

**Osseo Elementary PTA
Advisory Board Meeting
May 10, 2006 5:30**

Attendees: Karen Whiley, Ingrid Miera, Brian Kleven, Phil Sadler, Kim Cooke, Trish Van Horn, Rindy Rice, Renee Miller

Playground equipment purchase will be a process that will need a committee there is a one- year planning guide that needs to be followed by the district. Need 3 to 4 parents to be on the committee.

6th Grade Party- committees are formed and it's set.

06-07 Field trip update, MN Orchestra grant has been written for Osseo schools. School will need to provide transportation for the 4th and 2nd grade classes only. There are pre-activities scheduled prior to the trips and follow up curriculum after the field trips. PTA could pay for other grades not included in the grant. Rindy and Phil will meet with Abby Klaves about merging both programs.

By Laws update- State didn't approve the following changes:

Article IV item J stated In the event of the dissolution of the association, it's assets shall be donated to Osseo Elementary through district 279. That article will be written to state it's assets shall be donated to District 279 Foundation with is a 501© organization.

Article VI section 3 can't be changed. Once a meeting is started it can't be stopped to allow people to join in order to vote.

Article VII section 2 Principal and staff liaison are not elected, they are automatically members of the board.

Event Leads- Still need:

Back to School Night, person to round up volunteers.

Three for Me- need to talk with Kristy about benefits.

Day Care- need someone to take the lead arranging each month

Holiday Gift Shop-?

Book Fair- Lisa Brenny is looking for someone to work with her on this next year being her last year running it.

PTA meeting added on August 10, 7:00 pm to firm up details regarding events for next year.

Summer McDonalds Night- ask at meeting for volunteers.

Kim Cooke will remain on advisory board as staff liaison for 06/07.

Review General Agenda- Brian Kleven will address the membership in September on plans for PTA.

Innisbrook- \$114.00 check was sent but has not been received. Trish Van Horn will follow up with Innisbrook.

