

Dear Parents,

Your PTO sponsors the annual elementary Christmas Program. We would like to take advantage of this time to update all parents/guardians on the current PTO activities. We will have a short 5-minute update prior to each Christmas program performance. The agenda is included below. Attached are the minutes from the September 10, 2008 meeting. There will not be an open forum for discussion, but changes to the minutes may be submitted to Mrs. Gray & Mrs. Carr.

**December 16, 2008 2<sup>nd</sup> General PTO Meeting Agenda**

Opening Prayer

Introduction

Move to accept the minutes from the September 10, 2008 meeting

Overview: Tailgate party

Autumn used uniform sale

Box Tops for Education & Campbell Soup Labels

Toner Recycling Project update

Auction Dinner Results (Preliminary results)

Revenue \$30,278.00

Expenses \$4,335.32

Result \$25,942.68

Current checking balance \$47,550.99

The following motion was made at September 10, 2008 meeting regarding proceeds from auction:

***Initial motion was made to commit a percentage of profits to technology to make a commitment to the teachers.***

***After further discussion and clarification...***

***Final motion: was made by Vickie Cash***

***The PTO will commit to giving 70% of proceeds (after the PTO operating budget is fulfilled for 2009-2010 school year, approx \$21,000 – \$25,000) to fund technology; smart boards and Elmo projectors, based on the percentage of students at each school, at the discretion of each principal. The remaining 30% will be donated to the libraries, A/R Programs and the Enrollment Task Force.***

***Leslie Ebelhar seconded the motion.***

***The motion was approved by acclamation.***

Executive PTO board meeting 12-9-08, reviewed preliminary profit analysis from auction, deducting \$25,000 for PTO operating expenses 2009-2010 school year, deducting \$10,550.99 for remaining expenses committed to PTO activities this school year, leaves approximately \$12,000 for distribution to the schools at this time. The \$12,000 is to be equally distributed on a per classroom basis, 70% going to smart board or technology as the faculty/principal allocate, and 30% is to go to Library, the A/R Program at each campus, and the Enrollment Task Force via the OCS Central Office.

**Estimated Allocations**

	<b>K-3 Campus</b> (19 classrooms)	<b>4-6 campus</b> (11 classrooms)
<b>Technology (70%)</b>	\$5,320 (\$280/classroom)	\$3080 (\$280/classroom)
<b>Library (10%)</b>	\$760 (\$40/classroom)	\$440 (\$40/classroom)
<b>A/R Program (10%)</b>	\$760 (\$40/classroom)	\$440 (\$40/classroom)

**Enrollment Task Force (10%)** \$1,200 paid to the OCS Central Office

These amounts are to be paid to the respective principals/entities effective immediately. Additional proceeds from this school year’s fundraisers (spring Soft Drink sale, Box Tops for Education / Campbell’s Soup Labels, etc.) will be allocated in the same fashion as above.

**UPCOMING EVENTS:**

Teacher Appreciation Luncheon (Catholic Schools Week)  
WE NEED VOLUNTEERS!

Grandparents Day Reception @ K-3 Campus

3<sup>rd</sup> PTO General Meeting Wednesday 14 January 2009  
Location: 4-6 Campus cafeteria      Time: 6:00 PM

**\*\*Drawing for a \$50 SAVINGS BOND from Republic Bank for persons in attendance\*\***

**Auction Committee Meeting immediately following PTO General Meeting**

Closing Prayer