

Woodford County Middle School
PTO Executive Committee Meeting
September 15, 2008

Call to Order: The meeting was called to order by President Janine Coy-Geeslin at 6:38 p.m. in the WCMS library. Janine distributed an agenda (Attachment #1). There was a quorum present.

Officers Present: Anna Boggess, Janine Coy-Geeslin, Martha Gay, Debbie Hall, Laurel Kratt, Dawn Powers and Terri Tonges. Ms. Allison also was present.

August 18, 2008 Minutes: The minutes from the August 18, 2008 Executive Board Meeting were distributed and reviewed. Laurel Kratt made a motion to approve the minutes as corrected. The motion was seconded and passed.

September 3, 2008 Minutes: The minutes from the September 3, 2008 Special Executive Committee meeting were distributed and reviewed. Terri Tonges made a motion to approve the minutes. The motion was seconded and passed.

WCMS PTO 2008-2009 Budget: Debbie Hall distributed a WCMS PTO 2008-2009 Proposed Budget (Attachment # 2) and a WCMS PTO 2004-2008 Itemized Income and Expenses (Attachment # 3). There was discussion of the various budget categories and it was decided that \$40.00 should be allocated in the budget for expenses for Pie with the Principal. Additionally, the initial expense of \$1,705.10 for Equipment/Teacher Requests was changed to \$1,675.10. Terri Tonges made a motion to accept the WCMS PTO 2008-2009 Proposed Budget. The motion was seconded and passed.

501©(3) Filing Update: Janine Coy-Geeslin stated that she mailed the 501©(3) application and that the IRS received it.

Fundraising Initiative: Anna Boggess stated that donation requests for the No Sale Fundraiser will be included in the WCMS daily e-mail once per week.

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