

VAPO Meeting Minutes
December 17, 2008

Meeting called to order at 8:21 a.m.

Members in attendance: Audra Nuttall, Lisa Schulte, Angela Waite, Diana Hernandez, Tina Wigman & Donald Smith. Laura Nicholls joined in by phone conference.

Welcome and introductions- no guests were present.

President report-Audra attended the board meeting. Delivery of the new school sign has been delayed until the end of January. Building construction is still on schedule. The proposed kindergarten program may not receive funding for an all-day program. Bids are being acquired from architects for the new preschool.

Bookkeeping notes-Deposit forms & check request forms must be completed for money transactions. These can be found in the VAPO filing cabinet. Copies of these forms are filed in committee files after the transactions are completed.

November meeting minutes need to be approved (after corrections were made) in January.

Spirit Day Ice Cream-We discussed raising the price of Spirit Day Ice Cream to off-set difference in price for certain flavors. Discussion was tabled until committee chair is present to review the financials & propose changes.

Vote for books to be added to RRL-Motion was made by Laura to add My Friend the Enemy & To Kill a mockingbird; Tina seconded; motion granted. Motion was made by Laura not to approve Cry in Echo Canyon because it does not meet the length requirement for book reports; Tina seconded; motion granted. This book will be allowed in the library however. Mrs. Gan suggested we re-evaluate the approval process for library books. Audra advised that we need to set up a parent committee to develop new procedures for book reviews & review procedures should include a grade level rating for each book.

Sand boxes- Volunteers are needed to build reuseable & moveable troughs for new sand boxes for the kindergarten playground area. The current "sand pools" are breaking & could cause injuries. Mrs. Trotter has the design specs. Materials & cost need to be researched. She has a volunteer in mind for the job.

Committee updates:

Campus Pride-Diana advised that Desert AED is the new company contracted for the AED program. We no longer have to pay the \$300 fee for program support. The pads need to be replaced by July 2009. Donald made motion to approve budget changes (see Table 1 on page 2); Tina seconded; motion granted.

Recognition-Tina is preparing for a teacher's luncheon.

Fundraising-Audra is concerned there may be low attendance at the Spring Festival. She needs help calculating the sale price of tickets for this event. More volunteers are needed to help with this event.

Extra curricular-Donald has a spelling bee schedule in January. Trophies were ordered. He needs one more judge for the spelling bee contest. The bake-off held during the Spring book fair will be judged based on decoration only this year. No tasting will be done due to lack of refrigeration availability. Future event will be an art contest instead of a bake-off.

Student relations-Angela has a Polar Ice skating event planned for January.

Box Tops-Lisa reported current amount raised from Box Tops is \$1,800+ & classroom trophy winner for November was Mrs. Gross' class.

Meeting adjourned at 9:40 a.m.

Next meeting is scheduled for January 21st at 8:00 a.m. in the library.

Table 1

Campus Pride Budget Changes

1. Move \$169 from PAD program support to adult pads.
2. Move \$95 from PAD program support to pediatric pads.
3. Move \$36 from PAD program support to batteries.
4. Move \$66.54 from extra lock down kit supplies money to batteries.
5. Move \$5.56 from extra lock down kit supplies money up to cover comfort kit supplies.