

December 7, 2009
Executive Board Minutes
Hamilton PTO

The meeting was called to order at 6:00 by President, Nancy Luthy.

A quorum was certified.

The November 2009 board minutes were approved and filed.

The Treasurer's report was approved and is incorporated by reference. The Treasurer will begin preparing a transaction report.

The Teacher Holiday lunch will be catered by Spaghetti Western, for \$600. Mr. Bunnell will provide drinks.

Teachers and staff will receive \$10 gift cards from Target

The Tamara Taylor memorial tree planting ceremony will be December 17, 2009, at 4:00 p.m. The marker has been ordered at an estimated cost of \$60 to 80.

A coordinator for Spring Thing is still needed.

The meeting was adjourned.