

# PTO BOARD MEETING

APRIL 13, 2011

- 1) Minutes of 3-30-2011 approved via email
- 2) Unfinished business
  - a) Courtney McCuistion made the motion to open the discussion of PTO and a 501c3 status. After much discussion regarding option given to us from Billy Myers/CISD and 501c3 details with regards to how a new procedure will affect Community PTO; it was decided unanimously to allow parent representatives working with CMS principals (to create CMS PTO) to meet on April 22<sup>nd</sup> before proceeding further.
- 3) Field Day Update: Volunteer form will be sent home to both campuses requesting help during rotations at the HS field.
- 4) Sheila Laye proposed for NeSmith & McClendon PTO's to sponsor a School Board Forum for all electees. Courtney McCuistion stated that she would withdraw from being involved with or voting on such event for reasons of conflict of interest. Board agreed to sponsor School Board electee forum. Event will be held at CISD Conference room, Sheila Laye to confirm date.
- 5) Bylaws were emailed by Sami Castagna on 4-13-11; all board members are to review bylaws and vote on adopting amended bylaws during next executive board meeting.
- 6) Vote passed unanimously to use Daniels Fundraising in Fall 2011 for catalog fundraiser and Christmas store.
  - a) Courtney McCuistion to contact Pat Daniels and fax/mail signed copy of contracts.
- 7) Meeting adjourned.