



Jefferson PTO Minutes – December 9, 2013

President Brady Bargman called the meeting to order at 7:00pm. 10 people were in attendance.

Secretary’s Report – Gina Nordeen

*November minutes were reviewed and approved with no changes.

Treasurer’s Report –Melissa Merkwan

Date	Beginning Balance	Cash In	Cash Out	Ending Balance
Nov 12, 2013- Dec 9, 2013	15,794.49	17,536.11	110.69	33,219.91

*There is currently \$1622.68 in pending transactions. There is also approximately \$23,800 in various expenses that will be coming out of the account including: Butter Braids \$8668, fruit \$1344, VSC payment \$4000, Chromebooks \$4800, last year’s Promethean boards \$3525.27, and \$460 for taxes.

*We should end the year with just over \$8000 in the account.

*The treasurer’s report was approved.

Funding Requests

New Requests

*No new requests at this time.

Old Requests

*Promethean boards will continue to be tabled until January. The matching funds can be received until 7/18/14.

Principal’s Report – Marcia Beyer

*The construction project at Jefferson is the largest in the district at 17,130 square feet.

*The construction bid walk through will take place on 12/10 at 3:30pm.

*They are working on the parking situation, but nothing has been decided yet.

*The district chose to add space to buildings verses redoing boundary lines.

Volunteer Report –Cory Knapp

*There are 226 registered volunteers and 164 active volunteers.

*1, 684.75 volunteer hours have been completed.

*Upcoming and continuing opportunities include: Butter braid unloading and distribution, challenge reading and math, Skillbuilders, and Movie Night and I Love to Read Night in February.

*A box of laminate was ordered from the district. PTO will pay Jefferson roughly \$100 when the bill comes.

Parent/Teacher Open Forum

*Sandy Neumann presented the Chromebooks. Students are using Google and have their own log-ins and passwords. They are using GoogleDocs and can access their work from home as well. The Chromebooks are being used in the fourth and fifth grades at this time.

*It was requested to revisit Article Ten as an amendment to the PTO By-Laws. This article states that the PTO board has the authority to approve funds to certain specifications in the event that a voting meeting cannot be held. This amendment will be proposed in full at the January meeting.

*It was requested that the past budget 2012-2013 be added to the website under past budgets.

*Box Tops for Education is mailing a check for \$1178.60. This is an income line item on the budget. We mail Box Tops in again in February to be paid in April.

Event Updates

Past Events

Movie Night: Monster's University

*Families are happy with the movie choices. This movie night brought in \$237.50 in ticket sales. The yearly movie license has been paid for with the revenue from the first two movie nights.

Saturday with Santa:

*Saturday with Santa went smoothly. Expenses were \$634.15 and Revenue was \$872.11. Though not a fundraiser PTO came out ahead \$237.96. This was due to keeping expenses down with donations of most of the craft materials, giftcards from Costco and Walmart, and also the sale of Sandy Candy at the event.

*The Food Drive brought in approximately 1900 items. The items were split between Blaine United Methodist, Peace Lutheran, and Andover High School.

Upcoming Events

*Butter Braids/Fruit Fundraiser had a total profit of \$6451.20. Expenses were \$101.60. The total earned is \$6349.6 just short of the budgeted goal. 204 Butter Braids and 112 Fruit were sold.

*Butter Braid pick up will take place on December 18th at 4:15.

*Movie Night: Frozen on February 4th. The start time will be 6:00 pm

*I Love To Read Night: February 11th

Old Business

*Nothing Noted

New Business

*Nothing noted.

*The meeting adjourned at 8:01 PM. Respectfully submitted by Gina Nordeen