

Hawthorne PTA meeting minutes  
October 19<sup>th</sup> 2010

Meeting started at 6:34pm.

**I. Introduction:**

Welcome

**II. Approve meeting minutes:**

May 2010 minutes:

Corrections for May 2010 minutes:

1. II~ Jamie Fink changed to Jamie Frink
2. V/2 ~ Brittney changed to Brittany
3. V/2 ~ Jamie Fink changed to Frink and Brittney changed to

Brittany.

Anne Murphy-Lom approved, Laura McDermott seconded, board approved.

September 2010 minutes:

Dawn Cunningham approved, Laura McDermott seconded, board approved.

**III. Teacher share-Pam Hoadley:**

Tabled until November.

**IV. Review and vote on proposed budget/Debit card:**

- 1) Dawn Cunningham approved, Brittany Ellis seconded, board approved.
- 2) Debit card usage policy:
  - A. Two board members signs for a purchase.
  - B. President and Treasure to hold cards.
  - C. Vice President to be the one to approve the purchase.
  - D. For the 2011/2010 board, President and Vice President to hold cards,

Treasure to be the one to approve.

Dawn Cunningham approved, Wendy Cruz seconded, board approved.

**V. Family Nights:**

1) Movie night is Oct. 22<sup>nd</sup>, doors open at 5:30pm. How to Train your Dragon. Pop corn, cookies, and juice will be for sale. Volunteers needed.

2) Science Night for Tuesday Nov. 9<sup>th</sup> has been cancelled. PTA is going to plan for a Pot Luck/Game Night. 6pm to 7:30pm, in the cafeteria and gym. Diana Dobbs to plan with Dawn Cunningham and Brittany Ellis to help.

**VI. Teacher Requests for support:**

1) Lori Kluetzman: Requesting \$150 - \$200 dollars to make take home boxes for the children in 2 of the K/1 classes. The boxes would include book and, games/activity for the children to work on at home and bring back. Dawn Cunningham approved, seconded by Wendy Cruz, board approved.

2) Lori Kluetzman: (for Tech support) MP3 player for classrooms. 15 out of 17 classrooms are requesting at least 2 MP3 players for student use. Two options are available

A. Standard MP3 player at ~ \$30 dollars each with a life span of about 1 semester.

B. High-tech MP3 player at ~ \$90 dollars each with a life span of at least a year.

Tabled for discussion at the November meeting.

3) Winnie Kaschub is asking PTA for two audible timers at \$30 dollars each to use in her room. Diana Dobbs approved, Anne Murphy-Lom seconded, board approved.

4) Stacy Hodkeewicz is asking PTA for an electronic pencil sharpener for her classroom. Approved by Karl Patzer, seconded by Dawn Cunningham, board approved.

\*NOTE\* Tabled for November meeting is discussion of PTA providing electronic pencil sharpeners for all classrooms.

**VII. Endowment Update/Grant Approvals:**

All requests from teachers were met. Endowment had \$1,250 to provide requests from teachers.

**VIII. Wisconsin School of Recognition Award:**

Hawthorne won a Wisconsin School of Recognition award, Beth Leahman (Hawthorne Principal), Tim Valdez (4/5 teacher) and Karl Patzer (PTA Vice-president) were in attendance. Hawthorne was given a plaque and \$2,000 dollars for funding.

**IX. Neighborhood sign update:**

Students are still working on the project. Tile placement in the spring.

**X. Cookie Dough Fund Raiser:**

Pick up Wednesday Nov. 3<sup>rd</sup>. PTA profit was about \$3,000 dollars.

**XI. Volunteer Opportunities:**

- ~ Fall Carnival
- ~ Rif
- ~ Cookie Dough hand out
- ~ Movie Night

Adjournment at 8:04pm

Meeting minutes respectfully submitted by Diana Dobbs, PTA secretary.