

January 6, 2016
CMS PTO Meeting Minutes

Call to Order: 1:20PM

In attendance: Lisa Morgan

Ken Griest, Kris Gibbs, Kristin Hunter, Stacey Meheen, Angie Sullivan, Heidi Short, Merrie Potter

Pre Meeting:

Joice Lieu – Chinese New Year - \$200

Pat Stadellie – Plays, and Spring Musical –

Bug Aspirators (\$8/piece)

Polishing Pads for rocks (\$200)

Nickole Chupka – Fondue Pots - \$ 400

Kestrals Box Projects ~ Build the boxes

Matt Ishler – Jewlery Making component

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Approval of Meeting Minutes:

November: All Approved

December: All Approved

Treasurers Report: Stacey Meheen: Almost \$2500 came in via escript so would be great to find a way to replace that money since escript is no longer coming in

Teacher grants for \$604 ~ it's for newspapers for the teacher's lounge.

Honors breakfasts bills finally came in – please see attached. Stacey also talked about the CD that we invest our monies in ~ we are really not making any money on this. Stacey just talked to someone at Union Bank about investing roughly \$24K. She is suggesting putting money in to Money Market (which has fewer rules about pulling money out) or banking some money in a long term CD. Need to make a decision in the next 30 days.

Stacey's and Kristen's recommendation is to put some money in to a CD.

Winter Dance – Friday, January 28. There are 6th Grade parents who are willing to help with this. Angie has sent out a Sign Up Genius for this and we have a DJ. There are two more dances – the March Dance and the 8th Grade dance.

Nancy Fowler Scholarship: We think we have reserved \$2000 / annually. The choice of this camp is Cazadero Music Camp. But the Challenge is to administer the Scholarship, via CMS. Ken is willing to do this on the front end, but doesn't want to administer it every year. Need to recruit someone who is able/willing to administer this every year. CMS will always award the scholarship between the Summer of a scholar's 7th and 8th year, so no scholar can receive it twice. And we have to determine whether it's achievement based, or "need" based. PTO should have a person based on the selection committee.

Ken Griest: The Girls Project ~ Ken has been wanting to create the equivalent of the Wiffle Ball Court, (which is mainly used by the boys), for girls. He is proposing an amphitheater,

similar to the one at CHS. He met with Dan Paul ~ any project over \$10K has to go out to bid. The project he has in mind will need an Engineering Report, and all kinds of review. \$10-12K to just get it going. Project is projected to be \$60K+ "or so"

Thoughts on the project:

Q: What if we do it piecemeal every year?

Q: Does there also need to be school board approval?

Q: Can we also ask the school board to approve something and pay them back?

Site being looked at, is near the Sports Court at CMS. It will be a great place for everyone to hang out! Lisa motioned to approve \$20K seed monies to approve the project. Kristen is seconding it - NO one Opposed!

Gym Floors: Nothing going on... yet! They re-finished/recovered it ... there have been some problems.

Ways and Means:

All Line Items:

Stadille: - Musical ~ \$1000 ~ All Approved

Citizen Science Projects – Kestral Boxes. All Approved

\$275 for Science Geology unit where they polish rocks

\$235 for bug suckers -

\$550 for Chinese NewYears

Chupka ~ \$194 for Fondue Pots for cooking class in the Habitat

Ishler ~ \$1877.00 Launching a metal arts project in the industrial arts*

(*PTO is fronting the monies so that he can order the materials. Ken G. will take care of if from his budget, if it is found that the PTO cannot pitch in for any of these costs.)

PTO CD – Should we close our current \$25k CD and transfer the monies to a new 3-year CD?

ALL APPROVED

Meeting adjourned