



MCLANE ELEMENTARY  
PTSSO

# Meeting Minutes

Meeting Date: 06.11.12 Meeting Time: 7:18pm

Location: l'Talia - Volunteer Appreciation & General Meeting

Chair: Denise & Rob Sawatzky Secretary: Trudy Soucoup

Attending: Leslie Z Smith, Deborah Miles, Kelli Coombs, Beckie Flessas, Lesley Greene, Cora & Joe Mainingas, Carina Engholm, Audrey Young, Lara Anderson, Nancy Peckman, Jaime Daley, Kim Swanson, Karla Jensen

Absent: Molly KK Guests:

Time	Agenda Item	Point P	Deadline
7:18pm	Call to Order	Denise	
<b>Outcome:</b>			
<b>Action:</b>			
Time	Agenda Item	Point P	Deadline
7:19pm	Accept 05/12 Minutes	Trudy	
<b>Outcome:</b> Motion: Leslie , Second: Kelli. All in favor			
<b>Action:</b> n/a			
Time	Agenda Item	Point P	Deadline
7:24pm	Slate of Officers to Stand for 2012/13	Rob	
<b>Outcome:</b> Slate: Pres: Denise & Rob Sawatzky; VP: Lelie Z Smith & Audrey Young; Treasurer: Debra Miles Assist: Lara Secretary: Trudy Soucoup (communications) & Lesley Green(recording)			
<b>Action:</b> Motion: Kelli Coombs , Second: Jaime Daly; All in favor.			
Time	Agenda Item	Point P	Deadline
7:32pm	Schedule for 2012/13	Rob	
<b>Outcome:</b> Discussed each event planned for next year & ideas for chairs for unfilled positions.			
<b>Action:</b> Correct dates and work on speaking with individuals about become chairs or volunteering. Trudy will transfer info to website & Volunteer Spot		Trudy	

Time	Agenda Item	Point P	Deadline
8:00pm	Budget Update		
<p><b>Outcome:</b> June 2011 = \$55,000 June 2012 = \$53,000. We have spent much higher this year but did much better with fundraising. We expect to spend about \$6,000 more before the end of the financial year (Sep.30) so we did very well at both spending more on events and making more.</p>			
<p><b>Action:</b> Motion to use funds raised from carnival &amp; auction \$6,500 to purchase a new projector &amp; screen for school. Motion: Leslie Smith 2nd Joe C All in favor. August 17th. 6pm - next PTSO meeting. Location Sawatzky Home.</p>			
Time	Agenda Item	Point P	Deadline
8:12pm	Volunteer Appreciation	Board	
<p><b>Outcome:</b> Many thanks to all the amazing people who made this year's PTSO activities so successful &amp; fun to be a part of.</p>			
<p><b>Action:</b></p>			
<p><b>Next meeting:</b> August 17, 2012 - Sawatzky home - includes budget planning for 2012/13</p>			