

PTA Board/Committee Meeting Minutes
November 3, 2008
NOT YET APPROVED

Call to Order

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

The following people were in attendance:

Lisa Goldman	Suzanne Brown	Stacy Murphy	Henmar Vlogman
Debbie Markezich	Justine Stromberg	Sandy Skeel	Lilette Player
Becky Gerhardt	Trish Cooper		

A quorum was present.

Principal's Report – Mrs. Murphy

- Mrs. Murphy discussed a parking issue during the Halloween festivities. The fire alarm went off during the class parties and the fire department responded. The Fire Department had difficulty parking because there were many cars parked in the fire lanes. She asks that parents park only in marked parking stall or on the street. Also, parents are asked to follow all safety procedures that the children follow during a fire alarm or other emergency situation.
- ASAP session is over. Suzanne put on a great show and the kids did a great job.
- Veteran's Day assembly is November 7 at 1:30.
- There is no school Monday and Tuesday, November 10 & 11.
- Conferences will take place November 21-26. School will be dismissed at 12 noon during conference week.

Treasurer's Report- Erik A.

- Erik was not present.
- An updated treasurer's report was distributed.
- The balance reflects recent payments for grants.

Reflections Status- Julie

- Deadlines for entries is December 1. This will give students the long Thanksgiving weekend to work on their entries.
- They will be talking to the kids this week to encourage participation.
- The Reflections Program will be held on December 12.

School Play Status- Debbie M.

- This year the play is School House Rock LIVE.
- Flyers went out for registration last Friday.
- Registration dates are November 7-26.

- Debbie would like to be able to buy play rights for next year at the end of this school year.

Standing Rules clarification changes – Justine and Lisa

- The Standing Rules need updating.
- Recommendations for the proposed changes will be presented to the general membership at the January 13 meeting.

Increase in Assembly Budget- Lisa

- Janie Anderson requests an increase of \$250 in the assembly budget to allow for a Martin Luther King assembly.
- Suzanne made a motion to increase the budget for assemblies by \$250.
- Justine seconded the motion.
- Motion carries.

Discussion of the Steel Drum Program – Suzanne and Lisa

- Lisa spoke at the General Membership meeting regarding the steel drum program. She answered a few questions and invited all interested to attend today's meeting.
- The ASAP chairperson (Suzanne) and the President (Lisa) made the decision to cancel the second order of drums.
- There is no one interested in running the steel drums program anymore.
- Justine made a motion to cancel the steel drum program and return the drums that we have purchased and received.
- Henmar seconded.
- Voice and vote was granted to all present.
- Discussion was held.
- Motion carries.
- The remaining drums will be boxed and shipped to the new owners once they are purchased.
- PTA will incur shipping charges.

Meeting was adjourned at 11:05am.