

**Pebble Creek Elementary PTO Board Meeting
March 6, 2014**

Board Members Present:

Guests, Teachers and/or Staff Present: Annette Roraback

Jodi Warner called the meeting to order at 12:02 pm.

Approval of Minutes: A motion was made by Ginger Howard to approve the January minutes. Wendy LeTendre seconded the motion. All were in favor and none were opposed. The minutes were approved.

Principal's Report: Annette Roraback

- Thank you for the wonderful carnival! It was great to see so many PCE families out enjoying the beautiful day, and to see many former students come back to volunteer.
- The plans for the new office have been approved.
 - The new office space will be 53'x24'.
 - Front doors will be moved out, and the pond fence to the gym will be enclosed.
 - Staff is pleased with the new plans.
 - Construction will take place this summer, but won't be completely finished until after school starts.
 - The district is also installing security cameras (interior and exterior), and a new PA system over the summer.
 - All of this is being completed with the proceeds from last year's bond proposal.

Treasurer's Report: Ginger Howard

- See financials.
- If anyone needs to be reimbursed for PTO expenses, please give Ginger your receipts ASAP.
- ALL PTO checks require two signatures and our second signer (Lori Puckett, Secretary), will be out of town for a month.

Committee Reports

The following committees reported:

Carnival

Garden

Panthers Helping Panthers
Promotions
School Supplies
Yearbook

President's Notes: Jodi Warner

New Business:

- Grant Committee: Kara Holmgreen reported that the grant committee awarded three grants this spring.
 - Third grade math teachers received practice rulers and books to prepare students for STAAR testing.
 - Fourth grade received funds for the CORE etiquette program.
 - Mrs. Brown received funds for a couple of GT field trips. Fourth grade GT students will tour the courthouse and first grade will go to the Museum of Fine Arts Houston.
- Budget reallocation: The school has requested funds be reallocated to pay for tickets to the Texas State History Museum in Austin for fourth grade students and teachers on the Austin field trip. This year's fourth grade Austin field trip is exceeding prior year costs due to more students. A motion was made by Amy Parrent to approve the reallocation. Kara Holmgreen seconded the motion. All were in favor and none were opposed. A quorum was not present, so the vote will be completed by email. Those in attendance at the meeting should NOT vote in the email vote.
- CSISD Scholarship Applications
- Field Day
- Board Interest Forms for 2014-2015
- Nominating and Scholarship Committees

The meeting was adjourned at 1:05 pm.

Next Meeting will be in the Library at noon on Thursday, April 3, 2014, and is MANDATORY.

Respectfully submitted,
Laura Arthur