

VAPO Meeting Minutes  
May 13, 2009

Meeting called to order at 8:17 a.m.

Members in attendance: Audra Nuttall, Lisa Schulte, Pamela Silva, Dawn Peabody, Tina Wigman, Angela Waite, Laura Nicholls, Diana Hernandez, May Ho and Donald Smith.

Pledge of Allegiance, welcome, and introductions- guests present were Janet Shimoon, Heather Loveless, Rachelle Kramer, and Jeff Diesing.

Presidential report-the Board is planning to use proceeds from the sale of the portable buildings to pay for a second basketball court. Audra asked for an additional \$300 to cover taxes on the new stage. Donald made a motion to approve; May seconded the motion; motion approved.

Computer lab-vote for money to go toward purchase of computer lab equipment was tabled until income results of the Walk-A-Thon are in and graduation expenses have been finalized. We will vote on this via e-mail sometime in June.

Council member & new officer elections-three new members were added to the council. Audra made separate motions to add Heather Loveless, Rachelle Kramer, and Jeff Diesing; Dawn seconded each motion; all motions approved.

Officer elections-Lisa made a motion to elect Pam Silva as President; Laura seconded the motion; motion approved. Tina made a motion to elect Laura Nichols as Vice President; Dawn seconded the motion; motion approved. Dawn made motion to elect Jeff Diesing as Treasurer; Tina seconded the motion; motion approved. Dawn made a motion to re-elect Lisa Schulte as Secretary; Laura seconded the motion; motion approved.

Committee assignments-Campus Pride, vacancy; Curriculum, Laura Nicholls; Extra Curricular, vacancy; Fundraising, Rachelle Kramer; Library, Dawn Peabody; Non-Academic, Heather Loveless; Office Support, Lisa Schulte; Parent Communication, Pamela Silva; Recognition, Tina Wigman; School Support, Raquel Carroll; Special Events, Angela Waite; Student Relations, Jeff Diesing.

We discussed recruiting for vacant positions and some possible candidates.

VAPO Computer-we discussed updating the VAPO computer for the volunteer database to include some new categories or more descriptive categories. Jeff will work on this. We discussed using Survey Monkey for setting up electronic forms.

Meeting minutes-Laura made a motion to approve April meeting minutes; Angela seconded the motion; minutes approved.

Curriculum vote-Laura had a request to add The Tale of Desperoux by Kate DiCamillo to the classroom set list for 5<sup>th</sup> grade teachers to use in the classrooms. Tina made a motion to approve, Lisa seconded the motion; motion granted.

Moving-Angela Waite is in charge of organizing volunteers to move VAPO supplies, equipment, etc. on Monday, May 25<sup>th</sup>. Entire school will be moving May 25-27 and July 27<sup>th</sup>.

Committee updates-all committees should send thank you notes to people who helped on their committees over the past year.

No meeting is scheduled for June.

Next meeting is July 1<sup>st</sup>. Location to be determined.

Meeting adjourned at 10:05 a.m.