

Osseo Elementary
PTA Meeting April 6, 2006
Held at Osseo Elementary Media Center
7:00 PM

Attendees: Paulette Harff, Renee Miller, Kim Bremseth, Lara Peterson, Ingrid Miera, Deanne Hill, Kristine Knutson, Carol Elving, Meg Schulz, Kim Cooke, Michelle Dunn, Rindy Rice, Lisa Brenny, Kristy Chouinard, Trish Van Horn, Mona Steil, Paul Schulz, Holly Spanner, Sue Dooher, Kathe Zabel, Karen Whiley, Phil Sadler

7:00 Introductions

Principal Report- PTA allocated \$600 for speakers or presentations Cynthia Wilson has researched Climb Theater to do a presentation for the students.

Next year there will be a focus on customer service and staff development next fall will focus on ways to develop relationships with parents. The welcome packet will have a page with pictures and brief job descriptions of the staff at OE. Phil is looking for ideas from parents about what else we would like to see in the book each year.

Phil proposed question about allowing soda pop to be brought in kid's lunches? The PTA recommends not allowing pop to be brought to school and to make it a new rule for next year.

Birthday Book Program may be a new initiative next year parents can donate a book to the Media Center on the child's birthday that would be labeled as such.

Announcements- Kristy Chouinard reported; on April 27th there will be a speaker in the school district speaking about crimes against children on the internet.

Karen Whiley passed around a letter from the interim superintendent thanking the OE PTA for our donations this year.

By laws were voted on and approved.

Karen passed out an event checklist listing volunteer and chair people needed for next year's events.

Rindy Rice presented a great example of event protocol in the form of a binder with specifics about how to run Turkey Bingo. Great work Rindy!

Minute Approval- March minutes were approved.

Treasurer Report- Ingrid Miera reported the account balance to be \$20,858.58 as of April 1 2006, \$7234.87 is being spent, which leaves a balance of \$13,623.71. \$3,000 from last years Carnival was carried over and reflected in these amounts.

Budget Review- Karen Whiley went over spreadsheet in detail and asked for comments. Comments: deleting food and beverages for PTA meeting \$250.00 voted on and approved. Decreasing incentives for PTA attendance to \$100.00 was voted on and approved. Budget was approved with income slated as \$2210 less than expenses- it was voted on and approved to take that money from savings.

“Wish List” items and total expenses	\$18,260
Estimated fundraising income	\$16,050
Difference	\$2,210 additional expenses

Advisory Board Nominations and Vote- The following members were nominated and voted into office for the 2006-2007 school year. We are still seeking a volunteer for the Fundraising Chair Person, Congratulations to the new Advisory Board Members.

- Brian Kleven- President (two year term with option of one year.)
- Trish Van Horn- Vice President (one year term with option to move to president.)
- Kristy Chouinard- Treasurer (two year term.)
- Renee Miller- Secretary (one year term)
- OPEN-** Fundraising Chair (one year term)

Lara Peterson won the drawing for being a chairperson on events - two Timberwolves tickets.

8:25 Adjourn