

**Calvary Parent Teacher Organization
Minutes for May 5, 2010 Meeting**

- I. **Meeting called to order at 6:40 p.m. by Claire Clark, President.**
- II. **Prayer:** Meeting opened with prayer led by Headmaster, Malcolm Smith
- III. **Old Business**
 - A. **Minutes:** Norma Petrosewicz read the minutes of the March 9, 2010 CPTO meeting. Minutes were unanimously approved.
 - B. **Treasurer's Report:** William Standifird presented a report on CPTO funds and summarized the funds that have been spent to date and the amount left in the budget for next year. The amount available for next year's budget (2010 – 2011) will be approximately \$110,000 and out of that, \$35,000 will be budgeted for expenses related to the annual CPTO Auction Fundraiser. Claire commented that at the last minute, the CPTO approved \$2,500 for the CES Choir trip to New York, plus a \$1,000 emergency fund. The actual amount spent in New York was \$2,500. The choir submitted receipts that accounted for the \$2500 of CPTO funds. Claire gave those to Monica Jaster in the CES business office and told her that the CPTO does not expect all receipts to be tallied as there are many, many small ones.
 - C. **Spring 2010 Teacher Appreciation Snack Days, and Luncheons:** Liz Mizerik reported that the last Teacher Luncheon was held today (May 5th) and was well received and very appreciated by the teachers. Liz also reported that the actual amount spent on these events was less than that budgeted.
- IV. **New Business**
 - A. **2010-2011 CPTO Budget Process:** Claire Clark discussed the CPTO Budget Process and noted that the goal is to spend the funds raised to support the school's educational efforts, whether it is for educational tools, field trips or other items that support this goal. She announced that the Board was going to meet on Tuesday, May 11th at 3:30 p.m. to review and approve 2010-2011 CPTO budget requests from teachers and faculty. (The CPTO Board meeting was actually rescheduled for 5/18/2010 at 3:45pm.)
 - B. **2010-2011 CPTO Board Nominations:** Patty Diemert presented the 2010-2011 Office Slate Nominees. They are as follows: President - Liz Mizerik, Vice President – Shari Weber, Secretary – Norma Petrosewicz, Treasurer – William Standifird. The proposed Vice President Activities is Amy Lowry. There are still positions to be filled for Vice President of Fundraising and Vice President Volunteers. Claire announced that if anyone is interested, to please submit their nominations for these positions. The current board will be meeting May 11, 2010 to vote on the slate of nominees. **

V. Director's Report: Malcolm Smith, Headmaster of Calvary

- Mr. Smith again expressed appreciation for the Teacher Appreciation Snack Days and Luncheons. He noted that the events were held on Wednesdays, which are Pizza Days, and teachers particularly appreciated a break from pizza.
- Mr. Smith discussed the 2010 highlights: Successful CPTO Auction Fundraiser, Choir performance at Carnegie Hall in New York, Student accomplishments in rodeo art competition and sending 20 kids to state PSIA competition of which 10 placed. He stated that the 8th grade Washington trip was the best ever and that the bus drivers, guides, and docents all commented on the student's good behavior.
- Mr Smith also noted upcoming end of year events such as the band and choir concerts, athletic banquet, choir banquet, the formal middle school dance, and kindergarten / 8th grade / high school graduations and final chapels.
- Mr. Smith then announced that the school's new website was and running and to please "try it out". He said there was still some fine tuning with regard to some of the website information, but that this would be forthcoming.
- Mr. Smith communicated that the choir director, Ms. Duckworth, has submitted her resignation, and that there have been several applicants for her position. He expressed appreciation for the high standards set for the CES choir program.
- Mr. Smith ended his report by stating that he was looking forward to working with the proposed slate of CPTO officers.

VI. Announcements / Questions: Claire Clark announced that the next regular CPTO Meeting was scheduled for Tuesday, June 1, to approve the 2010-2011 CPTO Budget as well as vote on the 2010-2011 Officers. There were no other questions or announcements from attendees. Attendees were reminded to obtain a free dress pass for their child.

VII. Meeting adjourned at 7:02 p.m.

**** CPTO Board meeting subsequently changed to May26, Wednesday at 6:30pm. Subsequent thereto, the slate of offices were withdrawn and a new slate was offered (see attached) and voted on in August, 2010.**

2010-2011 CPTO Officers

President	Andrea Champagne
Vice-President	Shari Weber
Secretary	Norma Petrosewicz
Treasurer	William Standifird
Vice President Activities	Amy Lowry
Vice President Fundraising	Position Open
Vice President Volunteers	Brennan Schaumburg