

**LCE PTO Board Meeting Minutes  
November 16, 2009**

Members in attendance:

Stephanie Gabino	Cindy Villarreal	Jennifer Papka	Kristine Fisseler
Jennifer Mockaitis	Iliana Doganieri	Whitney King	Dayna Doll
Jen Hanson	Anthony Maroulis	Amber Epps	Veronica Alvarado
Andrea Goodrich	Kajal Nagrani	Manisha Naik	Lucretia DeFlora
Kimberly Flores			

**I. CALL TO ORDER**

A board meeting of the Lexington Creek Elementary PTO was held on November 16, 2009 at Lexington Creek Elementary. Stephanie Gabino, President, conducted the meeting. Jennifer Papka, Secretary, was present and took meeting notes. A quorum being present, the meeting was called to order at 6:03 p.m.

**II. MINUTES TO THE PREVIOUS MEETING**

Kristine Fisseller approved the previous meeting minutes and Cindy Villarreal seconded them.

**III. REPORTS OF OFFICERS**

Stephanie Gabino, **President**, was present and opened the meeting.

Kristine Fisseler and Jennifer Mockaitis, **Co-Treasurers**, were present. The PTO balance is \$41,650.04. They still have to pay for about \$10,000 on Sally Foster. Jennifer Mockaitis is working on the Smart Board cart research.

Cindy Villarreal, **Vice-President**, was present. The program for the 5<sup>th</sup> graders will be on May 28, 2010 at 1:45 p.m.

**IV. REPORT OF THE DIRECTORS**

Dayna Doll, **VIPS Coordinator**, was present. A report is filed with the minutes of this meeting. VIP hours for October are 749. The October VIPS of the month are Lin Adams and Whitney King. The VIPS salute will be held on December 3, from 9:00-10:30 a.m.

Whitney King, **Ways and Means-Fall Director**, was present. A report is filed with the minutes of this meeting. The net income for the fundraiser is \$15,975.00. They are waiting for a check for half of the internet sales and waiting for late and error orders to arrive to complete the fundraiser.

## V. REPORTS OF THE COMMITTEES

**Hospitality**, Mrs. DeFlora mentioned that Methodist Hospital came out and spoke on breast cancer and mammograms and provided snacks. It was well received.

Amber Epps, **Membership Chair**, was present. Amber reported that Mary in the office is looking for smaller decals for the cars that the parents are requesting. There were two more members to add to the membership spreadsheet.

Anthony Maroulis, **Publicity**, was present. A report is filed with the minutes of this meeting. Last month was the "No parent left behind". Mrs. Brown has a web link online. There were six special guests that attended the Veterans Day Program. It was a good turnout and great publicity.

Veronica Alvarado, **Student Directory Chair**, was present. The directory was turned in a couple of weeks ago. There are a few corrections and they will be ready to print.

Jen Hanson, **Yearbook Chair**, was present. A yearbook reminder will go out Monday after Thanksgiving and the order deadline is December 4, 2009.

Andrea Goodrich, **Marquee Chair** was present. The marquee is cracked. The company came out and accepted responsibility for the damage. They have guaranteed a fix by December 1, 2009.

Tish Maroulis, **Special Events Chair**, was not present.

## VI. UNFINISHED BUSINESS

- New swings – No report.
- New Smart Boards/Carts – The boards have arrived.
- Safety pads for the basketball area – Anthony Maroulis found what we needed at Stafford Auto Trim. It will cost \$1,025.00 to do it all. It will be the same thickness and material as what is currently hanging on the four poles. Safety is the concern so PTO discussed doing it over Christmas break. The poles would be exposed while they prepare to cover it.

- Spring Fundraiser – PTO discussed how big it has become and maybe scaling back on the actual fun run. Ideas were proposed to have a small carnival and teacher baskets. We are still in need of a coordinator.
- Marquee repairs – Previously discussed in the marquee section of the minutes.

## **VII. NEW BUSINESS**

- December meeting location – Meeting will be held as an informal dinner at Stephanie Gabino’s house. She will cater the food and each attendee will donate \$10 for the dinner. It will be held, Monday, December 14, 2009 at 6:30 p.m.
- Spring Creek Barbeque business partner – Lin Adams and Anthony Maroulis went to talk to Spring Creek management. They want the first fundraiser to be held on December 9, 2009. LCE will get 25% of the total profits for that day. They will need eight volunteers to pass out bread at the door. They will do this once per semester and kids will receive a gift certificate for their next visit. Incentives will be given to attend. The three classes with the best attendees will get prizes such as shirts, key chains and a gift certificate. They request a public forum to present the fundraising check to LCE.

Ms. Deflora announced that Mad Science will be coming to LCE to present to the kids.

Dayna Doll mentioned that the teachers are interested in getting more Centennial clickers for the Smart Boards. Jennifer Mockaitis will be looking into that request. More information will be gathered and we will vote later.

## **VIII. MOTION TO ADJOURN**

The meeting was adjourned at 6:45 p.m.