

PTO Approved minutes 5/12/2009

Vice Chairman, Derek Jones called the meeting to order at 7:04 pm.

Approval of minutes

The minutes were presented and reviewed. Todd Blackwelder moved to accept the April 14, 2009 minutes as presented. Paul Graham seconded the motion. Motion passed unanimously.

Treasurer's Report

The treasurer's report was presented and reviewed. Marc moved to accept the report as submitted. Jessica Heide seconded the motion. Motion passed unanimously.

Principal Report

Principal Ehrich reported that it had been a great track day. Upcoming events include the "End of the Year Picnic" and assembly. Principal Ehrich mentioned that there are two positions needing filled, 2 teaching and 2 teaching assistants. She commented that requests for teachers are starting to come in. Principal Ehrich commented on the Tech committee and mentioned that money from the District for tech purposes will not roll over and so the Tech committee has been meeting to determine how the money should be used.

Tech Committee

Joe Parrish reported for the Tech Committee and stated that money will be used wisely and that the committee is taking a good look at the needs of the school. Odds and ends are being ordered. Suggestions for expenditures included projector for gym, entry way monitor and FM transmitter.

Committee Reports

End of the Year Picnic

Erica Brown reported that all is in place for the end of the year "Bon Voyage Picnic". 405 meals have been ordered, dunk tank reserved. A booth will be set up to sell the logo wear. All of the water that was needed for the picnic (over 500 bottles) was donated by Steve Jones. Mrs. Ehrich will be the final one to be dunked in the dunking booth.

Back to School Bash

Cheri Neibauer reported that plans are underway for the Aug. 15th "Back to School Bash" to be held in front of the Nic Museum. FCA's booth will be in a tent. The event will be from 9:00 - 4:00 pm. Cheri mentioned that the committee was desirous to have some "Give away" item. Following discussion it was determined that the items given would include a book mark listing the core virtues with an attached red pencil. Todd Blackwelder moved that the committee be allotted up to \$500 for this purpose. Paul Graham seconded the motion. Motion passed unanimously.

Shed update

Derek Jones reported that he and Bill Walker met with people from the District and it has been determined that the best way to go about obtaining a storage shed is to use youth through the transition program to build the shed. This would help kids in need and if shed placed through the District the District would be in charge of future maintenance also will be labor free and insurance will be covered.

Yearbook committee

Aubrey Valdez reported that she has received many positive E-mails about this year's yearbook. She believes they were a good company and would like to continue to work with them in the future. Purposed a possible calendar for the school through this company. Aubrey volunteered to continue to serve on the yearbook committee.

Handbook Committee

Todd Blackwelder mentioned that the approved handbook can now be found on the school website and he thanks Marc Smith for all of his hard work in this area.

Principal Search

Derek Jones said that the District has determined that the Principal interview committee will be composed of 4 parents, 2 FCA teachers, 1 classified staff and 2 individuals from Central Services. The interview process will take place here at FCA. Training of the selection committee will take place on Tuesday, May 19 and the interviewing date is Friday, May 22. Todd Blackwelder encouraged all to send a note of thanks to Central Services to Dr. Dvorak and Dr. Crystal Mueller thanking them for allowing FCA to be a part of the selection process. Todd Blackwelder also suggested that as a council we make an effort to get with the "new" principal once the selection has been made. Principal Ehrich commented that July 1, 2009 the "new principal would be on contract.

Committee Issue/Liaison Selection

The council reviewed various committees and determined which committees are needed within FCA. A table will be set up at the "End of the Year Picnic"/Assembly with sign up sheets and descriptions of various committees for parents review and sign up. Randy Becker, Todd Blackwelder, Janet Blackwelder and Cheri Neibauer will be in charge of setting up and manning this table. Marc Smith will provide a description of each of the various committees. The committees that will be posted are as follows:

Fund raising -

Staff support-

End of year picnic - Erica Brown

yearbook -Aubrey Valdez

Activities/extracurricular-

Tech-Joe Parrish, Matthew Mitchell, Blake Cleverly, Annette Pace and Suzanne Walsh

Welcoming-Katy Sheley, Dawn Force, Janet Blackwelder

PCAC/School Board

Alert Now/Communications/Parent Relations

Library-Carrie Bennion

Handbook/Bylaws-Todd Blackwelder

August Picnic-Tim and Dawn Force

Decorating 1st day of school-

Resignations/appointees

Marc and Renee Jordan Smith and Paul and Lisa Graham stated that they would be resigning from the board. Marc Smith moved that Joe and Carrie Parrish and Tom and Cheri Neibauer be appointed to the board to fulfill the remaining one year for these positions. Derek Jones seconded the motion. Motion passed unanimously. Principal Ehrich announced that Erica and Michael Brown would be the Principal appointees to the council and Annette Pace the teacher appointee.

Officer Nominations

The floor was open for nominations for FCA officers for the year 2009-2010. After nominations the council unanimously voted on the following members to serve as council officers:

Chairman - Derek Jones

Vice Chair - Todd Blackwelder

Secretary - Janet Blackwelder

Treasurer - Cheri Neibauer

Budget Officer - Jessica Heide

Member at Large - Blake Cleverly

Audit committee set for summer audit - Todd Blackwelder, Annette Pace, Cheri Neibauer, Marnie Hall

Matthew Mitchell moved that the meeting be adjourned. Derek Jones seconded the motion. Meeting adjourned at 8:52 pm.

Respectfully submitted,
Carrie Bennion