

# **VAPO Meeting Minutes**

## **April 14, 2011**

**Meeting called to order: 8:18 a.m.**

**Members present: 8** - Molly Browne, Lisa Schulte, Heather Loveless, Lisa Young, Vicki Lowery, Rachelle Kramer, Ellen Morrison, Rachael Smith, Carly Bom, Nikki Schultz

**Visitors present: 3**

**Open Forum:** nothing presented

Motion made by Ellen Morrison to approve March 2011 meeting minutes; second by Nikki Schultz. Unanimous vote to accept.

### **Old Business:**

- 3 quotes received for 3 awnings (1 on each Kinder building; 1 on the Preschool building) Phoenix Tent & Awning, House of Canvas, and Arizona Awnings. Motion made by Lisa Young to allot \$8,081 for 3 awnings; second by Vicki Lowery. Unanimous vote to accept.
- Motion made by Nikki Schultz to rescind the vote to give 50% of all profits made over \$2,200 to 8<sup>th</sup> grade from Spring Festival earnings (in the amount of \$266); second by Rachael Smith. Unanimous vote to accept.
- Motion made by Rachelle Kramer to gift \$266 to 8<sup>th</sup> grade from the VAPO general fund; second by Nikki Schultz (only because a promise was made in March). Unanimous vote to accept. All in agreement that the vote in March was ill-advised, because of lack of information provided and lack of time to consider.

### **Administration Report:**

- Winter Break and Spring Break will be pushed back one week from normal in the 2011-2012 school year; December 23<sup>rd</sup> will be last day before winter break
- "Inter-State" will be used for school pictures next year; all new security badges school-wide will be required
- All school keys need to be checked in at the May meeting
- Special planning meetings will be held from 6:00 p.m.-7:00 p.m. before each monthly board meeting, regarding the opening of a second campus

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

- 2 bids for a personal VAPO accountant have been obtained and a 3<sup>rd</sup> is being sought; all 3 bids will be presented and voted on at the May meeting

- A question regarding the library budget was discussed

### **Council Updates:**

- 1. Parent Communication** (Molly Browne)
  - VAPO committee council applications for the 2011-2012 school year will be dispensed shortly and due back to the office between May 2<sup>nd</sup> to 6<sup>th</sup>.
- 2. Curriculum** (committee head needed)
  - Two classroom sets have yet to be ordered by those respective teachers
  - Changes to curriculum review procedures were presented to VAPO council for their review and for a May vote
- 3. Fundraising** (Vicki Lowery)
  - Spring Festival total income: \$13,499.20
  - Walkathon total: \$5,515
  - Box Tops final count due Friday, April 15<sup>th</sup>
  - Harkins Summer Movies tickets will be dispensed on Monday, April 18<sup>th</sup>
- 4. Library** (Lisa Schulte)
  - Spring Book Fair is April 25<sup>th</sup>-29<sup>th</sup> with theme: “Book Fair Carnival: Your Ticket to Read”; set-up help needed on Wed., April 20<sup>th</sup>; VAPO council help with cashiering will be needed during book fair
- 5. Non-Academic** (Gwen Currey)
- 6. Office Support** (Ellen Morrison)
  - All personal information used for past directories will be 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)
  - 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> from 6 p.m.-9 p.m.; volunteers desperately needed; 3 bids received from food vendors
- 11. Recognition** (Nikki Schultz)
  - April lunch cancelled due to Recognition Committee budget issues
  - Teacher Appreciation Week is May 2<sup>nd</sup>- 6<sup>th</sup>
  - Motion made by Rachelle Kramer to give Recognition Committee an additional \$1,125 for Honor Roll Ceremony; second by Vicki Lowery. Unanimous vote to accept.
- 12. School Support** (Heather Loveless)

- Caught Being Good – next prize day is April 28<sup>th</sup>; possibly giving leftover commemorative spirit shirts away as prizes at the May Big Prize Day Giveaway.
- Dibels volunteers needed for May 2<sup>nd</sup>-6<sup>th</sup>

**Meeting adjourned: 11:12 a.m.**

Election Meeting: Thursday, May 12th at 8:15 a.m. in the VAPO room.

Monthly VAPO Meeting: Thursday, May 19<sup>th</sup> at 8:15 a.m. in the VAPO room.

## **Minutes for a Revised Budget Request** **April 15, 2011**

**Meeting called to order: 8:15 a.m.**

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

- Library budget issue resolved
- After review of April 15<sup>th</sup>'s minutes, \$2,900 more needed to pay for 3 shades.
- Motion made by Lisa Schulte to grant not in excess of \$11,000 for Phoenix Awnings to install the 3 shades talked about on April 14<sup>th</sup>; second by Rachelle Kramer. Unanimous vote to accept.
- \$7,200 will be carried over to 2011-12's VAPO council
- \$1,880 will be carried over as well, but earmarked for tax purposes OR an additional Kinder bathroom shade
- Proposal to add a bylaw regarding outside requests for funding. Consideration will be given to this at the May VAPO meeting.

**Meeting adjourned: 8:35 a.m.**