



Ben Franklin Academy PTO Meeting Recap

Date: 1/19/15 Called to order by Shana Tracy at 6:33 pm

Meeting adjourned at 7:44pm

CO-PRESIDENTS (Shana Tracy & Kimberly Kent)

Middle School Elective

- Presentation from Mr. Embleton (teacher of BFA Biz elective) along with students Nick and Cade.
- Mission Statement - By the students for the community.
- BFA Store
 - School supplies, BFA items
- Carpool Services
 - Hot coffee, snacks, etc
 - During afternoon carpool time during elective time
- Start up costs approximately \$600. Plan to have profits used to pay back original loan and then reinvest into business. If large profit then will create scholarship fund for middle school trips.
- Who is part of the business?
 - Those in MS elective.
- Shana motion to spend up to \$1,000 to support MS elective. Jen 2nd. In Favor – 6. 1 officer absent.
- The pricing and vote for PTO to cover t-shirts will be discussed when we have count and pricing.

Storage

- Discussed with Mr. Barber about adding additional shed. Found a location that won't take playground space. Tuff Shed is approx. \$2,500.
- Pam getting bids on if its possible to get door into gym and/or expanding current unit.
- Table discussion/vote until we have additional details.

TREASURER (Jennifer Jones)

- As of 12/31 our bank balance is \$128,362.21.
- Fun Run Update \$66,686.25 (net). Additional checks continue to arrive.
- Box Tops check received for \$2,234.42. Represents fall timeframe.
- Please continue to collect and turn in your Box Tops, Coke rewards, Campbell's soup labels.

SECRETARY (Halsley Hoff)

- Review vote list
- Election information passed out

- Officer positions of President, Treasurer, Lunch Coordinator and Fundraising Coordinator are up for election for the 2-year term beginning July 2015.
- All Chair and Coordinator positions also up for election.
- Nomination link will go live tonight!

SOCIAL COORDINATORS (Mindy Pooler & Kim Stockton)

Ben Franklin Birthday

- Thank you to Kim & Mindy for organizing the event. Students enjoyed the special treat.

Father Daughter Event

- Feb 7th, BFA Gym. 5-8pm.
- Tickets currently for sale online. Tickets are \$10 each. Floral head wreaths for \$5,
- Signup genius is out there for event night help and baking committee. If you can help please sign up.
- Last day to buy tickets is Feb 3rd. No tickets will be available at the door.
- All set with insurance for bull. Working on waiver.

Father Daughter Event – April 18th

- Next planning meeting will be Thurs, Jan 29th at 7pm at Starbucks by Whole Foods. Please join us and give your ideas!
- Amazing Race theme.
- Will start putting info into newsletters.

NEW BUSINESS

Teacher Requests

- Teacher lot lighting
 - Request for \$3,000 to install 3 lights. 1 close to door, 2 faced toward lot. The flooding took a lot of school resources so request is being made to PTO. Jen motion. Tiffani 2nd. In Favor – 6. 1 officer absent.
- Front Area Rug
 - Table until we have pricing.
- MS Aides
 - Have been discussions regarding School House Rocks DVD's. These can be used by teachers to offer additional ways for students to learn concepts. Request for \$105 to cover cost of 6-DVD's. Kimberly motion. Jen 2nd. In Favor – 6. 1 officer absent.
- Destination Imagination
 - PTO has covered cost of the teams to attend competitions. Request to cover cost for team leads background checks. Jen motion to spend up to \$300. Shana 2nd. In Favor – 6. 1 officer absent.
- Yearbook Sales
 - Currently 417 books sold. Contract is for 550. Have until Jan 31st to change.
 - Katie will work with office to get count of teachers/staff and then we will vote on if PTO will cover yearbooks for them.
 - Requests for PTO to offer discounts to students in yearbook elective. Unfortunately we are unable to honor this request. Next year need to make that clear to those signing up for electives.

PTO Tables

- Signup genius for working table during teacher conferences will be out soon.
Please sign up for a slot to work at the PTO table.

OPEN COMMENTS

NONE