



**GENERAL MEMBERSHIP MEETING MINUTES - unapproved**  
**Maple Hills PTA**  
**Thursday, January 29, 2009**

**CALL TO ORDER**

The General Membership meeting of the Maple Hills PTA was called to order at 7:04 p.m. by Jennie Wildermuth. It was held at Maple Hills Elementary. A quorum was present.

**APPROVAL OF MINUTES/TREASURER'S REPORT**

Minutes from the last General Membership meeting (10/02/2008) and the year-to-date Treasurer's report were distributed as part of a consent agenda. **A motion was made and seconded to approve the minutes and the Treasurer's report as presented. Motion passed.**

**PTA BUSINESS – Committee Reports**

- Membership: 100% PTA membership (416 members). This includes 100% of teachers.
- Yearbook: proof sheets forthcoming, new students will be added to the book and the 5<sup>th</sup> grade cover contest is underway.
- Legislative news: educational reform is the #1 issue. A rally on the Capitol steps to encourage the focus on education is planned for 2/26.
- Parent Ed: 5<sup>th</sup> grade parents were notified of a seminar entitled, "What Teens are Up To."
- Eagle Reader: clubhouse volunteers needed; a report on awards given was distributed.
- Student Banking and Book Fair: both committees need chairs for next year.
- Family Math Night: March 26th. Math Club: 2<sup>nd</sup> session runs from 2/26/09-5/7/09
- Science Fair: program guests are lined up. Teachers will be able to put together a wish-list for science books.
- Reflections: 49 entrants, up from 11 last year. Twelve students advanced to the District level. Three received Honorable Mention distinctions at this level. Co-chair needed next year.
- Math Team: 5<sup>th</sup> grade received 2<sup>nd</sup> place at their recent competition.
- Skating Party: will be held on February 6<sup>th</sup> at Castle Ice.
- Site Council: Mirrormont Rep. needed. Math is at the mid-year point in all grade levels. Multi-cultural books in the library are being updated. Stanford testing begins next week.

**Nominating Committee**

Rebecca Carter explained the need for a nominating committee comprised of 3-5 PTA members tasked with the duty to search for the next year's PTA Board. **A motion was made and seconded to form the committee with the following members: Rebecca Carter, Kim George and Kelly Cain.**

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**PRESENTATIONS**

Kelly Applegate, Co-Chair of the Auction, gave an update on its progress. Various forms of communication have been relayed to raise awareness of the event, the need for procurement, and the benefit of raising money in order to continue valuable programs at the school. Chairs are needed for check-in and check-out, auction night, video/sound, clean-up, and raffle. Kelly shared a flyer with further auction details.

**BUDGET DISCUSSION**

Kimberly Montague and Monique Beane discussed that state budgets are going to be cut and there will be a need for PTAs across the district to carefully evaluate their budget allocations. Changes to the 5<sup>th</sup> Grade Camp Colman and Art Docent budgets were discussed. Proceeds from the auction in May will, hopefully, positively impact these line items. The consensus was to finalize and fine-tune the budget at the next General Membership meeting in April. The final budget will be voted on in October. Therefore, all motions pertaining to the budget were tabled.

The meeting was adjourned at 8:19 p.m.

*Pam Stucky*  
*Secretary*