

PTA Membership Meeting

April 26, 2011

1. The minutes from March 15, 2011 were approved with corrections.
2. Treasurer's report. Discussion on the late invoice payment to the company who handled the cookie dough sales. Other checks were written for the reimbursement to the family who had an issue with a cookie dough order and the deposit for the school dance.
3. Teacher share and requests.
 - a. The mice and bus passes were purchased by Lori Kluetzman.
 - b. Mai Vang requested \$65 for a bus as part of a trip to Ella's Deli and Hawthorne Public Library. Dawn moved to approve the request. Karen seconded and the motion carried.
 - c. Opera for the Young. Kris Herbrand and Julie Olsen are working to bring the group's performance of *Hansel and Gretel* to the school in the fall. Dawn moved to approve up to \$350 for the event. Wendy seconded and the motion carried.
 - d. A boom box for morning sing has been ordered.
 - e. RIF went over by \$77.38 and requested funds to cover the balance. Dawn moved to approve the request. Jenny seconded and the motion carried.
 - f. Mike Plantz went over budget by \$121.38 for "celebrate staff involvement" and requested the funds to cover the balance. Dawn motioned to approve the request. Laura seconded and the motion carried. The PTA will ask Mike to provide us with what he would like for financial support next year.
4. Staff appreciation. The sign-up for food next week is mostly full. Wendy has decided not to send home backpack notices this year since there were very few calls on the event in the past. The company who publishes the Entertainment Books has provided us with a free book for each of the teachers and staff at school. \$100 was left in the budget. Wendy will use it to coordinate treats for the teachers and staff on the last day of school.
5. Endowment/Silent Auction. The silent auction is coming together. There will be a meeting next week Tuesday at 6:30 to finalize the details and to work out any last minute assignments. Announcements have gone out in the newsletter and a notice in the backpacks will go out as well. There are also several baskets also being put together by classrooms.
6. Family Night. Math night went well. There was an issue with a theft and it will be something that we will need to be conscious of during future events.
7. Fundraisers. The cookie dough sales are now done and the balance paid. The Little Caesar's Pizza Kit is an option for the fall fundraiser.
8. Chair/Board positions for next year. All board positions are open as well as the endowment coordinator.
 - a. Dawn nominated Diana (absent) for the position of Secretary. Brittney seconded.
 - b. Dawn nominated Brittney for the position of Treasurer. Karen seconded.
 - c. Anne nominated Dawn for the position of Vice President. Laura seconded.
 - d. Dawn nominated Anne for the position of President. Laura seconded.

Meeting adjourned.