

Woodford County Middle School
PTO Executive Committee Meeting
November 3, 2008

Call to Order: The meeting was called to order by President Janine Coy-Geeslin at 6:35 p.m. in the WCMS library. Janine distributed an agenda (Attachment #1).

Officers Present: Anna Boggess, Janine Coy-Geeslin, Martha Gay and Debbie Hall. Ms. Koontz and Ms. Owen also were present. There was not a quorum present.

October 6, 2008 Minutes: The minutes from the October 6, 2008 Executive Board Meeting were distributed. The minutes could not be approved because a quorum was not present.

Local Planning Committee Parent Representative Discussion: Janine Coy-Geeslin explained the purpose of the Local Planning Committee and stated that we needed to choose a parent representative to serve a four year term on the committee. Janine distributed a packet of papers regarding the selection of a parent representative (Attachment #2) and a list of those parents who are up for consideration as the WCMS parent representative (Attachment #3). Janine stated that we could not choose a representative at this meeting due to the lack of a quorum.

SBDM Meeting Report: Debby Hall distributed a report of the October 21, 2008 SBDM meeting (Attachment #4).

Super Council: Janine Coy-Geeslin explained that Superintendent Hawkins has formed a Super Council consisting of one SBDM member from each Woodford County school and one PTO representative from each Woodford County school. The Super Council meets at 6:00 p.m. on the third Thursday of each month.

Check Requests and Reimbursements: There was discussion regarding three check requests and/or reimbursement requests. The first one is a \$60.00 reimbursement to Cindy Anderson for 12 \$5.00 VIP Student Awards. The second is a \$120.00 check request from Debbie Hall for Terry's towards VIP Student Awards. The third is a check request from Anna Boggess for staff sweatshirts. It was noted that check requests and reimbursements do not have to be voted on if funds are allocated for these items in the approved budget. Thus, the three requests/reimbursement requests will be paid.

Volunteer Appreciation: Ms. Koontz expressed appreciation for everyone who helped cut out 700 stars to recognize students who scored proficient or distinguished in at least one subject on CATS testing. There was discussion regarding parent volunteers and the volunteer training session that was held.

Teacher Requests: Ms. Owen read Ms. Finney's request for up to \$200.00 for the Kentucky Youth Assembly. Ms. Owen also stated that Ms. Tracy requested \$50.00 for the purchase of pencils for use by her students. Debbie Hall noted that \$1,460.00 remains in the budget for teacher requests. Janine Coy-Geeslin indicated that we will wait to approve these teacher requests until the next meeting at which there is a quorum.

Adjournment: The meeting was adjourned at 7:21 p.m.