

6.6.2017

8:30 A.M.

<b>Meeting called</b>	A. Wilson (President)
<b>Type of meeting:</b>	Monthly
<b>Facilitator:</b>	A. Wilson(President)
<b>Attendees:</b>	A. Wilson (President), D. Rangel (Treasurer/Staff Appreciation), S. Romley (Vice-President/Library), S. McCulloch (Eighth Grade Promotion), K. Libby (Special Events), B. Coleman (Curriculum), H. D’Elia (Athletics), R. McDanel (Volunteer Communication) Mrs. Wilber Guest: M. Browne

Meeting called to order at 8:43 a.m.

#### **Administrator’s Report:**

- Mrs. Wilber requested budget items to consider. The 2<sup>nd</sup> grade team would like weekly readers from the Curriculum committee and football/volleyball uniforms from the Athletics committee. It was determined from past minutes and notes that uniforms had been approved from the last approved budget. Mrs. Wilber will discuss with Mrs. Browne and go forward with uniform purchase.

#### **President’s Report:**

- Mrs. Wilson presented applications and interest in vacant VAPO committee for the next VAPO school year.
  1. Jody Kay Combs for the position of Library.  
R. McDanel motioned to approve and K. Libby seconded.
  2. Molly Browne for the position of eighth Grade Promotion.  
K. Libby motioned to approve and S. Romley seconded.
  3. Nicole Reed for the position of Coyote Pride.  
R. McDanel motioned to approve and H. D’Elia seconded.
  4. Nancy Olsen for the position Special Events.  
B. Coleman motioned to approve and H. D’Elia seconded.
  5. Evan Neumann for the position of Event Fundraising.  
R. McDanel motioned to approve and S. Romley seconded.

6. Wendy Stemmons for the position of Staff Appreciation.  
D. Rangel motioned to approve and K. Libby seconded.

- Office Fundraising committee is vacant, however there was two parents interested after the new parent orientation she attended.
- Spirit shirts will have a new coyote logo that is now part of the new gym floor.
- Mrs. Wilson discussed putting server information on the Cloud versus a personal server. This will cost approximately \$150.00 and taken from general or communication budget.

**New Business:**

- Review and vote on budget: budget was handed out by treasurer, D. Rangel and it was reviewed and recommendations made for adjustments where needed.

**Treasurer's Report:**

- D. Rangel presented budget and discussed recommendations.

**Secretary's Report:**

- Members reviewed minutes for May. S. Romley motioned to accept the minutes and S. McCulloch seconded. Motion passed.

**Committee Reports:**

- *Curriculum:* Budget reviewed.
- *Volunteer Communication:* Budget reviewed.
- *Staff Appreciation:* Budget reviewed. Luncheons will now be quarterly.
- *8<sup>th</sup> Grade Promotion:* Budget reviewed. Discussion and recommendation for dinner dance to be per student price versus a flat rate. There are 53 estimated students for the 2017-2018 school year.
- *Office Fundraising:* Budget reviewed.
- *Event Fundraising:* Budget reviewed. Presales worked well this year to cover attractions and suggested to utilize again this year.
- *Special Events:* Budget reviewed.
- *Library:* Budget reviewed.
- *Athletics:* Budget reviewed. The new Gym will have indoor concession area. Booster Club will be revisited and volunteer donations to support the concessions.  
H. D'Elia requested Turkey Trot to be on one day again as it was successful. Mrs. Wilber stated it is scheduled for one day.
- *Student Recognition:* Budget reviewed. Suggested donation of flags to the church for scouts to use for their events and future honor roll events.
- *Coyote Pride:* Budget reviewed. Ice cream costs have increased; therefore, there is a need to raise prices. Suggested \$5.00 per card and \$1.00 individual sales.

- *Valley Communication:* Budget reviewed. Meet the teacher day is August 4<sup>th</sup> from 1:00-3:30 p.m.  
Discussion started about VAPO recruitment and visibility during this event.

Meeting adjourned at 11:07 a.m.

Respectfully submitted,

Beth Coleman

Secretary and Curriculum Committee Chair

VAPO, The Parent Organization of Valley Academy