

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 27th
- 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 20th; Ms. Jubb - 1st place, Mr. Smith - 2nd place, Mrs. McMahon - 3rd place, 4th-10th 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)
 - 8th 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 26th

Meeting adjourned: 9:53 a.m.

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