**Forest Road School PTO Minutes**

**February 9, 2016**

(These minutes are not final until approved at the March meeting)

Meeting called to order at 7:02 PM. 6 people were in attendance; 4 board members (Val Depa, Sabrina Garcia, Lori Sieben, and Suzy Dizillo) Kathy Boxell and 1 parent.

**Previous Meeting Minutes**

* January Meeting Minutes – The meeting minutes were motioned to approve, seconded and unanimously approved.

**Village President Jim Discipio and Village Manager Julia Cedillo- Referendum**

* Presented their referendum regarding money for roads as well as a new ladder truck and ambulance. Voting will be on March 15th.

**Treasurer’s Report**

* Cash Flow Report- The cash flow report from January 15th through February 8th was distributed and read. The Cash Flow Report was motioned to approved, seconded, and unanimously approved.

**Principal’s Report**

* The gift to school is still being discussed among staff to see if they would like to continue their subscriptions to various magazines.

**President’s Report**

* The current Art Enrichment program needs to be cleaned up and we possibly will advertise Congress Parks program to help the volunteers.

**Committee Report**

* Fun Fair- Will end will a profit of over $1,000 rather than break even. Will need several replacements for next year.
* 4th-6th Grade Activity Night- To be held at the end of February as a sports themed event. The volunteer sheet is out for parents.
* Sock Hop- No update
* Box Tops- March 1st will be next deadline and the last for the year.
* Restaurant Benefits- Bills Place is the next benefit. We are trying for DiNico’s.
* Flying High- February 12th is the next event.
* Adult Night Out- Bingo night has been moved to April 22 due to a conflict with the rental of the room.
* Spirit Wear- Looking at doing mesh shorts, ¾ length shirts, and t-shirts for the spring. Also hoping to order samples for parent s to view before they order.
* Ice Cream Blast- Orders were sorted on Feb. 10th.
* Read to Succeed- Due end of February.
* Room Parents- 4th grade fun lunch had some issues with volunteers and confusion.
* End of Year Party- No update.

**District Reports**

* CPCFRO- No update.
* Science Center- The new STEM program was a success. The EXPO is set for March 5th for all K-6 grade students interested. All info is online. There will also be an upgrade in the garden.
* PIMA- The band tours were completed and orchestra goes in May. The poinsettia sale made over $4,000.
* PAC- A second presentation from Dr. Schumacher was given.

**Other Business**

* Website- Up and running.
* Communications- New service being used through mail chimp is free and looking into cancelling the yearly membership with constant contact.
* After School Program- A email survey may be sent out to help get parents feedback.

**Meeting was adjourned at 8:32 PM**

 **Submitted by Lori Sieben, PTO Secretary**