

Crossroads Charter Academy PTO- Meeting Minutes  
November 17, 2009 – 3:30 pm

Members Present: Valarie Saunders (president), Adriana Mallett (substitute secretary), Deborah Wahl, Kathy Campbell, Crystal Perez, Steve Campbell, Juanita Seckinger, Jennifer Worth, Sarah LaLonde, Erica Sinicropi, Kendall Schroeder (principal)

1. Welcome / Introductions/ Agenda Review
2. Approval of October Minutes

A. President Valarie Saunders noted that as part of the Treasurer's report from October minutes, a report of the 09-10 budget line items ensued

- a. General Fund Account minimum balance - \$500.00
- b. Senior Scholarship Fund - \$500.00
- c. AR store - \$500.00

Motion made by Deborah Wahl to approve the minutes with addition, 2<sup>nd</sup> by Juanita Seckinger, voted: all ayes.

3. Treasurer's Report

A. General Fund balance as of 11.16.09: \$4,326.55  
B. SCRIP balance: \$801.39

Motion made by Juanita Seckinger to accept treasurer's report, 2<sup>nd</sup> by Deb Wahl, voted: all ayes.

C. Juanita, our SCRIP coordinator, gave an informative introduction to SCRIP and noted that she has a few orders from family, but has not received any from CCA.

D. Valarie Saunders reported the intended resignation of our treasurer, Jami Haner, but informed that she, Jami, will stay on until an interim treasurer can take her place. Val also discussed that the available position shall be posted and nominations will have to be made (no specific dates were discussed).

4. Principals' Reports

A. Elementary- Mr. Schroeder

- a. Thank you to PTO for coordinating the Carnival. It was very well received by students and community despite the weather.
- b. HS Band concert tonight
- c. Fourth Grade musical 'The Nutcracker' on Dec. 4 @ 6:30pm
- d. All-Star Academy (which has been quite successful this fall term) will be concluding on Dec. 10 and offerings for the winter term will be out before Christmas Break.

B. Middle School/High School - None

5. Member Comment - None

6. Old Business

A. Budget for the year – See 2. A. above

B. Carnival Wrap-up

- a. Carnival was enjoyed by all who were able to attend.

- b. Plans for next year are already in place with the DBA
- c. \$1902.25 was raised for the Literary Magazine, the All-star Academy and the participating HS classes
- B. Ideas for a Spring Fundraiser
  - a. Spaghetti Supper
  - b. Silent Auction
  - c. Rummage Sale
  - d. Bake Sale
  - e. Family Fun Night –
    - i. Set up similarly to the carnival, but could involve making crafts together (ex. Scrapbooking with Renae or birdhouse making with Lowe’s)
    - ii. Could be in conjunction with the Spaghetti Supper.
    - iii. Individual classes could participate by creating craft items for sale.
    - iv. This event would be nice in the HS gym in May.

Motion made by Juanita to plan a Family Fun Night for our spring fundraiser. 2<sup>nd</sup> by Deb, voted: all ayes.

- C. Juanita asked how Renae Johanson was going to spend the Campbell Soup Labels points intended for the playground.
  - a. Adriana reported that a majority of the points were going to be used for a sand table for the younger grades, new playground balls, and possibly new ‘skip-its’ to replace the ones that are broken.

## 7. Requests

- A. Read and Be Well Program.
  - a. Adriana discussed program: a service project designed for students to create their own published books to be shared with young patients in pediatric facilities. From our most recent MEAP scores and other writing assessments, it has been determined that students at CCA need more opportunities to write. The Read and Be Well program would be ideal to promote writing and build students’ character.
  - b. Five classroom teachers have agreed to incorporate this program into their daily writing curriculum.
  - c. Local pediatric facilities are interested in receiving published books.
  - d. ‘Bare Books’ (\$1.75 each), protectors for easy disinfecting (\$1.00 each), and guidelines for books (\$.15 each), shipping (\$6.00), and for paper to print off letters and directions for books (\$4.00)[# of students: 100] **Total asking price: \$300.00.**

Motion made by Juanita Seckinger to grant \$300.00 for the Read and Be Well program, 2<sup>nd</sup> by Kathy Campbell, voted: all ayes.

## 8. New Business

- a. Evening meeting set for March 16, 2010 @ 6 pm

9. Motion for Adjournment made by Juanita, 2<sup>nd</sup> by Deb, voted: all ayes.

- a. Next PTO meeting- December 15, 2009, 3:30pm CCA Media Center

Respectfully submitted by: Adriana Mallett, substitute secretary for Craig Chapman