

SPARK 2010/11 PTO BOARD MEETING
Monday, February 7, 2011
7:00-8:30 pm

MINUTES

1. Pending items, intra-meeting votes or new small requests needing a vote
 - a. Vote on Request for Donation in memory of Cindy Gwynn. Motion made by Deborah Danzig and seconded by David Rein. Approved donation to buy books for the media center in Ms. Gwynn's memory. Ms. Cofield will take the lead on ordering the book and Cameron will coordinate for purchase.
2. Report of Principal Brown/Administration (7:10 – 7:25)
 - a. Ms. Brown thanked the PTO for the funds for the promethean board for the Hirsch House. The portable nature of the promethean board will be helpful as we determine our projections over the next several weeks.
 - b. School will be in session on Monday, February 21, 2011.
 - c. Discussion about CINS meeting.
 - d. There was a homeless problem at SPARK. Ms. Brown reported it at the beginning of the December break and again in January. A homeless man was found on the playground. The issue has been taken care of, and we are working with local police to ensure that it does not continue.
 - e. Ms. Brown asked what parents want in terms of involvement in chancellor selection.
 - f. Kindergarten open house on February 23, 2011.

- g. First week of March is fifth grade writing assessment. This is the first writing assessment at SPARK. The retired writing coach has been working with the fifth graders.

3. Director Reports

a. President (David)

- 1. No report made in addition to the one made at the General Meeting.

b. Treasurer (Cameron)

- 1. We have preliminarily determined that we have just over \$10,000 in credit card receipts from SPARK After Dark, and \$3000 in cash and checks. We had made \$9,000 in ticket sales before the event and had expenses of \$5,000. While we are confirming final numbers, we made net approximately \$17,000 from the event.

c. Director of Student Enrichment (PK)

- 1. PK was unable to attend.

d. Director of Operations/Technology (Guido)

- 1. Guido was unable to attend.

e. VP/Communications (Aleta)

- 1. No report in addition to the one made at the General Meeting.

f. Teachers (Ms. Mobley)

g. Secretary/5th Grade Committee (Deborah)

- 1. Proposed amendments to the by-laws were discussed. They will be circulated in the near term.

h. Fundraising (Elizabeth)

1. While Elizabeth was unable to attend the meeting, we noted that May Day is in the process of being organized. The Board also discussed circulating a note of appreciation to the women who helped organize SPARK After Dark.

i. Community Building (Liam)

1. No specific report was made.
3. Committee Presentations (8:10 – 8:30)
- a. No Committee presented at this meeting.
4. The meeting was adjourned at 8:25 p.m.