

Woodford County Middle School  
PTO Executive Board Meeting  
August 18, 2008

**Call to Order:** The meeting was called to order at 6:35 p.m. in the WCMS library. An agenda was distributed (Attachment #1).

**Officers Present:** Anna Boggess, Janine Coy-Geeslin, Martha Gay, Debbie Hall and Dawn Powers. Laurel Kratt attended part of the meeting. Ms. Allison, Ms. Owen and Mr. Sprinkle also were present. A quorum was present.

**July 23, 2008 Minutes:** The minutes from the July 23, 2008 PTO Executive Board meeting were distributed and reviewed (Attachment #2). Anna Boggess made a motion to approve the minutes. The motion was seconded and passed.

**Tiger Bash:** There was discussion regarding the details of the Tiger Bash.

**501 ©(3) Status:** Debbie Hall stated that Phyllis Pendleton has worked on the paperwork for obtaining 501 ©(3) status and will give the papers to Janine Coy-Geeslin to complete. There was discussion regarding whether to state on the No Sale Fundraiser papers that 501 ©(3) status will be available at some point. Janine will follow up with Phyllis and report to the Board at the next Board meeting.

**PTO Website:** Janine Coy-Geeslin asked whether any information other than the PTO e-mail addresses and Board member phone numbers should be put on the PTO website. There was discussion about putting meeting minutes and meeting dates on the website. It was decided to meet on the first Monday of each month except in September, when the meeting will be held on the third Monday (September 15). The Executive Board meetings will be held at 6:30 p.m. and the general meetings will follow at 7:00 p.m.

**Office Volunteers:** Janine Coy-Geeslin stated that Ms. Koontz needs some volunteers to work in the office. Ms. Allison noted that office help will be needed on August 26 from 11:00 to 2:00. Additionally, it was noted that Ms. Mook needs 6 volunteers to help with picture day on August 22. There was discussion regarding keeping track of volunteer hours.

**New/Old Business:** Anna Boggess stated that Debra Nauert, of the front office, has requested that parents donate band aids, Ziploc bags, Dixie cups and feminine napkins for use by students. Anna stated that she will talk to Ms. Timperman about putting this request on the school e-mail.

**Adjournment:** Laurel Kratt made a motion to adjourn the meeting. The motion was seconded and passed and the meeting was adjourned at 7:07 p.m.

