## Ben Franklin Academy PTO Meeting Agenda

## Date: 12/15/14 Time: 6:30-8:30pm

13 virtues. one mission.
Location: Ben Franklin Academy, 2270 Plaza Drive, Highlands Ranch, CO

## OFFICER REPORTS

Co-Presidents: Shana Tracy \& Kimberly Kent 6:30-6:50

- Welcome
- Storage Unit
- Middle School ARC Donations


## Treasurer: Jen Jones 6:50-7:00

- Financial Update


## Secretary: Halsley Hoff 7:00-7:15

- Vote List Review
- 2015-2016 Elections


## Fundraising Coordinator: Tiffani Titus 7:15-7:40

- Fun Run
- Final Numbers
- Discuss next years major fundraising program

Social Coordinators: Mindy Pooler \& Kim Stockton 7:40-7:55

- Father/Daughter Event
- Vote on Budget
- Mother/Son Event
- Vote on Budget

Lunch Coordinator: Pamela Betts 7:55-8:10

- Chairs in table storage area


## NEW BUSINESS

Teacher Requests - Shana Tracy \& Kimberly Kent 8:10-8:30

- Review \& Vote

We will only have open comments if they have been emailed to Halsley Hoff prior to the meeting or during the meeting at ptosecretary@bfacademy.org

PTO Meetings are held the $3^{\text {rd }}$ Monday of each month beginning at 6:30pm in the BFA Library. Please join our next meeting - Monday, January 19 th

## Ben Franklin Academy Parent Teacher Organization Vote Tracking Log 2014-2015

| Vote Date | Vote Description | Cost Associated | Vote Passed | Vote Via | Yeas | Nays |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 7/21/14 | Budget for 2014 Harvest Festival | \$3,000 | Yes | Email | 7 | 0 |
| 7/30/14 | Round BFA Supporter Stickers | \$326 | Yes | Email | 7 | 0 |
| 8/4/14 | Change Target/King Soopers Coordinator to Grocery Card Coordinator | - | Yes | Meeting | 7 | 0 |
| 8/4/14 | Appoint Christie Richardson as Spirit Event Coordinator | - | Yes | Meeting | 7 | 0 |
| 8/4/14 | Appoint Amber Clendening as Mother/Son Event Chair | - | Yes | Meeting | 7 | 0 |
| 8/5/14 | Spiritwear Order | \$500.00 | Yes | Email | 7 | 0 |
| 8/5/14 | Cameras for Yearbook Elective | \$500 | Yes | Email | 7 | 0 |
| 8/6/14 | Tech Talk Tuesdays Program - Need to discuss prizes and vote on that | - | Yes | Email | 7 | 0 |
| 8/7/14 | 3 5-gallon beverage containers for PTO events | \$80.00 | Yes | Email | 7 | 0 |
| 8/8/14 | BFA Desk Calendars | \$400.00 | Yes | Email | 7 | 0 |
| 8/17/14 | Appoint Vanessa Leonard as Streets of Southglenn Coordinator | - | Yes | Email | 7 | 0 |
| 8/20/14 | Breakaway lanyards for K-3 | \$250.00 | YES | Email | 7 | 0 |
| 8/22/14 | Electrician - Add lights to storage shed \& hang lighted sign in office | \$1,000.00 | YES | Email | 7 | 0 |
| 8/23/14 | Purchase Thursday Folders for all studnets | \$1,300 | YES | Email | 7 | 0 |
| 8/25/14 | Fun Run Company | - | YES | Secret Ballot at Meeting | $\begin{aligned} & 6- \\ & \text { APEX } \end{aligned}$ | $\begin{aligned} & 1- \\ & \text { Kent } \end{aligned}$ |
| 8/25/14 | Cover registration for Katie Devlin to attend Yearbook Conference | \$30 | YES | Meeting | 6 |  |
| 8/25/14 | Families with 30+ hours as of 11:59pm on 9/8 will receive free admission to Harvest Festival | - | YES | Meeting | 6 |  |
| 9/17/14 | Payment of cleaning bill from Harvest Festival | \$100 | YES | Email | 7 | 0 |
| 10/21/14 | Funds for MS Halloween Party | \$500 | YES | Email | 7 | 0 |
| 11/4/14 | Purchase checks and deposit slips for PTO checking account | \$250 | YES | Email | 7 | 0 |
| 11/4/14 | Purchase stamps for mailing checks | \$39 | YES | Email | 7 | 0 |
| 11/4/14 | Sweatshirts for Mrs. Ward \& Ms. Goldin for Computer Science Week | \$90 | YES | Email | 7 | 0 |
| 11/5/14 | Deposit for PTO Holiday Party | \$900 | YES | Email | 7 | 0 |
| 11/20/14 | !,000 Buttons for Computer Science Code Week | \$200.00 | YES | Meeting | 7 | 0 |
| 11/20/14 | Matching of staff collection for Mr. Barber's birthday gift | \$140.00 | YES | Email | 7 | 0 |
| 11/30/14 | Prizes for top AR students per grade \& class | \$100 per trimeste | YES | Email | 7 | 0 |

