

MINUTES

Woodland Elementary PTA Board Meeting

September 22, 2009

The meeting was called to order by Julie Spanier at 6:00 pm

In attendance

Julie Spanier, Tina Thompson, Maureen Johnson, Wendy Langowski, Trina Wiles, Cory Mehnert, Kim Cook, Jennifer Hale, Kristan Bidwell, Jody Levy, Scott Lund, Linda Perdaems

Approval of Minutes

First meeting of the 2009-10 school year, no minutes to approve at this meeting.

Old Business:

Review of Budget:

- Concerns about Yellow Pages dollar amount budgeted (\$800) as of meeting date, no yellow pages advertisements had been sold.
- Questions about Scholastic budget – waiting until after Innisbrook and Happenings close out to re-evaluate status of budget items. Will work with Nancy Goettl to pursue use of funds further, will amend budget if necessary.
- Motion to accept budget – Wendy Langowski, 2nd Julie Spanier – Motion Carried

Review of Goals:

- Goals handed out for review. To be further reviewed at later meeting.

Review of Bylaws:

- Bylaws handed out for review. To be further reviewed at later meeting.

Representative Needed:

- Human Sexuality Representative needed, not a Board position – Depending on commitment, interest was mentioned by Cory Mehnert and Maureen Johnson

Membership:

- PTA Membership sign up book was distributed and fees collected.

Reports: New procedure – to be reviewed at General Meeting

New Business:

Flu Clinic:

- To late for this year – review at future meeting in the Spring for 2010-11 school year

Blood Drive:

- Review in March/April 2010 – No revenue, for community building/unity

Capri Sun Collection for Funds:

- Review with Connie Maier – Jody Levy to pursue and check on lunch room receptacle for pouches.
- Motion to bypass bylaw and vote to add Capri Sun Collection – Julie Spanier, 2nd Wendy Langowski – Motion Carried

Cook Books: Cory Mehnert & Kristan Bidwell

- School wide cookbook to sell at all school events. Proposal handed out with timelines and costs to move forward.
- Motion for PTA to pay for the production of the cookbooks (\$1400-\$1600) – Jody Levy, 2nd Tina Thompson – Motion Carried

Butter Braids:

- To be reviewed after holidays for Spring fundraiser

Adjournment:

Motion to Adjourn PTA Board Meeting – Julie Spanier, 2nd Jody Levy – Meeting Adjourned 6:54pm

Woodland Elementary PTA General Meeting

September 22, 2009

The meeting was called to order by Julie Spanier at 7:10 pm

Welcome and Introduction of Turning Point with Question and Answer session

Reports:

Principal – Linda Perdaems

Upcoming Inter-Cultural Competency Meetings with hired consultant to get input from parents and work to 2016 goal of no achievement gaps.

Treasurer – Wendy Langowski

Budget reviewed – larger income and expense items were reviewed and questions were answered about those items. Difference with checking account starting balance explained – funds moved from checking into savings account. Current savings account balance is \$10,242.90.

Fundraising Coordinator – Trina Wiles

Current fundraisers reviewed – Happenings & Innisbrook, also mentioned new Capri Sun Pouch collection

Membership Communications – Open Position

Position described, need volunteer to fill position

Event Coordinator – Cory Mehnert

2008-09 School Year – 9000+ volunteer hours logged

Site Council – Kim Cook

No meeting yet – First meeting October 7, 2009

DPAC – Jennifer Hale

Need additional DPAC volunteer, meets once a month

CEPAC – Kristan Bidwell & Diane Mayer

Met week before PTA meeting, community outreach, meets 3-4 times per year

Reading Success Strategies – Tina Thompson, Michelle Azure, Julie Spanier

Upcoming Events: Happenings, Innisbrook, Fun Run and Book Fair mentioned

Reviewed: Box Tops Program, Food Perspectives, Target Credit/Debit Cards

Next Meeting:

Thursday October 8th – 6pm Board Meeting – 7pm General Meeting

Meeting Adjourned 8:15pm