

PTA Meeting – June 17, 2008

In attendance:

Lisa Davidson, Beth Murray, Tene Williams, Dorian Holowicki, Eric Spruill, Kelli Franco, Carmela Donley, Deena Still

Goals of WES PTA 07-08

1. Ways to increase membership/volunteering
  - a. Membership Increase  
no fuss fundraiser  
sign up to volunteer when signing up for the PTA
  - b. Increase Family Attendance at Events
2. Parent Educational night – 2 -3 events for the year  
Lisa Davidson will send new goal sheet

Bylaws

Beth Murray nominated, and Kelli Franco seconded for Dorian Holowicki to be a member of the WES PTA Board.

Vote approved by Executive Board.

### ***WES Standing Rules***

#### Board Logistics

Structure

Meetings – Agenda, Location, Attendance

Communications – everything needs to go through Eric for approval

Copying and Distribution

School directory

PTA Mail

Newsletter - Carmela

Website

Staff/Parent communication

School Broadcast Phone System

Morning Announcements

#### Financial

Financial forms – leave completed forms for Beth – Beth will email forms

Receipt of Monies

Reporting

WES PTA VP Responsibilities – distributed and clarified by Lisa

## Calendar of Events

(definitely want to do and mention)

July 17 & 31 General Membership & Curriculum Night

Fall Fundraiser Kickoff (definitely want to keep)

→ Lisa to get secretary binder from Dell (stated needed to talk with anyway)

**Aug.** need to put early release dates on Calendar

**Sept. 6** – Family Fun Night

Sept. need to put early release dates on Calendar

**Oct.** Art by me

Deena to ask Lin Navarro about Red Ribbon Week and helping out

**Nov.** Angel tree (have a succession plan for this)

Kids vote – need to find someone to Chair this - Deena to find out more about this  
General membership meeting

**Dec.** – Book Fair

**Jan.** – Father-Daughter Dance

**Mar.** – Talent Show Possibility

**April** – Early Release

Mother-Son Event --Need to check on the date of this since track 4 out for  
Father-Daughter event

Carmela to find out more about Character Bricks participation and coordination

**May** – PE Field Day -- Linda to talk to P.E. teachers about PTA support and working  
together (not to go on Calendar in the beginning of the year)

Lisa brought up that while things are not that definite, may want to look at voting on the  
calendar as discussed so can proceed from this point

Motion made to accept Calendar - Beth

Seconded – Dena

All present voted to accept Calendar as discussed and viewed

Lisa stated to Carmela that previously decided to a once a month School Spirit – should  
include a community service

Lisa stated that has write up information on what was discussed about School Spirit –  
wanted to have ongoing participation with this

Lisa - Work to take away is to Brainstorm some Committee Chairs

Lisa – We are all responsible for getting volunteers involved

**8. - Curriculum Night Plans (table to next meeting)**

Things to discuss next meeting

Things needed for school - asked for a specific list of items from Sylvia

9. – Fundraising – Kelly presented Proposed Fundraising Plan worksheet (see sheet for details) Book Fair date correction from sheet should be December and not November

Had a quorum to vote (5 of 8)

Made a motion to accept fundraising report – Deenna

Seconded by Carmela

Approved by all present

Lisa reviewed what we looked at this meeting and what we didn't get to do and what will be tabled to next meeting.

Deena suggested bringing in some committee chairs to have them feel part of process, etc.