

Woodford County Middle School
PTO Executive Board Meeting
July 23, 2008

Call to Order: The meeting was called to order at 6:06 p.m. in the WCMS library. An agenda with copies of Cindy Anderson's request for funds for VIP awards was distributed (Attachment #1).

Officers Present: Anna Boggess, Martha Gay, Debbie Hall, Laurel Kratt, Terri Tonges. Ms. Allison and Mr. Sprinkle also were present. Terri Tonges presided over the meeting.

June 16, 2008 Minutes: The minutes from the June 16, 2008 PTO Executive Board meeting were distributed and reviewed (Attachment #2). Laurel Kratt made a motion to approve the minutes. The motion was seconded and passed.

Tiger Bash: Ms. Allison distributed papers regarding the August 4 and August 5 Tiger Bash (Attachment #3). There was discussion regarding the details of Tiger Bash. It was decided by general consensus not to serve drinks during Tiger Bash.

T-Shirt Sales: Anna Boggess raised for discussion the issue of how much money PTO could spend on purchasing t-shirts and hoodies before Tiger Bash. Following discussion, Laurel Kratt made a motion to approve up to \$2,000 for the initial purchase of t-shirts and hoodies. The motion was seconded and passed.

Financial Report: Due to the fact that there was no bank statement in the PTO box, Debbie Hall reviewed the June 16, 2008 budget and stated that the current amount in the PTO bank account should be \$2,734.10 plus interest.

WCMS 2008-2009 PTO Budget: Terri Tonges stated that Cindy Anderson requested that money be allocated in the 2008-2009 budget for VIP awards. It was noted that \$180 was allocated for these awards in last year's budget. Debbie Hall made a motion to budget \$180.00 for VIP awards in the 2008-2009 budget. The motion was seconded and passed. There was discussion regarding how Debbie Hall is to formulate a proposed budget for approval at the next Executive Board meeting.

No Sale Fundraiser/Tax Exempt Status: There was discussion regarding the status of the PTO's 501©(3) status in relation to donations made as part of the No Sale Fundraiser and regarding providing receipts to donors. Debbie Hall stated that she will contact either Phyllis Pendleton or Phyllis Mattingly to find out whether the PTO has been granted 501 ©(3) status.

Volunteer Tracking: Ms. Allison stated that she would like to have volunteer hours for all events (athletic, office help, etc.) tracked so that

volunteers could be recognized at some type of event (a breakfast or some similar event). Terri Tonges volunteered to keep track of the volunteers who record their time in the volunteer notebook in the front office. It was decided not to decide at this time whether to add a category to the budget for a volunteer recognition event.

Next PTO Executive Board Meeting and General PTO Meeting:

Following discussion, it was decided to schedule the next PTO Executive Board meeting for August 18 at 6:30 p.m. at WCMS followed by the general PTO meeting at 7:00.

New/Old Business: There was no additional old or new business.

Adjournment: Laurel Kratt made a motion to adjourn the meeting. The motion was seconded and passed and the meeting was adjourned at 7:17 p.m.