

Enriching the Lives of the Pioneer Elementary School Family
Board Meeting Minutes February 22, 2011

Welcome, Introductions: The meeting was called to order at 6:02 p.m. Those in attendance were Erica Baker, Ellen Bigelow, Carrie Cortes-Monroy, Noha Gindy, Jennifer Johnson, Denise Laflamme, Colleen Madden, Erin McDonnell, Tiffin Moreno, Lori Nesmith, Jeanne Tranum, Randy Weeks and Drew Wellner.

Secretary's Report: Quorum was established. Erin McDonnell moved to approve the January board meeting minutes. Seconded. Approved.

Treasurer's Report: Tiffin Moreno said the t-shirt sales earned \$300. We have \$19,000 now in the bank and should end the year with this much. The bottom line will change for income versus expense for movie night due to the purchase of the popcorn machine. There was discussion on creating a physical donation account. Escript money hasn't come in yet. Box top income has come in at \$572.

Financial Review: There are no concerns. Bank statements and insurance are in order and up to date. There is a question about how to reconcile the membership dues. There was discussion about whether membership cards are necessary because they aren't used. Colleen Madden moved to approve the financial review as written. Seconded. Passed.

Presidents' Report: Jeanne Tranum and Tiffin Moreno had discussion about donating money to Madison Elementary. Randy Weeks talked to Madison Principal Gayle Mar-Chun. They would appreciate any donations and would apply it towards new playground equipment. Erin McDonnell moved to donate \$1,000 to Madison Elementary to use as they see fit. Seconded. Passed.

Grant Request: Tiffin Moreno presented Mrs. McQueen's request for a flip video camera at the cost of \$127.80. It would be used by teachers and other staff to document school activities and events. Erin McDonnell moved to approve the grant request at a maximum cost of \$130. Seconded. Passed.

Budget Committee: We are looking for a total of 5 people to be on this committee. The new budget needs to be approved by the end of the year.

Principal's Report: Randy Weeks said this is a crucial time in the state's budget. The legislature needs to hear from parents and educators on money proposed for cuts.

Committee Reports:

- Pioneer Auction – Colleen Madden said people can buy auction tickets. Donations are due by Feb. 25.

Meeting adjourned at 6:39 p.m.