

PTA Board/Committee Meeting Minutes  
August 3, 2009

**Call to Order**

The meeting was called to order at 9:40am.

**The following people were in attendance:**

Becky Gerhardt          Denise Nicholson          Angela Van Lierop

A quorum of the board was present.

**Approval of Minutes**

1. Meeting minutes from the June 8, 2009, were taken by Suzanne Brown. She will give a copy of those minutes to the secretary.

**Treasurer's Report- Angela**

1. The current account balance is \$22,351.23.
2. The LightSpoke bill of \$140 is due.

**Audit Report- Angela**

1. The audit committee found that the PTA appropriately handled business.
2. The committee made several recommendations:
  - a. Print out of the current Treasurer's report has to be available at all PTA Board and General Meetings.
  - b. Monthly bank statements should be reconciled sooner.
  - c. Membership information should be better organized and more easily accessible.

**Dates for the PTA Board Meetings- Denise**

1. PTA Board meetings will be held on the first Tuesday of the month at 9am in Room 6.
2. The agreed upon dates are September 8, October 6, November 3, December 1, January 5, February 2, March 2, April 13, May 4, and June 1.
3. August 25<sup>th</sup> at 9am is the time for the First Day Packet stuffing.

**Program Nights- Denise**

1. The following dates have been approved by Stacy Murphy for PTA General Meetings/ program Nights:
  - a. Tuesday, October 27<sup>th</sup>, January 12, April 13 and June 8. June 8 may also be the Learning Celebration night.
2. Discussion was held about whether or not to combine General meetings and PTA Program Nights.
3. It was discussed that it is difficult to get people to come to a General Meeting unless they are coupled with a Program Night.
4. Possible email voting for important votes and elections was discussed.

**Steel Drum Insurance**

1. The purchase of insurance on the steel drums was discussed.
2. Angela made a motion that the PTA purchase insurance for the steel drums at a cost of \$400. Becky seconded. Motion passed.

#### Groupery vs. Lightspoke- Denise

1. Groupery offers a free solution that competes with LightSpoke.
2. Discussion was had about switching to Groupery; however there was some trepidation that it might not work for us and we would then be without a solution.
  - a. Angela made a motion that we work on setting up Groupery and get it ready to launch at the beginning of the year and continue to pay for LightSpoke through September in case we need to go back to it. Becky seconded. Motion passed.

#### Fall Festival- Denise

1. No one has yet agreed to chair the Fall Festival.
2. Denise is going to contact people to take on pieces of the event; i.e. food, cake walk, booths, etc.

Meeting adjourned at 10:55am