

Osseo Elementary PTA Meeting Minutes
Tuesday October 18th 2005
7:00 pm held at Osseo Elementary

Attendees:

- 7:00 Call to order.
Introductions-Visitor from MN State PTA office Karen ?
Monthly prize give away for member attendees two \$25.00 gift cards to Boston in Maple Grove. Winners: Roberta Hedin and Maureen McGough
- 7:06 Official vote for three open positions: Secretary- Renee Miller
Fund Raising Chair- Kristi Chouinard
Vice President- Rindy Rice
- 7:15 Agenda for November speaker **Victor Nakumbe, PhD, C.D.D.** Drugs Alcohol and Tobacco use. Phil suggested sending flyers to other PTA presidents.

Idea proposed to query students who have relatives deployed to Iraq set up a program to send supplies and monitor.
- 7:20 Approve September minutes- Minor change from "PTA" members to "Board" members.
- 7:25 Innisbrook Update- Trish VanHorn
Great kick off, 2 week window to sell. Storm brought confusion with respect to returning envelopes. \$20,000 in merchandise was sold. After paying Innisbrook total deposit was \$10,427.75, achieved goal that was set. Question was posed about one envelope or two. Several families liked having one envelope. Comment was made that it is easier to have competition amongst classrooms with every student getting an envelope.
- 7:35 Fall BBQ update- Karen Whiley
\$1260 was deposited this event netted -\$64.00 after paying for food and DJ. Suggestion was made to check with Jr. High events (this event conflicted with conferences). Suggestion was made to offer pop to parents and kids during dinner and dance. Suggestion made to offer choices for the dinner and pay ala carte with tickets for each item.
- 7:40 Turkey Bingo Update-Rindy Rice
Add an addendum to budget for bingo cards. \$300.00 to purchase cards. Questions were raised about the location of the event. Should it be moved to the gym?

7:50 Principal Report
There is an emphasis on teaching social skills as well as academics Osseo Elementary is using the Responsive Classroom approach to teaching social skills.

Teachers are spending 7 hours talking to other teachers about best practices for teaching reading. This has been a very successful endeavor.

7:51 President Karen Whiley looking for volunteers to go through flyers for fundraising ideas. Volunteers: Dyan Becker, Lara Peterson, Julie Audette Kathy Zabel, Cindy Duffy, Patty Koskela.

7:53 Budget-line by line review
Following By-Laws for the state everyone in the general membership has a say or vote. Cards were distributed for membership to ask specific questions about items on the budget.

Need to identify "big ticket item" from last years Carnival proceeds. Promises were made to local business that donated the Carnival would allow the PTA to purchase benches or tables for playground area.

8:50 Vote on Budgets A- 30% media center Para salary
 B- Staff wish list for school needs/ no Para salary
 C- Full media center Para salary

Voting results Budget A 2 votes
 Budget B 7 votes
 Budget C 14 votes

Budget planning for next year will be in the spring of this school year.

9:00 Adjourn