

Board Meeting Minutes

November 3, 2009

Attendees: Kelli Franco, Starlynn Nipper, A. Viele, Erin Dunbar, Mary Beth Cristinziano, Suzanne Santos, Stacey Nelson, Tene Williams, Lin Navarro, Sylvia Dennen

Meeting called to order-5:00 pm

Presentation from Texas Roadhouse is to be rescheduled for a date yet to be determined.

Motion to approve Oct 13th Minutes by Amanda Viele.

Motion seconded by E. Dunbar.

Motion approved.

School Update-S. Dennen

- Teachers Grants were much appreciated
- If any negative comments about school, discipline or policies are heard, then please have parents report to S. Dennen. The school is asking for the PTA board members help.

Board Advisory Council Update-K. Franco

- Once a quarter she meets with principals and others from area to discuss what's going on.
- Link to a survey for district 3-parents, teachers, and administrators-pay for performance

Teacher Update-E. Dunbar

- Wednesday afternoon meetings there are academic teams.
- Social studies team is doing an international/cultural fair-wants to know if they can have it May 6th.
- School psychologist, Debbie Sowa-helps with backpack buddies, wants to incorporate book drive with this. Kelli thinks that maybe after red ribbon week.

Budget Review/Tax Filing Plans-S. Nelson

- In the past Beth Murray has done the taxes, so it is planned to meet with her to discuss how to do them. They are due November 15th.
- Budget-not much changed with fund raiser.
- \$1,800 for year books.
- Expenses have been put in.
- Budget ending as \$7,503.71.

Plan for General Membership Meeting (Nov 10th)-K. Franco

- Go over events that have gone on.
- Make people aware of upcoming events.
- Get people into the book fair.

Teacher Grants (Vote)-K. Franco

- No teacher grants to go over right now.

Misc Items-K. Franco

- Hand sanitizer needs to be by computer sign in.
- Teachers are pleased with the comment board.
- It has been brought to attention about PTA board members not following "school rules." More specifically: children in the work room and not signing in.

VP Update/Questions-All

- L. Navarro: Guidance-Wants advice on how to advise parents who have school issues. S Dennen: said to send them straight to her and it will be dealt with as positively as possible.
- Comment made on how great Tina from the cafeteria is, and told that Tina would really like us to use them for food parties.
- Discussed different ideas for parties/rather than food.
- K. Franco made us aware that there is a PTA storage area in the back in the custodial room.

Calendar Review-K. Franco

- Revised calendar: spirit night, book fair, and red ribbon
- Decided no formal PTA meeting in December.

Meeting Adjourned