

**Eagle Crest PTO Board Meeting Minutes  
Tuesday, December 15, 2009 (3:00pm)**

**Attendees:**

Melissa Gambirasi, Scott Neuhard, Lori Cielaszyk, Karen Silveira, Jen Turpin, Amy Scott, Linda Hall, Donna Chuang and Ryan Ball

**Next Board Meeting:** Wednesday, January 13, 2010 at 3pm  
Tuesday, February 2, 2010 at 3:00 pm

**Business/ Actions:**

**Fiscal Status:**

\$8, 159.54 in Money Market

\$3,068.08 in Checking

**Teacher/ Staff Requests:**

No Requests

**Events/ Actions:**

**Yearbook:** Anne Richardson, coordinator

Anne is optimistic with the people who have expressed interest to be a part of the yearbook committee. We will discuss more after the holiday break.

**Silent Auction:** Jen Turpin, Coordinator

Date of the event is February 6<sup>th</sup> from 6-9pm at a new home in Niwot Hills.

Jen has completed the liquor license and is waiting for approval.

Approximately 30 bottles of wine have already been donated. If we expect 200 guests and estimate 5 glasses of wine per bottle, we should need approximately 40 bottles of wine. Left Hand is offering 50% off a case (\$16.00/ case). The first form for tickets will go out with students on January 7<sup>th</sup> in the Thursday folders. We determined the ticket price to be \$15.00 per person.

**Discussions:**

**Spring Dance:**

We are looking for another coordinator to help Shawna Busby-Hirman.

April 30<sup>th</sup> was mentioned as a possible date.

**Jog-A-Thon:**

We discussed ideas to consider for the upcoming event. One idea mentioned was to have a fee for parents to run with their children. We need to rethink prizes and if by the number of laps. Is "Eagle Crest" on the number bibs? We need to check and make sure so we allot enough time to print these. We need to order water soon from the district to possibly have free water available for the event.