

BOARD MINUTES - UNAPPROVED
Maple Hills PTA
Wednesday, February 18, 2009



Soaring to New Heights

(note: motions passed, Board decisions, and action items are in **bold**)

CALL TO ORDER

The meeting was called to order at 9:40 am by President Jennie Wildermuth. The meeting was held in the SAGE room. A quorum was present.

APPROVAL OF MINUTES

Pam Stucky had previously distributed the minutes from the January meeting. **Motion was made and seconded to approve the January minutes as presented. Motion passed.**

TREASURER'S REPORT

Jennie Wildermuth distributed the fiscal report covering the past month and the year-to-date. We currently have \$43,508.42 in General funds and \$807.98 in Emergency Prep funds.

- The teachers have spent their math and science enrichment money. **Patti will give us a list of what the money was spent on.**
- Kate Poaster has been paid for this year, so we will have money to carry over for next year.

Motion was made and seconded to approve the Treasurer's Report as presented. Motion passed.

PRESIDENT'S REPORT

Jennie reminded the group to make sure that we note on any documents that come from the PTA, that they originated from the PTA. **She is going to work with Lana on where funds should go for the "Raise the Paddle" for Art at the auction this year.** We would like some of the money to go to the purchase of Active Boards. Outstanding Educator and Golden Acorn nominations are underway. Kimberly Montague is overseeing the process for these awards along with the Eagle Award.

SITE COUNCIL

The next meeting is Friday, February 20th. **Kimberly is bringing parent concerns to this meeting that were mentioned in the January minutes.** Leslie Patten has submitted an application to be the Mirrormont representative.

MEMBERSHIP REPORT

- Yearbook: The cover design contest has been extended to March 6th. The Board will judge the submitted designs at the next meeting. Proofs are ready for teachers to view. **Dawn will bring her laptop to the next meeting for the Board to preview the layout.**
- There are several open Board positions for next year. **Jennie will write a letter to kindergarten and 1st grade parents to solicit interest.**

ONGOING PROGRAMS REPORT

- Eagle Reader: Going well. The form needs to be updated to note Clubhouse dates as well as to adjust the number of reading days in each given month.
- Student Banking: needs a chair next year

ONE-TIME EVENTS REPORT

- Science Fair: The fair is March 13th. Tables have been reserved. Trece needs set-up help from 5 p.m.-9 p.m. on March 12th. We discussed possible scholarship money for display boards and will remind participants that the boards are optional. Science Van is March 30-31st. Volunteers are needed to monitor the hands-on exhibits in 2 shifts: 11-3:30 on 3/30 and 9:30-3:00 on 3/31. All-day volunteers receive free passes to the PSC.
- Pizza Bingo: prizes need to be solicited
- Math Team: 5th grade meets on Tuesday, February 24th.
- Skating Party: Great turnout, went well.

VOLUNTEERS REPORT

- Volunteers of the month are Cindy Ross and Sally Smith.
- Directory Feedback: some concerned that their info did not get published in the directory. Next year's chairs are Kimberly Montague and Joan Friel. They will consider this feedback and try to get the directory information earlier.

WAYS AND MEANS REPORT

- Box Tops: expecting a check in April
- Eaglewear: A new order season will begin late February/early March with an order deadline of March 13th. Sample sizes will be available in the office.
- PACE: \$894.24 made so far. The fundraiser continues through the summer. **Molly Casky will take any ongoing problems to the PACE representative**
- Popcorn Friday: next one is February 20th.

AUCTION

- Ticket pricing has been finalized. (\$25, \$45 or \$650/table)
- Meeting with the auctioneer, John Curley, on February 19th.
- Fused glass party will be in March for the purpose of making centerpieces. The use of the kiln, use of supplies, and scrap glass have been donated by a local company. **Lana Matson will explore which supplies need to be purchased for the school.**
- Several chairs are still needed: Setup, Cleanup and Auction night chair.

ANNOUNCEMENTS

- The next General PTA meeting is on April 21st.

ADJOURNMENT

The meeting was adjourned at 10:53 a.m.

Pam Stucky, Secretary