

Madison Middle School PTO  
Minutes of the Board Meeting  
August 4, 2011

The meeting was called to order at 11:40 am

**In Attendance:**

Kathy Dobbs, Skye Holly, Stephanie Hughes, Kristine Romero, Tammy Hebner.

**President's Report:**

**Skye Holly & Kathy Dobbs –**

1. Skye made an addendum to the May minutes to state that Cindee Heronimus was coming off of the checking account and Kristine Romero will be added. Also that Kathy Dobbs and Tracy Guidry would remain on the account for the 2011-2012 school year. This is so that we can get new signature cards.
2. Request from Marcie Johnson for the PTO to purchase a Wii Fit or similar gaming system for after school program. This would be approximately a \$500 expenditure. Marcie can pay an instructor thru her MCI grant. Whatever the PTO purchases will belong to Madison Middle School, not the PTO. We are going to table this for the next meeting so that we can confer with Marcie.

**Principal's Report:**

**Marcie Johnson –** Not in attendance

**New Business:**

1.A. 2011-2012 Proposed Budget

Please see attached budget. We have voted on an \$11,000.00 budget this year.

1.B. Added a Staff Appreciation Category to help purchase gift cards for Character counts.

2. We will hand out magnets, box top, Smiths, cookie dough information, entertainment books, and sell T-shirts at registration on 8/10/11.
3. Suggestion to Marcie to give out arm bands as incentives instead of pencils.
4. If any funds left at end of year, possibly use to help purchase agenda's for the next school year.
5. PTO meetings will be the second Wednesday of every month from 3:30 to 4:30 in the Teacher's Lounge. We will try and have 1 meeting per semester on a weeknight.

**Next Meeting:**

September 14, 2011 @ 3:30 in Teacher's Lounge.

**Adjournment:**

The meeting was adjourned at 12:35pm.

Minutes submitted by:

Kathy Dobbs – Co-President

## Operating 2011-2012 MADISON M.S. BUDGET

	Budgeted	Spent 2010-2011
Department Stipends	\$6,000.00	\$5,002.66
Just Desserts	\$300.00	\$187.01
Liability Ins.	\$65.00	\$65.00
SBA Testing Snacks	\$800.00	
Staff Appreciation	\$300.00	\$40.62
Operating Fund	\$1,035.00	\$395.84
School Beautification	\$2,000.00	\$2,000.00
After School Fitness Program	\$500.00	
Staff Gift Card Expense	\$500.00	
Staff Gift Card Income/Donation	-\$500.00	
<b>Total</b>	<b>\$11,000.00</b>	<b>\$7,691.13</b>
<b>Fundraisers</b>	<b>2010-2011</b>	
Entertainment Books	\$296.00	Paid 924.00 for Books
Box Tops 2009-2010	\$618.80	
Cookie Dough	\$7,025.10	14123.10 was total
Donation	\$80.00	received we get 50% of total
School Apparel	\$1,423.00	This is what we have recouped
Community Night	\$1,102.19	Pizza/Soda/Water Sales
<b>Total</b>	<b>\$10,545.09</b>	