

Minutes
April 10, 2013
PTO Board Meeting
ROE Library – 6 p.m.

The Board of Directors (the “Board”) of the River Oaks Elementary School Parent-Teacher Organization (the "PTO") met on the 10th day of April, at 6:00 p.m., in the Library of River Oaks Elementary School. The following officers and members of the Board of Directors were present, thus constituting a quorum:

Paul Heyburn – President
Liz Palmer – First VP
Meredith Maierson – VP Internal Relations
Ryan Dolibois – VP Development
Holly Shilstone - Past-President
Kara Richardson – Secretary
Lisa Thompson – Budget & Finance
Teri Gerber – Teacher & Staff Appreciation Director (by proxy)
Jennifer McCormick – Teacher & Staff Appreciation Director (by proxy)
Jacqualin Seely – 1st Grade Representative
Tiffany Hawkins – 1st Grade Representative
Madhuri Chilakapati – 2nd Grade Representative
Case Knowles – 3rd Grade Representative (by proxy)
Tina Salem – 4th Grade Representative
Kathryn Hensey – 4th Grade Representative
Maria Onufrow – 5th Grade Representative
Sandy Shaw – 5th Grade Representative
Liz Daniel – School Life Director (by proxy)
Stephanie Slobin – Specialist Coordinator
Christine Rodriguez – Ways & Means
Jennifer Farnell – Volunteer Coordinator
Stefanie Moll – Volunteer Coordinator
Anna Taylor – Faculty Representative
Ruth Beery – Faculty Representative

Various members of the PTO including parents/guardians of ROE students, ROE faculty and ROE staff (collectively, “PTO Members”) were also present for the meeting.

Call to Order

Paul Heyburn, President of the Board, called the meeting to order.

Minute Approval

Kara Richardson presented the minutes from the March Board meeting for approval. Ryan Dolibois made a motion to approve the February minutes. Holly Shilstone seconded said motion which passed unanimously.

Other Business

Liz Palmer next presented for Board approval the following slate chosen by the Nominating Committee to serve as the 2013-2014 ROE PTO Board:

President	Liz Palmer
Past President	Paul Heyburn
1 st Vice President	Kara Richardson
Secretary	Chiarra Stratton
VP – Internal Relations	Madhuri Chilakapati
VP – Public Relations	Toby Fullmer
VP – Development	Bob Casey
VP – Finance	Charles Koerth
Budget & Finance Director	Lisa Thompson
School Life	Liz Daniel
Ways & Means	Travis Crabtree
Specialist Relations	Stephanie Slobin
Teacher & Staff Appreciation	Amie Canfield and Margaret Young
Volunteer Coordinators	Kathryn Hensey and Tina Salem
5 th Grade Representatives	Nicole Caver, Christine Rodriguez, Michelle Taylor
3 rd Grade Representatives	Sara Bloome and Eddie Sikes
2 nd Grade Representatives	Laurel Agris and Chaunacey Broberg
1 st Grade Representatives	Shawn Patterson and Allison Rudin
Kindergarten Representative	Jacquelin Seely

Liz reported that Shenequa Animanshaun and Linda Flores Olson were the winning candidates for the 4th Grade Representative positions. Ruth Beery made a motion to approve the slate as set forth above. Tina Salem seconded said motion which carried unanimously.

Other Business

Stephanie Slobin announced that Ms. Lieber has scheduled a workday for assembling the Tile Tree on April 27 at 8:30 a.m.

Adjournment

The Board noted that there was no further business to address and adjourned the meeting.