



# Bethany Lutheran Parent Teacher Organization (PTO)

## JAN 12, 2016 – Minutes

**PTO Board:** Scott Ledford, President (not present); Ali Balanon, Vice President; Janice Williams, Financial Secretary; Marnie Shahin, Recording Secretary; Lauren Coulter, Fundraising Coordinator; Cathy Mathews, Business Manager; Todd Dierking, Principal

**Attendees:** David Olson, Karin Olson, William Nichols, Mary Demarest, Kelly Klingman, Michelle Stacey, Kristin Timberlake, Sherry Donoghue, Gary T. Crump, Craig & Debra Lopez

**Meeting Called to Order at 6:15 By Ali Balanon**

**Opening Prayer** - Mr Dierking

**No changes or additions to the current agenda –No changes**

**Review of Oct Minutes:** Kelly Klingman made a motion to accept the minutes. Sherry Donoghue seconded the motion. The motion passed and the minutes were approved.

**Review of Nov Minutes:** David Olson made a motion to accept the minutes. Kelly Klingman seconded the motion. The motion passed and the minutes were approved.

**Principles Report:** See attached presentation

**Treasurer's Report:** (Janice Williams)

Decembers expenses were taken out for cameras and security. Cathy Mathews briefed that the cost for the cameras, 2 viewers and installation totaled \$8625.

**Fundraising** (Lauren Coulter)

- **Auction** (Cari Reeves-not present)
  - Janice briefed that there will be a general auction meeting Tues 19 Jan @ 6pm at the school and a subcommittee meeting will be held Sat the 16th. The auction is scheduled for March 19<sup>th</sup>, a deposit was made reserving the Three Oaks Center. This years theme is 80s.
- **Dine-n-Donate/Kona Ice** Michelle Stacey has volunteered to be the POC.
- **Bethany 5K 2016** (William Nichols)
  - The original plan to participate with Loop the Lagoon has fallen through due to construction which will close Lagoon Valley. There is a planning meeting on the 14<sup>th</sup> at 6:15 to discuss a new plan and ideas for possibly tracking laps around the school. There is interest in looking for sponsors and donations to offset the costs. Look for “Couch to 5k” tips in the Eagle

Lauren suggested a fundraising idea of holding a Bazaar in the Fellowship Hall possibly prior to Mothers Day. More info to come at the next meeting.

## **Fellowship**

- **Christmas Tree Lighting/Live Nativity** (Lauren and Marnie)
  - Was held on 4 Dec, had a great turn out with a special visit by Santa

## **Parent Enrichment**

### **Upcoming Topics/Guest Speakers**

**New/Popular Drugs-** Jan (Scott/Cari) This briefing was canceled and may be moved to February's meeting (to be confirmed)

**Suicide Awareness-**Mar (Janice) Possibly move briefing to Apr

## **Collection of Babysitter Funds**

## **Adjournment 7:05**

**Next PTO Meeting:** Tuesday Feb 9th, 6:15pm