

RES PTG Minutes  
November 9, 2011

The meeting was called to order at 6:30 pm by chairman, Cory Parker. Minutes of the previous meeting were read and approved. Treasurer, Anna Jo Richards, reported an ending balance of \$68,120.38. The balance reflects the income for the Abby Candle fundraiser before expenses have been paid and a \$20,000 donation from Rush County Schools for playground improvements.

Cory Parker read correspondence from the RES West first grade thanking the PTG for funding the field trip to Beef and Boards.

Mrs. Larrabee and Mrs. Brown gave the principals' reports on recent and upcoming events in both schools: Veterans' Day programs, boys' basketball, All-Pro Dads, and Christmas programs.

Under the topic of Old Business Lori Reece reported for the playground committee. The committee met on October 25 to discuss plans to spend the \$20,000 given to the PTG by Rush County Schools for playground improvements. Improvements in athletic areas- basketball courts and ball fields were discussed. The Rush County Youth Baseball group has been contacted to see if they would like to assist with improvements to the ball diamond and replacing the backstop. The committee discussed moving existing basketball goals to the playground areas and pouring concrete pads for basketball courts. Lori reported that the Rush County ARC will cover the cost of repairing the asphalt path under the handicapped play area on the west end of the building.

Anne Zachery reported on the fall fundraiser. The Abby candle sale grossed \$24,457 with a 50% profit. Profits could increase because there are several outstanding checks. Delivery and pick up are scheduled for November 16 in the media center from 3:00-6:00 pm. Volunteers are needed to assist. The LaBraid frozen food sale is underway. Orders will be accepted through November 14 with delivery tentatively scheduled for December 7. Volunteers will be needed to help with delivery and pick up.

Leah Morning presented the proposed Conflict of Interest Policy required by the IRS for non-profit organizations seeking 501 C (3) status. Leann Jarman moved to adopt and Anna Jo Richards seconded. The motion passed.

Anna Jo Richards reported on the Family Fun Fest held October 26. The event was well attended. Raffle baskets raised a profit of \$824. Mrs. Richards suggested to the group that the proceeds from the raffle be used to provide a movie and treat to students on the day before Christmas vacation. The committee has met to discuss possible changes to the format and a date has been tentatively set for next year's Fun Fest.

The nominating committee presented the slate of officers for 2012: Chair – Kristen Hass, Co-Chair –Anne Zachery, Secretary –Alaura Morrison, Treasurer –Anna Jo Richards, Fundraising Chair –Cory Parker, Playground Co-chairs –Kristen Barada and Lori Reece. Whitney Boyer moved to accept the slate of officers, Cathy Schneider seconded and the motion passed.

Whitney Boyer presented a proposal to the group to hold fundraisers such as hat days to raise money for special teachers' wish list items. After much discussion, the issue was tabled.

The meeting adjourned at 7:29. The Playground Committee held a meeting immediately following.