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**CALL TO ORDER**

The meeting was called to order at 9:20 a.m. by President Jennie Wildermuth. The meeting was held in portable 901. A quorum was present.

**APPROVAL OF MINUTES**

Pam Stucky distributed minutes from the 09/16/09 and 09/29/09 Board meetings. **A motion was made and seconded to approve both meetings' minutes as presented. Motion passed.**

**TREASURER'S REPORT**

Laura Norris distributed the year-to-date fiscal report. There is \$50,819.40 in General funds and \$1,326.70 in Emergency Prep funds. There is a total balance of \$52,146.10. She noted that an additional \$50,000 was placed in a CD. **Motion was made and seconded to approve the Treasurer's Report as presented. Motion passed.**

**PRESIDENT'S REPORT**

Jennie Wildermuth noted that the Book Fair made money this year, but needs a chair for Spring. Eagle Reader is coming along with books as well. Volunteers are plentiful. There were over 42 students absent last week. **Therefore, Jennie will coordinate a "sanitation team" tasked with wiping down classrooms and soliciting donations of anti-bacterial wipes. She plans to send an email to the teachers in this regard. Jennie will also send an email soliciting donations for wagons to carry lunch boxes as the lunch tubs are too heavy.**

**VICE PRESIDENT'S REPORT**

Emergency prep still needs a chair. New purchases have been made for the fund.

**MEMBERSHIP**

Maple Hills PTA currently has 301 members. Membership is at 70%. Staff membership is nearing 100%. The directory will be distributed on time during the first week of November.

**ONE TIME EVENTS**

The sock hop was a success and made money. Final numbers are forthcoming.

**VOLUNTEERS REPORT**

Recess volunteers are needed. Volunteers of the Month are: Molly Caskey, Kristi Kirschner, Kelly Cain, and Ashley Montague.

**WAY AND MEANS**

Kathy Hardy is the chair for Box Tops. Eagle Wear needs a chair. An order form will be sent in November. Artsonia is moving forward with a donation of scanners to scan the students' artwork. The Art Club is slated to begin in January and the Art Walk will be paired with Young Authors this year.

**BOARD MINUTES - Maple Hills PTA – 10/21/09 (continued)**

**PRINCIPAL'S REPORT**

Enrollment is at 429 students. Kindergarten classes are larger (22 in a.m. and 19 in p.m.) but will not receive EA staffing unless they reach 25 students per class. Pencil sharpeners need to be replaced in many classes at a cost of \$100 each. More research is needed on this issue. Camp Colman went well. The staff is gearing up for conferences next month.

**UNFINISHED BUSINESS**

Eagle Eye Art program begins in January after school hours. A suggestion was made to support either a book swap event or a book donation drive. **Stephanie Nored will solicit feedback from the Student Council staff advisors in support of this.**

**NEW BUSINESS**

A suggestion was made to contact author Helen Thayer for the Young Authors program.

**ADJOURNMENT**

The meeting was adjourned at 10:20 a.m.

Pam Stucky  
Secretary