

5-10-11

7:04 meeting started.

Helen and Lloyd are here for volunteer night. The kids really appreciate your efforts.

Tessa made a motion to approve the 4-12-11 minutes and Mrs. Dow seconded. Motion passes uncontested.

The treasurer's report shows \$411.96 in deposits from the carnival, because some baskets were picked up late. Cathy made a motion to approve the minutes. Chris seconded, motion carries uncontested.

Box Tops: Jen would like to clarify that she would like to train someone in next year to do box tops. Jen would like to transition her way out. Please include this on the volunteer sheet that is sent out in the fall. It is too valuable a fundraiser not to do.

Book fair tidbits: Money has been spent by the media center and guided reading. The teachers will receive a modest amount of money in the fall to spend at the book fair. Moving forward, there will be more emphasis put on buying your teacher a book for each fair. The money going forward will be used for the library, guided reading and for a reference library for teacher use.

Teacher appreciation: Famous Dave's was great and everyone enjoyed it. The teachers liked the bars and snacks that came in each week.

All school dance will be run by Tessa and Jody.

End of year celebration: Last day of school after lunch the kids get a station punch card and go and play outside. There will be golf, face painting, tattoos, cookies, orange punch and DDR. The staff provides volunteers for this. Kids really enjoy it and it closes the year out well for each class.

Approving the budget for 2011-2012:

Busing will be using the same amount of money but will be divided up a different way than in the past. Because the amount of kids are different per grade, we will divide the \$4200 by each student and this will be how the buses are funded going forward, instead of giving an equal amount per grade.

Science Fair will not be using teachers and students to help this year and so we will not need to purchase gift cards. This was approved, but not on budget.

Should we budget for Lyceums? Should we just wait and do a vote next year when we know what they will cost?

Jen made a motion to approve the budget. Cathy seconded. Motion to approve budget carries uncontested.

Molly approved the meeting dates for 2011-2012 school year. Cathy seconded.

We need to elect the next President and Secretary for a two year term. Tessa nominated Chris Wert for President. Chris Wert accepted this nomination. All in attendance voted in approval of this. Nomination was passed and accepted. Jen nominated Nicole Stoltzman for the Secretary position. Nicole accepted the nomination. All members of the PTA who were present voted in favor of Nicole. Nicole Stoltzman will be our next Secretary.

To this end, Chris Wert and Nicole Stoltzman need to be added to the approved list of members of the PTA that have signing rights at the Bank of Wyoming. In addition, Tami Halliday and Molly Schoessow need to be taken off the approved list of signees at the Bank of Wyoming. This needs to be done and in place by September 6th 2011.

Principal's Report: Thank you to all the outgoing board members of the PTA and welcome to the incoming board members. This week is the final week of MCA testing. Track and field is this week for grades 1-4. Grades 5-6 are at the High School. The 6th grade will be at Laurencian the first week of June.

Family Fun night: We need to create a focus group for family fun nights. Quarterly may be a better plan than monthly. Tami booked every month as of right now. That can be changed if need be.

Food Perspectives: We are not sure if we have enough participants. Tessa will send out another flyer.

7:50 meeting adjourned.

Those in attendance: Monica and Chris Wert, Helen and Lloyd, Lynn Weiss, Nicole Stoltzman, Mrs. Tibbets, Mrs. Dow, Jen Sardeson, Cathy Hereau, Tami Halliday, Jody Berg, Tessa Abrahamson and Molly Schoessow. Mr. Martin not in attendance.