

PTA Board/Committee Meeting Minutes
October 6, 2008
NOT YET APPROVED

Call to Order

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

The following people were in attendance:

Kirsten Taniguchi	Lisa Goldman	Suzanne Brown	Becky Gerhardt
Debbie Markezich	Justine Stromberg	Sandy Skeel	Lilette Player
Bea Creel	Carolyn Mullen	Mary Mulkins	Henmar Vlogman
Nancy Nygren	Wendy McNamara	Loren DiDomizio	Kelda Thommen
Missy Giacomi			

A quorum was present.

Approval of Minutes

A motion was made and seconded to approve the minutes from the June 12 meeting. Motion passed. Minutes approved.

A motion was made to approve the minutes from the August 5, 2008, Executive Board Meeting. Lisa G. amended the minutes to include the following:

“The cost of the steel drums will be repaid over a course of 2 years with funds raised through ASAP classes, steel drum classes and through rentals to other schools and groups. Additionally, \$4000 of the money for repayment is coming from surplus 2007-2008 ASAP funds.”

The minutes were approved as amended.

Principal’s Report – Mrs. Murphy

Mrs. Murphy was not present.

Newsletter and Website Update – Justine S.

The latest edition of the newsletter comes out on Monday, October 13. Submissions are due by Wednesday, October 8. Justine will assist anyone who is having difficulty signing up for the newsletter email.

If anyone has any important information that they would like put on the front page of the website, please let Justine know.

Treasurer's Report- Erik A.

1. As of today, October 6, 2008, the Walk-A-Thon has raised \$24,218.75, not including the matching funds. Matching funds are projected to be approximately \$5,000.
2. The fundraising goal for the Walk-A-Thon was \$30,000. The total raised should be close to the goal.
3. A grant in the amount of \$700 has been paid for school assemblies.
4. The treasurer will hold unfunded grants for future review.

VP of Fundraising – Henmar V.

The Walk-A-Thon fundraising goal was \$30,000. Including the corporate matching funds, the total raised should be close to the goal. The first of the class parties for the winning classes will take place this week. On Friday, October 3, the raffle prizewinners were chosen.

Legislation Report – Kirsten T.

The Legislative Task Force looks for new ways to fund K-12 education. More information will be coming after the elections are held. Currently K -12 education accounts for 41% of the education budget. The task force is hoping it will be raised to 50%.

Library Grant – Lisa G./ Suzanne B.

Kirsten T. made a motion to fully fund the \$5000 library grant. Carolyn Mullen seconded. Discussion was held. Motion passed.

Chess Club – Lisa G. for Janet C.

Kirsten T. made a motion to allot an amount not to exceed \$180 for Chess Club to cover a shortfall. Suzanne B. seconded. Discussion was held. Motion passed.

PTA Directory – Lisa G.

The directories will be distributed to each family after they are printed. Over \$1,100 in ads have been sold. Due to privacy issues, the directory cannot be posted online.

Meeting was adjourned at 10:51am.