

## **Minutes of the Board Meeting of February 2, 2010, ER PTA**

Present: Laura Larsen, Margaret Hughes, Angela van Lierop, Denise Nicholson, Laura Juedes, Stacy Murphy, Becky Gerhardt, Debbie Markezich, Henmar Vlogman

### **Welcome:**

Denise welcomes everyone. A quorum is present. Apologies have been received from Trish Cooper and Maureen Wilson.

### **Minutes from the January Board Meeting:**

Field Day will be on June 17. There is going to be a 5<sup>th</sup> Grade event on May 25, but it will be an assembly, not a PTA event. The PTA Program night on April 13 will have to be a different thing.

Angela proposes to approve minutes, Becky seconds, MINUTES ARE APPROVED.

### **Mrs. Murphy's report**

Mrs. Murphy urges everyone to vote at the upcoming Levy/Bond vote. She has had a meeting with the Emergency Prep Committee and she thanks them for all their work. Thanks also for the PTA support of the bracelets.

### **Financial report:**

The Box tops deposit was around \$ 500 and Escrip was about \$ 390 this month. This month we had about \$ 950 dollars in free money. We paid our membership dues to the Council last month. We now have 268 members and Mr. Ito, so 269 members. We have a silver award, with a certificate from the Northshore PTA council.

Steel drums will be put in Money Minder under ASAP. Angela will adjust that.

PTA paid \$ 200 dollars for Art of Discovery in the library and there were some reimbursements for receipts.

The spelling bee ribbons have been paid, they were about \$ 68.

Angela is going to make a new category of general donations, since she has gotten a donation from U-promise for \$ 40.

### **Event report:**

We had a quorum for our last general meeting. For the next general meeting we might tack it on to the Program night to get a quorum. There will be an informal budget meeting, but it needs a formal meeting to approve it with a quorum present. Maybe we should try to have a 9.00 am meeting this time.

### **Play**

The play has started for 1<sup>st</sup> and 2<sup>nd</sup> Grade too. The organization is moving along with organizing the tickets and all the other things.

**Box tops:**

A flyer will go out this week. Escrip is ongoing. Emergency Prep met with Stacy and Mrs. Anderson to finalize shelter in place. They gave every single classroom a toilet. Kelly Rankich painted all of them blue. There is toilet paper inside and some chemicals to convert the stuff into stuff that can go in the garbage.

**Hospitality:**

Angela will be Laurie's backup. Laurie has organized the cabinet in the PTA room. There is a beverage basket with all the condiments. It's all labeled. There appeared to be about 500 gloves still in the PTA room.

Laurie has taken all the knives into the staff kitchen. There is about \$ 170 left in the budget. At Costco there is a wheeled cart for \$ 20 and it folds up flat. Everybody is fine with buying that for hospitality.

**Grants:**

Mrs. Collyer spent \$ 112.50 and \$ 145.00 on the bracelets. It will be filed under Staff support fund. A motion is made to approve the grant to Mrs. Collyer. Angela proposes, Debbie seconds, MOTION APPROVED.

**Spirit Wear:**

Angela wants to do a small spring spirit wear thing with T-shirts and sweatshirts for spring. We need a reseller's permit. Angela will do that. The shirts will sell at cost.

**Other business:**

- On February 11 PTA will organize a Staff Appreciation Lunch.
- Becky asks about the water fountain in the field. ASB has about ½ the money. They need to get district permission though before anyone can do anything.
- Brian Marantz donated all kinds of pens and papers to the school.
- Labels for education: they have boxes for collection. Laura wants to spend some of the points on them. She wants to collect the labels monthly. Everybody agrees.
- Margaret would like to do some welcome Sunshine parents for Kindergartners. PTA must be at Kindergarten orientation and also there should be a special welcome for new parents.
- The plexiglass has been replaced in the bulletin board. It cost about \$ 70. Julie Amer is going to put a picture of all the staff in there.