



P.T.A. Executive Board Meeting

Thursday, March 3rd, 2011, 9:15 a.m.

Agenda

Members Present: Jennifer Patterson, Grace Kahn, Kim Baenen, Abby Maretsky, Christine Snyder, Sharese Pace, Kathleen Andreello, Carole Bearhs, Cydney Daly, Leesa Roberston, Kristy McUmbler, Susie Ingle, Janet Gaffin, Paula Whitty, Sharon Stephens, Lynette Mooney, Judy Jenkins, Nancy Grindle, Susan Kocarek, jennifer Logan, Mark Lee, Kim Hanley, Janice Martin

Call to Order

Kim Hanley @ 9:15 a.m.

- Thank you for all of your help with the Carnival.... beginning, middle and end. It was a HUGE success.
- Dunk Tank was a lot of fun and raised over \$600.00. It will be questionable for next year depending on if we can get one in better shape..... a little dangerous.
- Group Picture
- Let's Skate is this Friday - Sand Lake Elementary Spirit night - Cash Only
- Intent Forms - who has filled theirs out. Kim handed out some forms.
- Nominating Committee - Janice M., Susan K., Susie I., Sharon S. & Kathleen A.
- We need to nominate someone for the Stingray Award - someone from the PTA board that has gone above and beyond this year with service, commitment, hours and helpfulness.
- Coming up - the TAP Luncheon the end of March, April will be Earth Week, and in may the EOY Luncheon and ADDitions recognition.
- EOY PTA party will be held at Howl at the Moon. \$10 to \$15 donation and bring your spouse..... it will be a Friday night in May either the 13th or 20th.

Treasurer's Report

Janice Martin -

- The 5th grade stage dispute was settled, not sure on the cart?
- Susan K. - the Silent Auction has raised over \$15000.00 Gross, not sure on the final numbers until everything settles and costs are paid. Great Success
- Janice -

Carnival income	\$8278.20
minus expense - Rides and Concession	\$5629.87
profit right now of	\$2648.33
- Carole Beahrs stated that the dunk tank raised \$610.00 in 3 hours
- There is also the expense of Grossology of \$458.00 for the family fun night
- and \$1006.00 from Box Tops -

Secretary

Grace Kahn -

- need to approve the February minutes. Jennifer Patterson motioned for the approval, Nancy Grindle seconded. Kim Hanley called for the vote and it was passed..... Feb. minutes were approved.

P.I.E. Coordinator

Sharese Pace -

- Spirit Night for Chic-fil-a was a big success. We raised \$279.00 for the school.
- Nominated T-Rex for a large partner and CVS for a medium sized partner. Both of our partners won for the Southwest Learning Community.

Committee Reports

- Box Tops & Corp. Programs – Paula Whitty
- Nov - Feb raised \$528.30. YTD is \$1304.00
- PTA Newsletter - Send your photos to Heather Mills. We only have one more newsletter this year.

Principal Report Ms. Mary Hool -

- Volunteers - in classroom requests by the teachers are allowed. Volunteers will be noted at the front office for admittance.
- Susan Kocarek - Upscale Limos is no longer a PIE partner

Closing Remarks Kim Hanley -

- Next General PTA meeting in May will be to elect the new officers
 - Meeting date is May 11th
 - Judy - the Paper Retriever needs to be bumped up.... please contribute
- Reminder - PTA Spring Luncheon is scheduled for Thursday, May 26th.

Meeting Adjourned at 9:57 a.m.

Notified Absences: Amy Hudgins, Kathy Reidelbach, Cristin Fink, Marcy Cohen, Kristin Rench, Melissa Jordan, Amy Leeds, Heather Mills, Barbara Giles, Mary Gimble, Victoria Marger

GO STINGRAYS!
CATCH the WAVE!