Present:

* Kathlene Mayfield
* Jennifer Cerda
* Christina Walker
* Tina Isabell
* Lori Carter

Handouts:

* Agenda
* Calendar (3 months-Blank)
* Back to school to do checklist
* PTO Financial report

Topics:

* Finances
* 501c3
* Articles of Incorporation
* Movie license
* Scholastic $
* Informational folders
* Events/fundraising ideas
* 2014-15 Calendar
* Motions to be made

Motions:

* Fix minutes for spelling typos and updates
* Financials “on hold”; made a Priority-to be reviewed at the next meeting
* Articles of Incorporation not to exceed $25
* Movie nights tabled until next year
* Scholastic $ tabled until next meeting; look into online purchasing

To Verify with Kilborn:

* Conference dinners
* Cookie dough kickoff assembly
* Kid’s corner dates
* Bookfair in March
* AIMS snacks

**Extra Notes:**

* Finances-In the Red?
  + Bank statements needed
    - Beginning Balance \_\_?\_\_
    - Ending Balance \_\_\_?\_\_\_
  + $2,852
    - Categories don’t tell taxes where $ is spent [Provide Details]
    - Clarification on spending is needed
    - What yearly things do we do; when are they due?
  + $65.96 “other income”?
    - Financials “on hold”=Priority
      * More than 1 person looking at it
      * Collect all bank statements
      * Do a detailed report
* Scholastic $
  + Check out site Scholastic code?: RFcolts90
    - Books, Bookmarks, Games, etc.
      * Raffle off items?
* Informational Folders
  + Green (Members) and Yellow (Teachers) to be purchased
  + Information needs to be printed, punched, and placed in folders BEFORE school starts
* Lamination-check for discounts
  + Office max
  + Staples
    - **Provide information to Kathy** (*to add to speech*).

**Calendar Dates:**

**Aug.** 5th Penny Wars Start

22nd Icecream/sherbet Social

**Sept.** 27th Community Yardsale & Arts/Vendors Sale @Rodeo Grounds (Broadway & 339th)

30th End of Penny Wars

**Oct.** 23rd PTC Dinner

30th Trunk or Treat

**Nov.** 15th 10am-12pm Adopt a highway

**Dec.** 1st-5th Kid’s Corner Gift Shoppe

1st-18th Candy Grams

**Feb.** 2nd-11th Cookie Dough

**March** 9th-13th Scholastic Bookfair

12th PTC Dinner

28th 9-11am Adopt a highway

**May** 4th-8th Teacher Appreciation Week

**June** last week-TNT Fireworks?