

Unapproved

Minutes of Board meeting December 1, 2009 ERPTA

Present: Denise Nicholson, Maureen Wilson, Laura Larsen, Amy Cummings, Trish Cooper, Margaret Hughes, Chantal Hebert, Angela van Lierop, Henmar Vlogman, Laurie Juedes

Welcome

Denise opens. There is a quorum. There wasn't a quorum at the General Meeting with only 7 people, but the library talk was interesting.

Treasurer's reportIn Money Minder there is a facility for committees to print off all ins and outs of their budget. If anyone has questions, please ask Angela Van Lierop.

Another check for corporate matching has come in, now the total is \$ 1,100.00 from this. Escrip was budgeted for \$ 6,000, but is now only at \$ 1,900. Margaret tried very hard with this and she would be surprised if we make the goal.

ASAP has about 680 dollars left.

Some checks that ERPTA made out for reimbursements from last year haven't been cashed yet. Last year we also had 580 dollars left that were late. This means a lot of monitoring from the Treasurer.

Everyone for the School play is registered, we have paid \$ 590 already for the script, and the total incoming funds are now at \$ 2,485.00.

Science enrichment is 820 dollars a month. Staff support request is paid and also ERPTA paid insurance and proof has been forwarded to the district.

Approval of minutes

Margaret hasn't got around to working on the Plexiglas. Laura got the package in the mail about the soup labels. Are there any containers in the PTA room for Campbell labels? Margaret and Amy have extra 5 gallon buckets that might work. There in the portable.

Amy proposes approval of minutes, Maureen seconds, **MINUTES APPROVED**

Principal's report:

Stacy has met with Cathy Swanson, part of the citizen's committee on the levies/bonds. Schools can only get the facts out but cannot promote to vote. Stacy mentions as most striking that only 35 % of registered voter parents actually voted last time. At East Ridge it was 34 %.

Stacy presses the need of getting people to vote. The ballots will be mailed on January 22. Denise will liaison from citizen perspective. At the General Meeting of January 19 Dick Anastasi will speak on the subject of levies and bonds. Please come all! This is very important for your child's education. People have to vote on 2 levies and a capital improvement. Part of property tax is going to be spent on this.

There is a Program night on January 12. Maybe we should tell people on January 12 that they should come on January 19 with an introduction. Kirsten Taniguchi is mentioned as a suitable person to do this. Or Stacy Murphy. It is important to make parents aware of the impact of this vote. YMCA may be able to provide childcare for this event. -> **ACTION: find someone for introduction**

Everybody agrees a chocolate tasting on January 19 at the General meeting would be great to get people to come. Laurie Juedes will organize this part. Safeway gives \$20 for things like this. There will be a link to Valentine's Day.

Amy would like to contact someone on which rooms are shelter rooms. Stacy says she has a map of classrooms and will make sure Emergency Prep gets the information.

Program night

Reptile man invoice will be 600 dollars, that's 50 dollars off. Last year we didn't have an assembly. If we'd like one this year, it will be a 100 dollars.

Membership

Membership is at 267 at the moment.

Grant requests:

1. Cindy Schaeffer asks for \$ 350 for first aid training for the staff, they haven't been trained for a while. Some people that are trained aren't even here anymore. Henmar proposes, Amy seconds, **APPROVED**
2. Total 250 for books for Hawkinson/Hadjinian, Maureen moves, Chantal seconds. **APPROVED.**

The Grant fund doesn't have a limit per person. Staff support fund: every staff member can use \$ 150 dollars. We need paperwork from Mrs. Anderson. **Denise will remind her to submit the form.**

Emergency Prep:

Emergency Prep has spent \$ 453.82 so far on securing container walls, water barrels and water preservative. There is a map of the container. Everything is labeled and secured.

They need to purchase 1/3 of the water that will be 208 dollars + tax. They also need a minimum of 400 bars, at \$1.20 each. Recommendation from the district is to have 3 per person per day for 3 days. We have to see if we can ask for donations. They would like to set a tadalist up for items, but need more money too. If people donate, the corporate matching form needs to be put on the ERPTA website. **Denise will do this.**

Emergency Prep asks for \$ 770 dollars to do some of the most urgent purchases.

Henmar moves to approve \$ 770 for Emergency Prep, Chantal seconds. **APPROVED.**

Hospitality

Laurie looks for gloves for handling food. They're probably in the PTA room. She will put out a request in January for bringing food in for the 2 meetings of January 12 and 19. They can bring food at the night or bring goodies in advance in the PTA room.

Meeting adjourned at 10.50 am.