

# VAPO Meeting Minutes

## February 10, 2011

**Meeting called to order: 8:23 a.m.**

**Members present: 7** - Molly Browne, Lisa Schulte, Heather Loveless, Lisa Young, Vicki Lowery, Rachelle Kramer, Gwen Currey

**Visitors present: 3**

### **Open Forum:**

- Motion made by Rachelle Kramer to give 50% of any Spring Festival food profit over \$2,200 to 8<sup>th</sup> grade, in lieu of \$1,000 budget they originally received. Second made by Lisa Young. Motion passed with 5 in favor, 1 opposed.
- Motion made by Heather Loveless to accept list of recommended reading (attached) by Library Committee, pending administrative approval. Second given by Rachelle Kramer. Unanimous approval given.

Motion made by Lisa Schulte to approve January 2011 meeting minutes; second by Lisa Young. Unanimous vote to accept.

**Old Business:** Rachelle Kramer has 2 quotes for awnings over classrooms; awaiting a third quote

### **Administration Report:**

- Discussion re: the sale of books at future Jr. High Book Fairs that are not Scholastic-related.
- “Blue Out” planned for next Tuesday, February 15<sup>th</sup> for the first home basketball games, encouraging students and their parents to attend. Girls play at 4:15 p.m.; boys play at 5:15 p.m.

### **Treasurer’s Report:** (Molly Browne)

- Meeting scheduled with accountant tomorrow to get taxes mailed; 3 bids for a personal VAPO accountant will be obtained and presented before the end of the school year
- Printed budget dispensed; \$ amount for Caught Being Good budget needs to be amended

### **Council Updates:**

#### **1. Parent Communication** (Molly Browne)

- Motion made by Rachelle Kramer to accept committee reorganization proposal (attached). Second given by Lisa Schulte. Unanimous approval given.
- Motion made by Lisa Young to keep carpool website up and running at \$10/month through September 2011.

Second give by Rachelle Kramer. Unanimous approval given.

2. **Curriculum** (committee head needed)
  - Administration needs to see list of “approved” books before they are made available to the student body
3. **Fundraising** (Vicki Lowery)
  - \$1,000 total received from Fry’s this school year
  - Still waiting for Box Tops check from October mailing
  - E-scrips and Albertson’s 10% back-to-school offer will be re-advertised
  - Walkathon: \$2,000 in parent donations have come in; filled-out forms will be mailed next week
  - Spring Festival planning continuing – festival on Sat., March 5<sup>th</sup> with theme “Under the Big Top”; rain date is April 2<sup>nd</sup>
  - Harkins Summer Movies: ticket presales approaching
4. **Library** (Lisa Schulte)
  - Jr. High Book Fair profited approx. \$280; sales were half the amount of last year; a survey may be sent out to determine whether to hold future Jr. High fairs or not
  - Spring Book Fair is April 25<sup>th</sup>-29<sup>th</sup>; theme: “Book Fair Carnival: Your Ticket to Read”; set-up help needed on Wed., April 20<sup>th</sup>
5. **Non-Academic** (Gwen Currey)
  - Spirit T-shirts: shirt sales/deliveries completed; 3 new bids will be obtained for next year; consideration given to obtaining new bids every 3 years
  - Lost & Found alerts will be in the newsletter only
6. **Office Support** (Ellen Morrison)
7. **Campus Pride** (Rachelle Kramer)
8. **Student Relations** (Rachael Smith)
  - Field Day: Feb. 17<sup>th</sup>-18<sup>th</sup>
  - 8<sup>th</sup> grade graduation preparations running smoothly
9. **Extra-Curricular** (Carly Blom)
  - Art Fair – coincides with Spring Book Fair (last week of April)
10. **Special Events** (Lisa Young)
  - Spring Family Fun Night is Friday, April 29<sup>th</sup>
11. **Recognition** (Nikki Schultz)
  - Teacher Breakfast – Feb. 14<sup>th</sup>
  - Teacher Appreciation Week is May 2<sup>nd</sup>- 6<sup>th</sup>
12. **School Support** (Heather Loveless)
  - Caught Being Good – February 24<sup>th</sup> is the quarterly big prize giveaway including older grades

**Meeting adjourned: 10:10 a.m.**

Next meeting: Thursday, March 10th at 8:15 a.m. in the VAPO room