

Burns Park PTO – May Meeting Minutes

Thursday, May 20, 2010

Meeting called to order by Wendy Burke, Incoming President, at 7:00 p.m.
In attendance: Lynda Norton, Steve Norton, Wendy Burke, Kathy Morhous, Janice Lieberman, Jenny Freisthler, Steven Swaney, Courtney McCreadie, Kathy Cramer, Mike Cramer, Rachel Erdstein, Elizabeth DeRose

- I. Kathy Morhous, Principal, Update –
 - a. Thanks to PTO Executive Board for all of their efforts this year.
 - b. Judy Stevenson is retiring. Lynda will ask Judy if she wants a party. Funds to come from PTO Discretionary Fund.

- II. Wendy Burke – Changes to By-Law & New Slate, Vote
 - a. We will delete line in Article 5 section C regarding the term limit. Janice and Steve note that we should add 's' after each job description. Janice moves to approve, Steve seconds, ALL in favor. Changes approved.
 - b. Vote to approve new slate:
Wendy Burke – President, President-Elect – tbd, Kathy Cramer & Courtney McCreadie – Co-Volunteer Coordinators, Jenny Freisthler and Steven Swaney – Co-Treasurers, Elizabeth DeRose & Jenny Jalet – Co-Secretaries. Lynda moves to approve, Steve seconds, ALL in favor.

- III. Courtney McCreadie, Co-Volunteer Coordinators– 2010-2011
Committee Chair Update:
 - a. An update of confirmed and potential Chair positions. Will continue to work on this over the summer.

- IV. Wendy Burke, PTO Thrift Shop Opportunity
 - a. We have an opportunity to make \$2000 for the PTO if we are able to supply 20 hours of volunteer work over the course of the year. We would also need to support the Thrift Shop table at the Ann Arbor Art Fair – 5, 2-hour shifts which would fulfill 10 of the 20 required hours.

- V. Steve Swaney, Budget Update
 - a. We still need \$18,521 to make our budget, but we should make that once funds from BP Run and Ice Cream Social come in. After School Tutoring transportation should be accounted from the AST line item, not Transportation

- VI. Lynda Norton, School Garden Update
 - a. Showed the AAPSEF presentation. There will be a link on the PTO website. Sent out grant applications to 10 different organizations, and the one from Lowes was the only one to come through. Families are signing up to maintain the garden over the summer.

VII. New Business

- a. Summer Learning Program (SLP) – should we have booklets for everyone? Discussion: Janice, we should give one to everyone, can ask families to return it if they do not plan to participate. Steve moves to fund the program out of the Golden Apple & other budget, Janice seconds, ALL in favor.
- b. There will not be a Field Day this year.
- c. Steve Norton – Million Reasons Campaign is very important to show the district that the community is committed and dedicated to our schools. Need to get people talking and spread the word. There will be an information session at Burns Park at 9:00 on Monday.

The meeting adjourned at 8:04 p.m.

Meeting minutes submitted by Elizabeth DeRose, Secretary