

# VAPO Meeting Minutes

## May 19, 2011

**Meeting called to order: 8:22 a.m.**

**Members present: 8** - Molly Browne, Lisa Schulte, Heather Loveless, Vicki Lowery, Rachelle Kramer, Gwen Currey, Nikki Schultz, Rachael Smith

**Visitors present: 4**

**Open Forum:** nothing presented

Motion made by Vicki to approve April 2011 meeting minutes; second by Nikki Schultz. Unanimous vote to accept. Motion made by Lisa Schulte to approve May election minutes; second by Rachelle Kramer. Unanimous vote to approve.

**Old Business:** Awning construction will be underway as soon as possible.

### **Administration Report:**

- As representatives of the school, please be thoughtful as to comments made publicly concerning the school. Any problems should be dealt with directly with the person(s) involved, not discussed on Facebook.
- Mrs. Wilber has an "open-door" policy
- Ongoing discussion for location of second campus taking place

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

- Three bids received for a permanent CPA to regularly view VAPO's financial records. Due to possible conflict of interest with the other two companies, a motion made by Heather Loveless to hire Fester & Chapman; second by Vicki Lowery. Unanimous vote to approve.
- Each committee needs to have line items and \$ numbers handed in to Molly by next Friday, May 27<sup>th</sup>
- Motion made to update computer operating system by Nikki Schultz; second by Gwen Currey. Unanimous vote to approve.
- Vicki Lowery appointed as VAPO vice president and Nikki Schultz as treasurer for the remainder of the 2010-2011 school year.

### **Council Updates:**

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

- Motion made by Rachelle Kramer to accept committee application by Shannon Day; second by Vicki Lowery. Unanimous vote to approve.

#### **2. Curriculum** (committee head needed)

#### **3. Fundraising** (Vicki Lowery)

- Box Tops final count: approx. \$2,800

- Box Tops parties are occurring Friday, May 20<sup>th</sup>; Ms. Jubb - 1<sup>st</sup> place, Mr. Smith - 2<sup>nd</sup> place, Mrs. McMahon - 3<sup>rd</sup> place, 4<sup>th</sup>-10<sup>th</sup> place receiving candy bars
  - Harkins Summer Movies tickets were dispensed
4. **Library** (Lisa Schulte)
    - Spring Book Fair profits: 5,301 Scholastic dollars to spend
  5. **Non-Academic** (Gwen Currey)
    - Bids are being gathered for a vote on Spirit Day t-shirts in June
  6. **Office Support** (Ellen Morrison)
    - All personal information used for past directories have been shredded
  7. **Campus Pride** (Rachelle Kramer)
  8. **Student Relations** (Rachael Smith)
    - 8<sup>th</sup> grade graduation preparations running smoothly
  9. **Extra-Curricular** (Carly Blom)
  10. **Special Events** (Lisa Young)
  11. **Recognition** (Nikki Schultz)
  12. **School Support** (Heather Loveless)
    - Caught Being Good – next Big Prize Giveaway Day is Thurs., May 26<sup>th</sup>

**Meeting adjourned: 9:53 a.m.**

Next VAPO Meeting: Tuesday, June 14<sup>th</sup> at 9 a.m. in the VAPO room.