

Woodford County Middle School
PTO Executive Committee Meeting
December 1, 2008

Call to Order: The meeting was called to order by President Janine Coy-Geeslin at 6:36 p.m. in the WCMS library. Janine distributed an agenda (Attachment #1).

Officers Present: Janine Coy-Geeslin, Martha Gay, Debbie Hall, Laurel Kratt, Dawn Powers and Terri Tonges. Ms. Koontz and Ms. Tracy also were present.

October 6, 2008 Minutes: The minutes from the October 6, 2008 Executive Committee Meeting were distributed and reviewed. Laurel Kratt made a motion to approve the minutes. The motion was seconded and passed.

November 3, 2008 Minutes: The minutes from the November 3, 2008 Executive Committee meeting were distributed and reviewed. Debbie Hall made a motion to approve the minutes. The motion was seconded and passed.

November 5, 2008 Minutes: The minutes from the November 5, 2008 Special Executive Committee meeting were distributed and reviewed. Debbie Hall made a motion to approve the minutes. The motion was seconded and passed.

SBDM November Meeting Report: Debbie Hall and Ms. Koontz explained what occurred during the regular November SBDM meeting and the special November SBDM meeting.

Parent Request for Internet Education Program: Janine Coy-Geeslin explained that a parent had requested that there be an internet education program for parents. Martha Gay, Laurel Kratt and Debbie Hall volunteered to form a committee to look into this.

Super Council Meeting Report: Janine Coy-Geeslin explained what occurred during the Super Council Meeting.

Teacher Requests: Terri Tonges made a motion to approve Ms. Tracy's previous request for the purchase of classroom pencils (\$34.55) and Ms. Tracy and Ms. Sloan's joint request for foldable notes and construction paper (\$25.20). The motion was seconded and passed.

Adjournment: The meeting was adjourned at 7:05 p.m.