

**BASSWOOD PTO
GENERAL MEETING MINUTES
MAY 20, 2009**

I. The meeting was called to order at 6:35 by Jeff Danovsky, PTO President

II. Secretary's Report –

- The minutes of the 4/15/09 meeting were reviewed and approved, with a spelling correction of JoAnn Donovan-Connoy's name.
- The 2009 – 2010 calendar was reviewed. Several corrections were made:
 - General meetings held in the evening will begin at 6:30 P.M.
 - Scheduled the Fun Run kick-off for Wednesday, 9/16, 2:15 – 3:00
 - Dennis asked to schedule the PTO general budget meeting earlier in the month. The meeting will be changed to 5/12, following the E-Board meeting.
- Jane suggested eliminating one social event from the PTO calendar, which was rejected.
- There was conversation about switching the dates of the Sock Hop/Silent Auction and the Carnival, which would hopefully alleviate some of the problems with getting enough volunteers for Carnival. Jeff will talk to Jan and Carey to get their thoughts.

III. Treasurer's Report –

- A check for \$11,688.00 was received from Sally Foster – this is the money they owed BW because of the guarantee agreed upon for last fall's fundraiser.
- Special request - \$200.00 to the volunteer program to purchase dies - approved
- 3rd grade received extra donated field trip money from families. This will be held by Sue Karris to be used for field trip hardship instances next year.
- 2009 – 2010 budget:
 - A line item was added for the Mentor program - \$350.00
 - Discussed the amount given to the Patrols for their year end celebration – it was agreed to keep this amount at \$500.00
 - Discussed reinstating the Principal Discretion line item to be used in times of student hardship. Jeff will approach FHF to see if this need can be addressed by the FHF program.
 - There is a surplus in the bank account of about \$19,000.00. Some of this surplus will offset the fact that the budget shows expected expenses to exceed expected income by \$3300.00

The 2009 – 2010 budget was approved.

IV. Staff Liaison – Kathy Harrington

- Staff Liaison Michelle Arbeiter was unable to attend the meeting, but prepared a Power Point presentation showing the recent Kindergarten Multicultural Celebration, which was funded by the PTO. The event was a huge success with almost 100% attendance by the Kindergarten parents. The presentation was also a

very kind thank you to the PTO from the Kindergarten teachers, along with the rest of the BW staff.

V. 2009 – 2010 Committee Chair Persons

- There are still open positions for Hospitality and Logo Wear.
- An apprentice is needed for the Fun Run, as this will be Lisa Sharp's last year chairing this event.
- It would be ideal to have both primary and secondary teachers as staff liaisons next year.

VI. Old Business

- FHF update – The tree memorial service was on 4/23. Wendy Erlien submitted a very nice article and picture to the Osseo-Maple Grove Press.
- TEC update – All of the technology applications were approved. Then it was learned that the TICT program will be extended for another year. The TEC applicants were then asked to apply for TICT participation. Each TICT approval will free up about \$550.00 to be used otherwise for the TEC program. The TEC committee will continue at BW next year.

VII. New Business

- Jane asked if PTO representatives could go through items being stored upstairs, indicating what should be kept, and what can be discarded.

VIII. The meeting adjourned at 7:45 P.M.