

VAPO Agenda – December 6th, 2011

Call to order/Welcome – Vicki Lowery

Pledge, Moment of Silence

Roll call of members present

Guest's comments - Open

Secretary's Report – Sherri McCulloch

1. Approval of November 8th meeting minutes
2. Birthday cards

Administrator's Report – Mrs. Wilber

President's Report – Vicki Lowery

1. Board Meeting (December 15th rescheduled for December 14th) – I will be attending
2. Parent Track Conference (parent sessions were cancelled)
3. Staff gift for receiving the award of Arizona Charter School of the Year – Audra

Treasurer's Report – Nikki Schultz

1. 2011-2012 committee budgets – update
2. Corporate Commission – need to appoint someone to look over documents
 - a. Procedure in place
3. IRS filing date under section 8.4 of our bylaws – needs to be changed
4. Reporting revenue

Unfinished Business – Vicki Lowery

1. Approval of October 11th meeting minutes
2. Approval of October 27th meeting minutes
3. Alert now emails – Any solutions for one per week?
4. Teri Hunt – Books to present for approval

Committee Reports:

1. Curriculum – Donna Padilla
 - a. Teri Hunt – Books to present
 - b. Revised policy for curriculum book review
2. Athletics – Rachael Smith
 - a. Turkey Trot – update
 - b. Booster Club
 - i. Trophy case – possible fundraiser?
3. 8th Grade Promotion – Audra Nuttall
 - a. Harkins cup fundraiser – update
 - b. Promotion gowns
 - c. Valley Academy car decal fundraiser – (due December 9th)
 - d. 8th grade meeting – (Jan 10th, then every 1st Tuesday at 6 p.m.)
 - e. Polar Ice – (January 20th)

4. Special Events – Committee Head needed
 - a. Spelling Bee – (December 8th) Audra to update
 - i. Help needed from 12:30 – 1:00 p.m.
5. Staff Appreciation – Nikki Schultz
 - a. Staff lunch – (December 13th)
6. Event Fundraising – Libby Hammond
 - a. Spring Festival – (Saturday, March 3rd) update
7. Student Recognition – Patricia Ogden
 - a. Caught Being Good – (December 15th)
8. Office Fundraising – Sherri McCulloch
 - a. Box Tops monthly contest – update
9. Volunteer Communication – Shannon Day
 - a. Dibels testing – (week of January 9th)
10. Coyote Pride – Valeen Palomo
 - a. Spirit Day ice cream – (January 20th)
 - i. Bracelets – Alternative suggestion to ice cream cards
11. Library – Lisa Schulte
12. Valley Communication – Vicki Lowery
 - a. Voter Voice – Is there something more that we can do?
 - b. French Toast uniforms

Next Meeting – Tuesday, January 17th, 2012

Newsletter items for February DUE January 23rd, 2012

Adjourn