie Simcox, Donalynn Ingersoll

Pine Avenue Elementary Representatives: Kim June, Heidi Kolb

Hillcrest Elementary Representatives: Bethany Vozar, Jana Hanson

Parents: Kim Turk, Amber Schlappi Bloss, Bobbie Mazurek, Jennifer DeLeon, Laura Ash, Stephanie Stevens,

I Call To Order:

The meeting was called to order at 6:31 pm.

II Officer Reports

President's Report (presented by Mike Mazurek): Sara Bonacci has stepped down from her position as PTO Treasurer. The constitution clearly dictates that in the event that an Executive Board Member is no longer able to fulfill their duties, the Alma Elementary PTO must dissolve. There was unanimous consensus that this was not the will of the PTO and that the constitution should be amended. Rather than move to an immediate nomination and vote to fill the treasurers position, the President suggested that the current duties be temporarily consumed by the existing Executive Board Members so we could review our current budget/bank account. Jeff Turk, Secretary, has been appointed interim Treasurer. There was unanimous consensus from the floor that the suggestions brought forth by the President were appropriate.

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 minutes from the September 2013 meeting were approved.

III Fundraising and Committee Chair Reports

Fundraising Chair (presented by Teresa Parks): There is outstanding money that needs to be deposited that is from sales of the Frankenmuth Fundraising products.

Approximate profits from the Frankenmuth fundraising event are: Hillcrest (\$4500) and Luce (\$5600). Sales from Pine's club choice was \$5000 (profits are pending)/

Volunteers are requested (signup sheet passed around) to assist in the December 10th product pickup at Pine Ave.

Clubs Choice begins again in early 2014.

Frankenmuth dates for 2014: Hillcrest Sept. 12-26, Luce Oct 3-17

Art Reach/Carnival Chair (presented by Errin Thompson):

A few Art Reach docents are no longer able to fulfill their roles, and the PTO may not have sufficient resources to ensure each classroom will have an Art Reach docent for the 2013-2014 academic year.

Carnival - principals suggested new date to avoid problems with sports, however the overall opinion was to keep it in April/May because there is really no good time to do it

Non-Sales Fundraising Chair (presented by Mandy Sanders): November 1st box tops deadline will bring in PTO profits of \$348.10 (Luce), \$316.20 (Hillcrest) and \$258.50 (Pine) = \$922.80!

For the December through March drive (for March 1 deadline), maybe we can think of a school or classroom competition. Jennifer DeLeon has volunteered to help with the upcoming labels drive - two additional helpers are needed. Maybe one parent can volunteer to be help with labels in each classroom. Ideas for what the winning classroom would get? A magic show was suggested. Trophies?

Please cut boxtops carefully to their correct size - this helps GREATLY when compiling them for submission!

IV Grade Level Representatives

Pine: Michigan Historical Museum (4th grade field trip) is spread out between Dec 10th through January 6th, and 4th and 5th grade trips to the Strand Theater is coming up December 11th.

Hillcrest: 2nd Grade went to Chippewa Nature Center in October. Thank you to the PTO for providing funding (approx \$1500).

3rd grade will be going to Forest Hills Farm next Spring

Luce: Thank you to the PTO for funding Science Alive!

Despite the weather, Fall Festival went off without a hitch.

Don't forget Game night, this Thursday!

V Old Business

The Family Fun Dance is a go - we just need to find a good date for it. Jeff Turk suggests we set a profit goal of \$1000 and work toward it.

Additional non-sales fundraising events may be a "Fun Run", "Dunk the Principal Run", "Color Run"... Discussion tabled.

Keep your eyes open for the launch of the AEPTO Facebook site!

VI New Business

None.

VII Announcements

Make and Take (Seasonal Crafts) is coming up and is typically done in December.

The biannual Reindeer visit at Luce Rd. should have been scheduled for this year, but has not - this is a budgeted item - Mike Mazurek will look into this.

Bobbie Mazurek: The Lugnuts Grand Slam Night is May 16th - we have reserved 75 tickets. Ticket orders will begin one month prior to game day. Approximately 45 people attended last year.

Errin Thompson: The Alma Senior all night party (8pm-3am) is in need of community volunteers.

IX Meeting Adjourned

The meeting was adjourned at 7:20 pm.