

PTA Board/Committee Meeting Minutes  
March 9, 2009  
**Approved**

**Call to Order**

The meeting was called to order at 9:38am.

**The following people were in attendance:**

Lisa Goldman                      Suzanne Brown                      Justine Stromberg

Becky Gerhardt                      Stacy Murphy                      Debbie Markezich

Nancy Nygren

A quorum was present.

Vote and voice was granted to all PTA members present.

**Approval of Minutes**

1. The minutes from the February 9, 2009, meeting were approved.

**Principal's Report – Mrs. Murphy**

1. Everyone did a great job in the school play, *School House Rock*.
2. The art docent project is coming along nicely. The salmon will be displayed indoors to prevent them from being broken.
3. There has been no more vandalism since the last meeting.
  - a. If you should ever see something happening at school, please call the police and the school district security number.
4. WASL is coming up. The dates are 4/13-5/1.
  - a. It is important that the kids are at school on the testing days.
  - b. Last year 45 kids had to do make-ups.
5. Camp Casey is scheduled for 5/6-5/8. The parent meeting will be held on April 14.
6. Mrs. Murphy will make a plea for people to fill the key PTA board positions for next year.

**Treasurer's Report- Erik A.**

1. Erik was not present.
2. Treasurer's report was distributed.
3. Board needs to know what portion of the current bank balance is available to spend.

#### Nominating Committee:

1. The nominating committee members are Kelda T., Trish C., and Deanna A.
2. They are continuing to look for a president and treasurer for next year's board.
3. At the March 17<sup>th</sup> meeting Lisa will ask for volunteers to serve on the board.
4. At the April meeting officers will be elected.

#### Spring Dance Status- Suzanne

1. The dance will be held Friday, June 6, from 5:30-8:30 at Timbercrest.
2. A DJ has been hired.
3. The theme is East Ridge-A-Go-Go, a 60's theme.
4. Suzanne has a great committee already formed.

#### Teacher Grant-1<sup>st</sup> approval needed- Lisa

1. Nan Lucke has filed a grant request for ribbons for Track and Field in the amount of \$170.
2. All grants will be reviewed at the next meeting.

#### Acorn Awards- Lisa

1. Susan Zoba, Karen Garhns, Lucy Smith and a staff person will be on the committee to name both the Acorn and Outstanding Educator Awards.

#### Collection of a Million Pennies- Becky

1. Becky will store the pennies until our goal is reached.

#### Yearbook Status- Nancy

1. There has been a significant price decrease in the cost of color yearbooks.
2. The cost of the yearbook will be \$11, up \$.50 from last year, but it will be printed in full color.
3. The order is due to the company on April 6, expected delivery date is June 6.
4. Nancy is looking for someone to do the 6<sup>th</sup> grade project.
5. Each teacher will be given a copy of the yearbook.

#### Play Update-Debbie M.

1. The play was a great success.
2. The kids loved their "Tony" awards.

### Steel Drums- Suzanne

1. The board needs to make a decision about the future of the steel drum program.
2. If the PTA keeps the drums we will have to have them tuned every year, for a cost of about \$875.
3. **Option 1** is to keep the drums, have them tuned, prepare a performance for the Spring Dance, offer an ASAP class and sell at a later date if there is not enough interest in the program. This would be at a cost not to exceed \$2500.
4. Janie Anderson has plans to use the drums in her curriculum if the PTA opts to keep the drums.
5. Suzanne is willing to lead the program until another parent takes over.
6. **Option 2** would be to tune the drums and sell them. It would require paying shipping.
7. **Option 3** would be to deeply discount the drums and sell them untuned and unseasoned.
8. Both Options 2 and 3 would be at a cost of up to \$2000 depending on shipping costs.
9. Stacy Murphy suggested that the PTA
  - a. Keep the drums for a year
  - b. Have the drums tuned
  - c. Do a performance at the Spring Dance
  - d. Gauge interest in the steel drum program next year during ASAP
  - e. Make a decision to sell at a later date
10. Suzanne made a motion to purchase 2 low "C" Lead pans, tune the drums we own, prepare and give a performance with the drums at the Spring Dance and keep the drums for a year at a cost not to exceed \$2500. Stacy seconds. Motion passed.

Meeting adjourned at 11:07am