

PTA Board/Committee Meeting Minutes
April 13, 2009
Not Yet Approved

Call to Order

The meeting was called to order at 9:35am.

The following people were in attendance:

Lisa Goldman	Suzanne Brown	Becky Gerhardt	Henmar Vlogman
Debbie Markezich	Sandy Skeel	Kathleen Summers	Trish Cooper
Mary Mulkins	Karen Gahrns	Nancy Nygren	Justine Stromberg
Stacy Murphy	Karen Marble	Loren DiDomizio	Chantal
Tim Root	Michele Hopkins		

A quorum was present.

Vote and voice was granted to all PTA members.

Approval of Minutes

1. Two corrections were made to the March 9, 2009, meeting minutes.
2. The March 9, 2009, minutes were approved.

Principal's Report – Mrs. Murphy

1. WASL begins this week.
 - a. Changes to the WASL are coming, but no decisions have been made yet.
 - b. Current testing will include the same subjects, but they are smaller.
 - c. Test results will be sent home in September.
2. Camp Casey is scheduled for 5/6-5/8.
3. The office is busy preparing for next year.
 - a. Not accepting teacher requests.
 - b. Beginning May 1, parent comment forms will be available in the office.

Treasurer's Report- Justine

1. Erik not present, but the Treasurer's report was distributed.
2. PTA has approximately \$8,000-9,000 in uncommitted funds.

Nominating Committee Status – Trish C.

1. No president or treasurer has been found yet.
2. PTA Board must have 3 members including a president and treasurer to operate.
 - a. Calls have been made to prospective candidates.
 - b. Discussion was held at the Program Night with the general membership.
 - c. We have until April 30th to locate a new president and treasurer so they can attend convention.

Staff Appreciation- Karen G.

1. Staff Appreciation will take place the week of May 11 for all staff members.
2. Karen will have the Tada List and flyers out this week.
3. Karen has booked the coffee vendor for the Coffee Break event. The cost is \$300.
4. Karen made a motion to increase the Staff Appreciate budget by \$300 to cover the cost of the coffee vendor. Henmar seconded. Motion passed.

Yearbook Update- Nancy N.

1. The yearbook has been submitted to the printer.
2. 290 yearbooks have been ordered to date. Ordering date has been extended to April 17.
3. 450 books have been ordered. Approximately 50 books are for teachers and staff.
4. Yearbooks will arrive on June 6, 2009.
5. Yearbooks will be all color.
6. Cost to purchase is \$11.

Staff Grants- Lisa G.

1. 5 Grants totaling \$1238.68 have been submitted by staff members.
 - a. Mrs. Tollefson requested \$302.45 for a wireless pa system
 - b. Mrs. Chwirka requested \$188.68 for cases for audio books.
 - c. Mrs. Lucke requested \$170.10 for Track and Field ribbons.
 - d. Mrs. Erikson requested \$157.00 for storage for the big books.
 - e. Mr. McKinnon requested \$420.45 for classroom jeopardy game.
2. Lisa made a motion that all five grants be funded in the amount of \$1238.68. Kathleen S. seconded. Motion approved.

PTA Play- Debbie M.

1. Debbie volunteered to be Play Chairperson for next year.
2. Show for next year will be Willy Wonka Jr.
3. Would like to purchase the show kit for next year for approximately \$600.
 - a. Kit comes with 20 scripts, full cd, score and director's guide.
 - b. Rights are good for 1 year.
 - c. Contract must be signed to purchase.
4. Lisa stated that the current PTA is not able to sign contracts that will bind next year's board.
 - a. New board takes over on July 1.
 - b. Budget meeting with all committee chairs must have been held.

Spring Dance- Suzanne

1. Theme is East Ridge A-Go-Go.
2. Karen G. is in charge of games.
 - a. Needs help.
 - b. Michelle Hopkins volunteered.

PTA Meeting Times- Lisa G.

1. Erik A. cannot meet on Mondays.
2. Meeting times must be moved.
 - a. Meetings should not conflict with Timbercrest meetings.
 - b. They are on the 1st Friday of the month from 9-11.