

GAPO Meeting Minutes for 2/18/2008

Board Members:

President: Tamie Tlustos-Arnold

Vice President: Pulani Malanche

Secretary: Nicole Baker

Treasurer: Vicki Sifuentes

Fundraiser: Kim Brewster

Publisher: Brandie Sims

Events: Karoline Calvert

Volunteer coord: Jami Wallace

Also in attendance: Sara and Mike McKay

1.0 Review Minutes & opening: motion accepted and approved for 2/04/08 – motion to approve minutes for 01/07/08 presented and written.

2.0 Reports:

2.1 President:

2.2 Vice President:

2.3 Treasurer:

2.4 Publisher:

2.5 Fundraising Chair: not present

2.6 Event Chair:

2.7 Volunteer Coordinator:

3.0 Tabled Items:

3.1 Annual planning

3.2 Budget planning

3.3 Mrs.McCool budget wish list

4.0 Old Business: Yearbook/ Vicki has info that Gresham will do 20 pgs for \$1 per book, Vicki to follow-up with Kim. To ask Amanda Webber to take pictures.

5.0 New Business:

5.1

5.2 Email weekly reminders, Sara offered to gather info to forward to Mrs.McCool for approval to send to parents, Pualani to cut and send in backpacks.

5.3 Agenda- Event Planning: April 9th Jog-a-thon, April 4th movie night, June 6th movie night, Feb.22nd cookie sales, Movie tickets 8th-22nd, Penny drive Start Feb. 25th to May 30th, Box Tops to end May 30th, Book-fair April 10-11th. May 2nd possible Spring concert. Picnic for new school Sept. 6th(not yet set in stone) Jan 2009 pot luck and speaker.

5.4 Board Meetings: Mar 3rd 17th, April 7th 21st, May 5th 19th, Board to meet on may 5th, possible By-Law change, Possible parent meeting every quarter, April 14th tentative playground meeting. May 19th to be general parent meeting, elections, nominations & Ice Cream social, Mrs.McCool mentioned to invite new Kinder parents. June 2nd to be NEW Board member meeting.

5.5 Field trips: All field trips to be approved by Mr.Arthur, Albertsons free trip- no date set, possible trip to Bumble Bee farm, from Pualani. 3rd trip to be Zoo May 30th \$2 per person

5.6 For future events, need to have a written agenda to be approved by the Board, ALL money spent to be PRE-APPROVED by Board first.

5.7 Mad Science start April 21st. coming after school 1 day a week for 4weeks \$47 pre reg, \$52 after. Assembly for school March 19th 9:15 am. Cap 20 kids.

5.8 Entertainment Books to now start selling first day of school.

5.9 Tami and Mrs.McCool met with Suprv of health District, GAA not eligible for funds for hearing and vision.

5.10 Meetings to ends at 8:00

5.11 Motion to approve \$93.61 to Vicki for movie night reimb Karoline and Nicole 2nd.

5.12 Motion for \$96.09 To Kim for reimb Karoline and Nicole 2nd

Movie Night totals: \$473.91 Profit \$284.21.

Meeting adjourned: 8:07

7.0 Next Meeting Set: March 3rd 6:30pm