

PTA Board/Committee Meeting Minutes  
May 8, 2009  
**Not Yet Approved**

**Call to Order**

The meeting was called to order at 9:05am.

**The following people were in attendance:**

|                 |                  |                  |                   |
|-----------------|------------------|------------------|-------------------|
| Lisa Goldman    | Suzanne Brown    | Becky Gerhardt   | Justine Stromberg |
| Margaret Hughes | Debbie Markezich | Denise Nicholson | Eric Azar         |
| Mary Mulkins    | Kathleen Summers | Julie Amer       | Angela Van Lierop |

A quorum was present.

Vote and voice was granted to all PTA members.

**Approval of Minutes**

1. The April 13<sup>th</sup> minutes were approved.

**Treasurer's Report- Erik**

1. PTA was under their fundraising goal by approximately \$6500.
2. Corporate matching is down.
3. May have between \$8500-9500 in unallocated funds.
4. Will prepare a statement of the expenses last fall to show what was spent.

**Nominating Committee Status- Trish**

1. Task completed. All executive positions have been filled.

**Staff Grants- Lisa G.**

1. 2 more grants have been received.
  - a. Mrs. Collyer requested \$143 for jet stream planes and dvd.
  - b. Mrs. Erikson requested \$29.00 for storage for Krinkle Blocks.
2. Lisa made a motion that both grants be funded in the amount of \$172. Kathleen S. seconded. Motion approved.

### Spring Party- Suzanne

1. The committee is hiring NSD kitchen staff to help prepare and serve lasagna.
2. Ticket sale flyer will go out this week.
3. Costumes are encouraged.
  - a. Costume contest will be held.
4. All staff will be given free tickets to the party and 2 free meal tickets to encourage them to participate.
5. There will be raffles for an X-Box 360 and lava lamps.
6. Suzanne makes a motion for \$300 to pay for staff incentives for participating in the Spring Party. These funds would be for a class item.

### Open Chair Positions for 09/10- Lisa

1. Standing Committee Chair positions
  - a. Hospitality
  - b. Membership
  - c. On-line Registration
2. Committee Chair positions
  - a. ASAP
  - b. Chess Club
  - c. Fall Festival
  - d. Field Day
  - e. Friends of the Library
  - f. Ice Cream Social
  - g. Legislation
  - h. Playground
  - i. Popcorn Friday
  - j. Six Traits
  - k. Spring Party
  - l. Staff Appreciation

### Budget Meeting Reminder

1. Meeting will be held on May 19<sup>th</sup> at 7pm in the ER library.
2. Committees need to review budget and make any proposed adjustments.

### Reflections- Julie Amer

1. Julie A. makes a motion to increase the reflections budget by \$50 to cover the costs of the Reflections book for the library. Suzanne seconds. Motion passed.

### New Business

1. June 19<sup>th</sup> is the last day to submit receipts for reimbursement.
2. End of year audit is to be scheduled.
3. Tax return has been completed and will be filed next week.
4. Need insurance for steel drums.
  - a. Eric will check on it.

Meeting adjourned at 9:55am