

Oregon PTO Meeting

October 4, 2005

Minutes

Attendance Meeting: Peggy Bakken, Sandy Knobel, Katie Lindell, Therese Sessler, Lisa Klade Pat Wilkening, Kitty Haas, Patty Tucker, Mary Lynn Kessenich, Michele Cunningham, Susan Byrns, Elaine Brickley, Jennie Post, Kristi Heming, Amy Hermus, Teri Mills, Elizabeth Sailor, Kara Schaller, Donna Prew, Mary Jo Romero

Secretary's Report

Corrections: Lisa Klade's name is misspelled. Add Therese Sessler to email list, trs@oregon.k12.wi.us

Amy Hermus made a motion to approve, seconded by Katie Lindell.

Approved

Treasurer's Report

Donna opened a Pay Yourself First (PYF) account at 2.5% interest as was discussed at last months meeting. PTO copy charges are to be billed once at the end of the year. PTO would prefer to be billed twice a year (mid-January and end of May) so will check with the district business office about making this change. Peggy will design a form to be filled out each time PTO copies are made. The completed forms will go in the PTO mailbox so that Donna can check this expense during the year. The IRS has until December to review the paperwork for our tax-exempt status. There is a question about how many years PTO needs to go back and file taxes. Donna is working with Mary Lynn Kessenich to complete all necessary forms. Kristi Heming made a motion to approve the treasurer's report: Amy Hermus seconded.

Approved.

Committee Reports

Family Fun Night

The event at Eugster's was fun but hot. Attendance was lower than expected perhaps due to the heat. The cost was \$2787.60 (\$500 of this amount was a surcharge). \$479.55 was collected at the door therefore \$2308.05 will be covered by the budget. The event seemed to lack a community feeling because the activities were spread out and there were relatively few people. Other family fun ideas were discussed such as an all school dance or ice cream social. A 2006 Fall barn dance would need to be booked with Eugster's in January to secure a good date.

Fund Raising

The fund-raiser was not as successful as last year. Sales totaled about \$35,000 with an additional late purchase of about \$4000. Our profits will be 40-45% or \$17,000-18,000. Pick up is Saturday Nov. 5. Foremost Dairy has sent a check for \$359. Waiting to receive funds from two other milk cap programs.

Assemblies

Mr. Taps from Class Acts (booking agency in Chicago) will be coming the afternoon of October 12. He will be giving a tap demonstration and some historic information about tap-dancing. Still waiting to hear from Alliant Energy about coming in December for an electrical safety demonstration. The MadHatters performance will be at the end of January. The feasibility of a chorus member workshop is still being considered. Novel Ideas is scheduled for May. The cost is \$1900 but there will be a price reduction if we can share the travel expenses with another school. A Stoughton school is a possibility. We should check to see if RCI might be interested. Several ideas are being considered for the March date.

Publicity

Send all requests for PTO flyers, notices etc. to Jeannine Zimmerscheid and she will lay them out for you.

Social

The conference night dinner will be on November 10 at Prairie View.

Old Business

NINA was unable to provide the \$94.00 that was needed to restore the power for a NKE family. Teri Mills made the request and the PTO executive board members agreed to make a one-time donation to cover this amount on September 12, 2005.

The audit for 2004-2005 will be conducted by Andy Weiland and Justin Johnson (NKE parent) and should be completed by the November meeting.

The status of the 501-C3 was discussed during the treasurer's report.

The question of PTO providing transportation to events will be considered at the November meeting.

Susan Byrns reported that the Book Fair sales totaled \$5695.06. She was able to purchase \$1293.63 worth of books for the teachers from their wish lists. \$133.68 was spent for library books. \$994.77 remains in cash for future library purchases.

New Business

Jerry Mills, a specialist in learning differences will be speaking on Monday October 12, 6:30 P.M. at the PAC. Amy Hermus highly recommends attending.

Mike Kiffel has requested that the states map in the parking lot be repainted. A template kit is available online. There is a woman in Oregon who originally painted it for \$50 however we don't know if she is available. Also, the special paint needs to be applied above 50 degrees. Kristi Heming volunteered to help organize this activity. A motion was made to take \$75 per map from staff requests. Susan Byrns made a motion to approve and Kristi Heming seconded.

Approved.

Doug DeBroux and Amy Miller will be contacted regarding moving the NINA Fun Run from the Spring date to this Fall because the NINA funds are depleted at this time. Coordinator Joe Sullivan has tax deductible forms for any cash donations.

Tentative dates/times for remaining PTO events:

Operation Joy	December 15	2:30 – 6:00
Science Fair	March 11	2:00 - 4:00
Art Fair	April 22	
Family Fun Night	June 1 st	5:00-

Meeting Adjourned: 7:50 P.M.

Next Meeting: November 1, 6:30 P.M.