

BOARD MINUTES
Maple Hills PTA
Wednesday, November 18, 2009



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 10/21/09 Board meeting. **A motion was made and seconded to approve the minutes as presented. Motion passed.**

TREASURER'S REPORT

Laura Norris distributed the year-to-date fiscal report. There is \$43,487.88 in General funds and \$1,209.55 in Emergency Prep funds. There is a total balance of \$44,697.43. She noted that Expedia matched auction funds in the amount of \$746. **A motion was made and seconded to approve the Treasurer's Report as presented. Motion passed.**

PRESIDENT'S REPORT

Jennie Wildermuth noted that volunteer hours totaled 1,575 in October, with a year-to-date total of 2,382 hours. Region 2 Spring training is March 13, 2010. The Region has suggested that local PTAs budget \$100 for PTA start up funds for the new elementary and middle school next year. There will be no transferring of tables among schools effective next year, due to district budget cuts. Maple Hills' PTA received the Bronze award for membership for achieving 50% of last year's membership by the end of October. Kim Weiss is chairing Emergency Prep.

VICE PRESIDENT'S REPORT

Site Council: Mrs. Wiess suggested having a teacher on the Art enrichment committee to assist with designating auction funds. Meetings occur every other month. Therefore, the next meeting will be in January. Legislative Focus day is on Martin Luther King Day. There will be activities for children. The deadline for ordering yearbooks is April 1st.

MEMBERSHIP

Maple Hills PTA currently has 331 members.

ONE TIME EVENTS

The reflections reception went well. Pizza Bingo needs a chair.

VOLUNTEERS REPORT

Volunteer of the Month is Lana Matson.

WAY AND MEANS

Sally Smith will send an email to Marsha Kauzlarich and Rebecca Carter regarding chairing the Walk-a-Thon. The next Auction will be April 30, 2011.

UNFINISHED BUSINESS

The first grade is proceeding with its Handwriting without Tears curriculum, using its grant money.

NEW BUSINESS

A suggestion was made to solicit volunteers for Ms. Turnley's kindergarten classes. **Dawn Peschek and Kelly Applegate will solicit middle and high school students.**

ADJOURNMENT

The meeting was adjourned at 9:58 a.m.

Pam Stucky
Secretary