

## South Arbor Charter Academy PTO

8200 Carpenter Rd.  
Ypsilanti, MI 48197

PTO  
Meeting Minutes

**Date:** 02.13.2014  
**Time:** 6:30pm  
**Location:** Music Room

**I. Call To Order** - The meeting was called to order at 6:40pm.

**II. Roll Call** - Board Member Attendance:

Frances Todoro-Hargreaves	President	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Tahra Harrell	Vice-President	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Nicole Ridenour	Secretary	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Cheri Elwell	Treasurer	<input type="radio"/> Present	<input checked="" type="radio"/> Absent
Klayscie Browning	Parent Rep.	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
David Middlin	Teacher Rep.	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Wendy Brademeyer	Teacher Rep.	<input checked="" type="radio"/> Present	<input type="radio"/> Absent

Member Attendance (9): Stuart Collis, Hugo Gayosso, Ela Hammond, Christina Hasselkus, Sue Huck, Melissa Marowelli, P. Vyas, Elizabeth Wynn, & Jennifer Young.

**I. Approval of November & January's meetings' minutes** – motion to approve by Christina Hasselkus, seconded by Sue Huck.

**II. Events**

- a. Live Auction – March 7 – David Middlin & Jennifer Young reported that this will be a fun adults-only evening at the Polo Fields. Please drum up more attendees. There will be 10 big live auction items and 40 silent items (including a whole pig's worth of meat).
- b. Food for the Soul – February 28 – Klayscie Browning is anticipating a great turnout. Please join in for free soul food and great presentations by South Arbor students. Spread the word and volunteer via Sign-Up Genius if you'd like to donate items or your time.

**III. Treasurer's Report**

- a. Income: \$14,350 projected for year; we're at \$19,167, so ahead of target
- b. Expenses: \$22,410 budgeted; we're at \$17,880, so behind target but upcoming auction is huge
- c. Bank: Balance is \$11,726
- d. Still Allocated: \$12,638 to spend, \$6,978 to earn puts us close to projected deficit

**IV. Funding requests**

- a. Mary Daughtery requested \$400 for a special assembly featuring author Lori Taylor. We already have a line item for special assemblies at \$1,000, so this is approved without a vote

A copy of the meeting minutes are available for public inspection at South Arbor Charter Academy, at [www.southarborpto.com](http://www.southarborpto.com) within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact Nicole Ridenour at 734.612.1721 prior to the meeting.

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### V. Planning for next year

- a. We would like to change to 2-year staggered terms to increase continuity between boards. Vice President & secretary would start at 1 year terms and president & treasurer would start as 2 year terms.
- b. We will be taking nominations beginning at the March 27 meeting. Position descriptions will be posted prior to this. Please consider running!
- c. We will vote during the May 8 meeting.

### VI. Green Team Update

- a. Paper/plastic recycling –looking for 1-2 adult volunteers for 1.5 hours every other week
- b. Cell phone recycling event a success
- c. Lights off initiative – student led
- d. Primary Hall adopts endangered snowy owl
- e. Applying for the Michigan Green School Certificate for 2014

### VII. Open Floor: Officers, Team leaders, & Members - none

### VIII. Adjournment - The meeting was adjourned at 7:00pm.

**Minutes Certification:** Proposed minutes respectfully submitted, *Nicole Ridenour, 02.16.2013*

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