

Lone Rock PTM
Minutes - Regular Business Meeting May 11, 2011

Attendees: Renee Hill, Sheri Shorten, Brandy Hardy, Marguerite Metully, Jenny Owens, Nancy Preston, David Cluff

Call to Order: 9:05am

Treasurer's Report: copies of the report distributed by Nancy Preston. Nancy explained that Mrs. Miller requested \$63.90 to purchase take-home reading books at the last meeting, receipt for the purchase has not yet been turned in so Nancy still has the check for Mrs. Miller. Nancy also mentioned that FRC's account balance is \$150.00.

Old Business:

- Planners with covers have been ordered by Nancy. Planners must be ordered groups of 50. Brandy asked if these can be purchased to sell at the school store, cost is approximately \$2.60 each. Renee mentioned sending out an email to see if there is interest in purchasing.
- Staff Appreciation week/dinner was a huge success. Mr. Cluff said staff really enjoyed the dinner and a thank you to Brandy and Marguerite for doing such a great job organizing this event.
- Opening for PTM Secretary Position: Nancy motioned for Sheri Shorten to fill secretary position, Jenny 2nd - motioned approved.

New Business:

- \$50.00 Staff Request - Mrs. Barrey requested a scholarship for a student who isn't able to pay for their rental this year. Nancy said \$50.00 can be transferred into Music Fund for Mrs. Barrey. Brandy motioned, Nancy 2nd. Motion approved.
- Voting in all officers for 2011-2012 - President: Renee Hill, Vice President: Brandy Hardy, Secretary: Sheri Shorten, Treasurer: Marguerite Metully. Nancy motioned, Sheri 2nd. Motion approved.
- Signers on Farmers State Bank Account: Renee Hill, Brandy Hardy, Marguerite Metully, Marcia Bloom. Nancy motioned, Sheri 2nd. Motion approved.
- Separate account for school store - Renee suggests a second account at Farmers State Bank be opened for the school store, having 2 signers on the account so it will help with convenience of purchases and cash flow. Renee will run a monthly report and get it to Marguerite 1 week before each PTM meeting so Marguerite can include it in the Treasurer's report. Renee suggests that checks be cut from the school store account, less \$500.00 to run the store, be deposited into the PTM account. Brandy motioned, Marguerite 2nd. Motion approved. Nancy amended that all deposits need to be double counted, Brandy 2nd. Motion approved.
- End of the year carnival - Last day of school, June 9th. Jenny is organizing the carnival and is in need of people to run booths. Volunteers can contact Jenny or Renee. Renee will be making snow cones again this year.
- Meeting dates for 2011-2012 school year - Meetings will be held on the 1st Wednesday of each month.

- Chair for next years Ice Cream Social - Brandy will chair, Renee and Nancy will scoop ice cream. Ice cream will be ordered 2 weeks prior to event. Root beer and Orange soda will be purchased for floats.

Open Floor:

- Mr. Cluff asked for opinions about the school grounds, appearance. Renee and Nancy mentioned that they felt grass was taken better care of last year than in years prior. Brandy mentioned that the Barnyard Bunch 4H group cleans up the grounds every year, it just isn't kept up. Mr. Cluff mentioned that the school did not own a weed eater last year. Nancy mentioned that teachers used to take students out to pick up trash, but that does not happen any longer. Suggestions were made for the possibility for Community Service Vouchers to spend at the book fair or at the school store. Mr. Cluff said he would follow up with Maintenance Staff.
- Nancy mentioned that PTM's charge account at 3MTC has been used by others without authorization from the signers: Renee and Nancy. Renee will have signers changed to Renee and Brandy. Renee will check to see if better restrictions can be put into place, otherwise the charge account will be closed.
- Nancy asked that a budget meeting be scheduled before the end of the school year rather than having the meeting in the fall. She said it would be helpful having the budget done prior to going into the next school year. Budget meeting scheduled for Wednesday, May 25, 2011 at 9am in the PTM/FRC room.
- Donation to Bitterroot Buc's Baseball Team in the amount of \$50.00 in Philip J. Perez's name, Nancy motioned, Marguerite 2nd. Motion approved.
- Cotton Candy machine is wanting to be rented by Korrie Butler with Florence Carlton School's PTM for a carnival they are putting on this weekend. Renee will have a rental agreement signed, \$50.00 deposit for cleaning & maintenance of the machine plus a \$20.00 rental fee. Nancy motioned, Sheri 2nd. Motion approved.
- Nancy states the group going to China next May is wanting to use the cotton candy machine over the summer for fundraisers. Rental agreement will need to be signed, dates will need to be given. Collection of \$50.00 deposit for the summer and \$20.00 rental fee for each use. Nancy motioned, Sheri 2nd. Motion approved.

Next meeting: Wednesday, June 1st, 2011 at 9:00am

Meeting adjourned 11:00am