

PTA Board Meeting Minutes
February 2, 2010

Communication

- Stan stated that communication amongst the student population had increased with the school website showing 130-180 hits per week.
- Tina requested a survey be sent out to families at the end of the school year asking for feedback regarding the means of communication used this year and how affective they felt it is.

Treasurer's Report

- Sarah went over the budget and stated that the Fall Scholastic Book Fair lost \$400 and was unsure how this happened. It was assumed that the discrepancy resulted from books/novelty items not being sent back at the end of the fair and that Bill, the school's media specialist, be asked to check to see what his records showed.
- The Emergency Fund was used to pay for a late fee of \$240.00 for last year's taxes that were filed late from the previous year's PTA board panel.
- Mrs. Middleton discussed her concern regarding the Riso copying machine expenses stating that the bill has increased due to a new service contract and how it has effected the school's copying budget. Mrs. Middleton said that she would look over the contract and research to see if there is a more efficient way for copying.

Auction

- Both Sarah and Amy gave an update on the Gala stating that ticket sales need to be pushed. It was suggested that tickets be sold during afternoon car line to increase sales.
- Two auction items had been offered both with a minimal baseline cost that had to be met in order to be donated. The board was asked if this was acceptable and all agreed that these items would be great to have at the auction knowing they would have to be returned if the minimal bid was not made.
- Grade level auction projects were discussed and it was asked that pictures be taken of the items to be placed on the website prior to the Gala.
- Sarah stated that this year there will be a Ladies' Lounge where with a paid ticket, women will be pampered during the auction as an additional income source.

Membership

- Beth stated that we only needed three more memberships to meet our school's goal and that a school parent had already offered to pay for them.

Reflections

Tina stated that there were students who had placed as state winners in the contest and that they needed to be recognized on the school's website.

Nominations

Tina asked all board members to consider their role on the board and if anyone felt unable to assume their role for the 2010-2011 school year to please contact Cynthia Mappus so that potential replacements may be sought.

Business Partners

Tina proposed a contact directory be created of next year's business partners to be given to all families as an incentive to become a partner and to increase knowledge of their services.

Misc.

Mrs. Middleton raised awareness of the number of fifth graders who have expressed concern that they will be unable to attend the Disney Trip due to financial hardships and the importance of the Cookie Dough fundraiser.

The casserole fundraiser went well and dates were discussed/volunteers were requested to make the orders and deliver them on March 11th and 12th. It was estimated that this fundraiser raised \$