

Vail Academy & High School PTSO Board Meeting Minutes
Tuesday, September 20, 2016, 6:00 p.m. Vail Academy & High School

- I. Call to Order: The meeting was called to order by Dawn Hildreth, the PTSO President at 6:11 p.m.
- II. Members Present: May Bowers, Betty Biswell, Kathy Gately, Racheal Rodziewicz, Stacey Weissenberger, Dawn Hildreth, Melanie Speights, Josh Burke, Leatrice Ciaravella, and Mario Balderrama, Vice-Principal, and Dennis Barger, Principal. A quorum was established.
- III. Review of Minutes: It was clarified that the custodian shelving was not yet under construction at this point. Kathy Gately motioned to approve the minutes with this change. May Bowers seconded the motion. The motion was approved unanimously to approve the minutes.
- IV. Principal's Report: Mr. Barger reported that the shed is up by the basketball court. The base is being finalized before the shed is loaded up over fall break. He mentioned that the first quarter drew to an end the previous Friday. Conferences were fairly well attended. The Site Council meeting was September 19. Mr. Barger mentioned that shade pop up tents may be something to consider down the road for sports.
- V. Treasurer's Report: Given by Betty Biswell. She reported that we brought in \$490 in membership fees to start the year, and added an additional \$135 in membership fee since the beginning of the year. We are now at \$625 in membership dues. Betty explained we spent \$401 on insurance thus far. We had reimbursements to make for the purchase of M&Ms, and Eegee's. We discussed and reviewed the budget, and Kathy Gately made a motion to approve the budget. May Bowers seconded the motion. The motion was approved unanimously to approve the budget.
- VI. Committee Reports:
 - A. Membership: Report by Leatrice Ciaravella. She reported that we have a total of 134 members, and one business at this time. We do not have many staff as members. The Eegee's party was won by 2nd and 4th grade.
 - B. Box Tops: Report given by May Bowers. She reported that since school started, Kindergarten is in first place with 558 box tops, Mr. Burke's 4th grade is in second place, with 356, and 7th grade was in third place with 307. May explained that there will possibly be three individual winners.
 - C. Staff Appreciation Committee: Rachael Rodziewicz reported that Thursday's conferences went well. She was thinking of mentioning a thank you to parents in the Boxer Briefs. She is ready to share the suggestions she has for the next four months.

D. Fundraising: Kathy Gately gave an overview. Spell-A-Thon letters went out. Packets are to be sent home on the 14th. The testing will be on October 28. On 11/4, prizes will be awarded. On 11/18 the lunch with the principal is scheduled. We are still in need of volunteers for the testing on 10/28.

VII. Old Business:

- A. It was decided that Gaslight Theater would be December only.
- B. Movie Night went well with about 100 people, and seniors sold all of the candy, and most of the popcorn and pizza.

VIII. New Business:

- A. Mr. Barger explained that Ms. Enamorado was leaving and Wendy Smith would be replacing her.
- B. Costco Night is October 22 and for every \$100 spent, we get a ream of paper for the school.
- C. Mr. Barger explained that there is going to be a Homecoming Dance on 10/21, and an alumni BBQ on the 22nd.
- D. Mr. Burke talked to us about May 12, 2017- Boxers Battling Cancer will be a family event. Anyone can join and it will be \$10 per person. Families can sign up online. Parent must be in attendance, as staff are not responsible for unsupervised children.
- E. We discussed an Adopt a Teacher program, where teachers could put on gift tag requests. To be discussed at further length.

IX. Announcements: There were no announcements.

X. Adjournment: Kathy Gately made motion to adjourn meeting. Betty Biswell seconded. Meeting was adjourned at 7:36 p.m.

Respectfully Submitted,
Stacee Weissenberger, Secretary

Approved as presented: _____ Date: _____

Approved as corrected: _____ Date: _____

Secretary

President