

MEETING MINUTES

Bells, TX Parent Teacher Organization

Date | time 11/9/2015 6:03 PM | *Meeting called to order by* Karen

Approval of Minutes

The minutes from the October 12, 2015 meeting were posted. Motion to approve minutes from last meeting. Motion was seconded. Motion approved.

Old Business

- School request 1 – 4 finalized and removed from future discussion. Total spent on requests 1 – 4 = \$5,287.31.
- Request to donate 2 old shirts (total \$10 value) to fundraiser for former Bells HS student with medical issues. Motion made by Connie. Motion seconded by Stephanie. Motion approved. Receipt provided to Treasurer.
- Santa's workshop: The workshop will be open December 7th – December 11th. Schedule has been created and are now seeking volunteers.
 - Motion made to contribute \$2 credit per child by Stephanie. Seconded by Mrs. Jeffery. Motion approved.
- Veterans Day celebration – all items taken care of, no further action needed.
- Staff appreciation lunch to be held on 12/16. Christy will be asking for assistance after Veterans Day celebration is final.
- Fundraising updates:
 - Major Saver – Kick off January 12, 2016
 - There are 4 options for key fob. Top options selected are:
 - 1 – MG's
 - 2 – Cosmic Jump
 - 3 – Hawaiian Falls
 - 4 – Lego Land
 - Box Tops – submission has been received by vendor and a check should be received in December. Amount to be determined at next meeting.
 - Kohls – there are several outstanding event checks that haven't been received. Kohls Event Coordinator is checking on status for us.

New Business

- Treasurer report presented. Motion to approve report. Motion was seconded. Motion approved.
- New school request (Request 5) to provide funding for ink for color printer. Mrs. Jeffery requested \$2000 for Fall 2015 spend. This is on par with what was granted last year. Motion made by Stephanie. Motion seconded by Connie. Motion approved.
- Thanksgiving baskets: PTO will spend up to \$250 on tubs and turkeys. Motion made by Jessica. Motion seconded by Nena. Motion approved.
- Angle Tree – no funds requested at this time. Will address in subsequent meeting as needed.
- Coats for Kids – Motion to provide \$500 towards Coats for Kids by Connie. Motion seconded by Kendra. Motion approved.
- Gift cards for staff – Estimated spend will be \$2025, however, final amounts will be confirmed after list of all staff provided by Mrs. Jeffery. This is on par with what was spent last year. Motion to provide gift cards in December for all staff made by Jennifer. Motion seconded by Kendra. Motion approved.

Meeting adjourned at 6:40 PM. Next Meeting 12/14/2015 6:00 PM, Bells Elementary Cafeteria
