

BOARD MINUTES
Maple Hills PTA
Wednesday, December 16, 2009



CALL TO ORDER

The meeting was called to order at 9:30 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 11/18/09 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 \$41,564.550 in General funds and \$1,127.29 in Emergency Prep funds. There is a total balance of \$42,691.79. **A motion was made and seconded to approve the Treasurer's Report as presented. Motion passed.**

PRESIDENT'S REPORT

Jennie Wildermuth noted that Legislative Focus Day registration is available on line. Nominating committee training is on January 28 from 10 a.m. until 12 p.m. in the district administrative building. The next Site Council meeting will be in January. VIS is gearing up for the "get out the vote" campaign in anticipation of the February ballot. Maple Hills has been assigned January 14 as its phone bank assignment. Twenty volunteers are needed for that day. Volunteers are also needed for the 1/22 and 2/8 "honk and wave" campaign as well as for general mailing work.

PRINCIPAL'S REPORT

Current enrollment is 433 students with 3 more coming after break. Repairs to the heating and ventilation system are coming this spring. Finally, Sue is the calendar contact for the school and should be contacted to coordinate with the PTA calendar.

MEMBERSHIP

Maple Hills PTA currently has 348 members. In order to achieve 100%, 437 members are needed.

ONE TIME EVENTS

Kindergarten kickoff, pizza bingo and new parent orientation need chairs. The spring book fair will be in early May or early June.

WAYS AND MEANS

The status of the Walk-a-Thon is unknown as the calendar is quite full.

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NEW BUSINESS

A grant proposal for \$800 toward the purchase of AED equipment will be discussed in February. Dawn Peschek has expressed an interest in the position of PTA President-Elect. This, along with a GET presentation will be placed on the General Meeting agenda for January.

ADJOURNMENT

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

Pam Stucky
Secretary