

**BOARD MINUTES - approved**  
**Maple Hills PTA**  
**Wednesday, September 16, 2009**



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

**CALL TO ORDER**

The meeting was called to order at 9:37 a.m. by President Jennie Wildermuth. The meeting was held in portable 901. A quorum was present.

**GUEST SPEAKER**

ISF board member and PTA site council liaison, Heidi Klansnic, discussed the goals of ISF and reviewed areas where the organization has contributed. The fall fundraising campaign is underway, "Calling for Kids." ISF's mission is to touch every child in the district in some way.

**PRINCIPAL'S REPORT**

Mrs. Beane reported on the state of the school. 431 students are enrolled. Overall class sizes have increased by 1 student across the board. Recess before lunch is going well. A few kinks were worked out as this is a new program. Students are using the hand sanitizers in the lunch room and may use their own if they choose. Milk purchased a la carte must be paid for in cash (\$.50). Finally, staff has been encouraged to attend General Membership meetings and have signed up throughout the year.

**APPROVAL OF MINUTES**

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

**TREASURER'S REPORT**

Laura Norris distributed the year-to-date fiscal report. There is \$97,418.11 in General funds and \$949.70 in Emergency Prep funds. There is a total balance of \$98,367.81. **Motion was made and seconded to approve the Treasurer's Report as presented. Motion passed.**

**PRESIDENT'S REPORT**

Grant updates: Kindergarten literacy launcher is no longer available, the first grade handwriting grant has been tabled and the 5<sup>th</sup> grade writing program has been granted. Jennie distributed the financial review results and will propose a mid-year review in January. She also distributed the PTSA Council minutes and noted that all board members are welcome to attend. The next site council meeting will be on 9/22. Other dates to note: Volunteer training: 9/21, reading tutor training: 9/30, bullying assembly: 10/1 and Book fair in the portable from 10/5-9. Set-up help is needed for 10/2. Popcorn Fridays will not be held before lunch, so suggestions should be given to Mary Nelson on alternatives. This month's newsletter deadline is 9/21. **Stephanie Nored will email deadline dates for the remainder of the year.**

**VP REPORT**

Emergency prep needs a chair. The VIS liaison is Kim Weiss. Dawn Peschek will attend legislative assembly from 10/2-3. Treacy Trimble will head up the community awards and Jennie Wildermuth will handle council awards.

**MEMBERSHIP REPORT**

Membership is at 25% to date. PTA will no longer pay for staff yearbooks. Orders are due by 4/1. Parent Ed: **Rebecca Carter will send a flyer to Kelly Applegate regarding 2 seminars in October.** Student Directory: will be distributed by 11/2. New family orientation went well with approximately 20 families in attendance.

**ONGOING PROGRAMS**

Art Docent: \$8,000 in proceeds from "Raise the Paddle." In a separate line item there is \$1,500. Eagle Reader calendars will come in October.

**ONE TIME EVENTS**

Sock Hop: 10/16 will have a new DJ who specializes in '50's music. Variety show: Dawn Peschek may need to request a budget increase for decorations. Science Fair: A new kindergarten family will assist Laurae Briggs.

**VOLUNTEERS REPORT**

Kim George has begun compiling the volunteer database. **She will email the Board chairs with their list of volunteers. Board members should email their committee chairs with their proposed budgets by 10/1.**

**WAYS AND MEANS REPORT**

The Walk-a-Thon fundraiser will be discussed at the next General Membership meeting. An Auction recap will be given at the meeting as well. **Laura Norris will give Kelly Applegate the name of the individual who is seeking reimbursement for a back-drop.**

**UNFINISHED BUSINESS**

The budget will be finalized at the general meeting. Proposed changes will be to increase the bank service fees to \$330 and increase the variety show line item to \$100. The total auction profit will be reduced by the Raise the Paddle proceeds and remaining profit will be put into general funds.

**NEW BUSINESS**

**A motion was made and seconded to grant \$230.44 to the fourth grade for purchase of owl pellets, a DVD and manual for a lesson in dissection. Motion passed.**

**A grant request for funds toward an in-touch monitor for receipt processing for Patti Flanik was tabled and will be discussed via email once more information is received.**

**A new committee request for an after-school art program, Eagle Eye Art, was tabled until costs and space availability are reviewed. Rebecca Carter will send an email to Lana Matson notifying her of the amount of Art Funds raised at the auction.**

Finally, it was noted that any enrichment money will be shown as an individual line item until spent.

**BOARD MINUTES - Maple Hills PTA – 09/16/09 (continued)**

**ANNOUNCEMENTS**

Family math night is November 12<sup>th</sup>.

**ADJOURNMENT**

The meeting was adjourned at 11:45 a.m.

Pam Stucky  
Secretary