



## 2008-2009 PTA Board Meeting Agenda February 9, 2009

### Call to Order

- o Approval of previous Minutes will be postponed until next meeting.

### Members Present

Mindy Bender	Mindy Gerber	Karyn Phillips
Ann Biro	Louise Givens	Katriina Ruiz
Joanna Bradford	Mily Hernandez	Sally Sawyer
Nanette Campbell	Nicole Kalicak	Rene Weising
Sarah Concepcion	Chris Meikle	
Michelle Dunlap	Tina Newell	

### Principal/School Report

- o Sarah Concepcion reported that the FCAT Writing prompts that were published in the Orlando Sentinel could not be verified as accurate. In order to kick off the FCAT week, each team (grade) will pick one of the following spirit themes to participate on the Friday before FCAT begins:

**F**- Fun – crazy socks

**C**- Chill Out – pajama day

**A**- Achievement – dress up in career attire of choice

**T**- Training – wear sports team jersey

District budget Town Hall Meeting will be held Thursday, Feb. 12 at Hunter's Creek Elementary.

Iditarod Race will begin in March when certain teachers will be utilizing the race as a motivator in class for reading, exercise, and geography.

### Officer's Reports

#### 1. **President** – *René Weising*

- OC PTA Council will offer a rally on February 28<sup>th</sup> and March 18<sup>th</sup> to rally for Florida's future
- Luncheon: the following people are delegated to help with the Teacher's Luncheon: Soup/Salad: Tina Newell; Bread/Desserts: Mindy Bender; Decorations: Sally Sawyer and Rene Weising. Rene mentioned that many people responded to providing raffle items.

- Camp Night will be held Thursday, March 26<sup>th</sup>. She will solicit an email requesting requests for which camps people would like to learn more about.
- 2. **Treasurer**, *Katrina Ruiz*- budget was sent to Executive Board and will be attached to all members in the upcoming months. The Teacher’s Mini-Grant application is being finalized and will be available soon to all faculty members. Katrina reminded everyone to utilize the Tax Exempt form when purchasing items. She also reported that t-shirt orders exceeded the amount she has deposited in the t-shirt fund. It was mentioned that the discrepancy could be due to the memberships that include a “free” t-shirt.

### **Committee Reports**

1. **ADDitions**, *Joanna Bradford, Nanette Campbell*- the volunteer survey will be distributed upon the deadline for the SAC’s survey. Robin Cherney will be presented with the Volunteer of the Month Award.

2. **Nominating Committee**, *Nanette Campbell*

Process in progress. Executive Board will be filled first then the committee positions.

3. **Fall Fundraiser**, *Susan Weems*- EPI will be used for next year’s fundraising programs—school supplies, t-shirts, and fall fundraisers. By participating in three programs, they will give 2% cash back at year’s end.

4. **Dad’s Committee**, *Chris Meikle*

Chris suggested a Spring Training Baseball game for families to attend. A survey will be sent out narrowing down dates and then ticket inquires will be made and presented.

5. **Spring Fling Carnival**, *Sally Sawyer* – Planning Meeting Feb 10 – 9:30 am. The following are the committee chairs for the Carnival:

- Carnival - Sally Sawyer
- Silent Auction - Nanette Campbell / Ann Biro
- Classroom Baskets – Tina Newell / Katrina Ruiz
- Dinner - Wendy Cuppy
- Marketing – Debbie \_\_\_\_\_
- Drawing “Raffle” Room – Janice Stocik
- Staff Incentives – Susan Weems

**Class Baskets**, Tina Newell & Katrina Ruiz – A suggestion was made to reduce the number of class baskets this year and to possibly combine classes that may struggle to get enough donations.

## **Old Business**

Mrs. Moore-Jenkins announced that the recycling program has begun during lunch. While they are seeing progress, she made a request for fifteen recycling bins for collecting cans and plastic bottles. They cost between \$30-\$40. She also requested at least two can crushers. Katrina Ruiz makes a motion to buy 15 recycling bins two can crushers. The motion passes.

## **New Business**

- Mrs. Van Sickle, K-3 Guidance Counselor came to speak about funding request for the following:
  - MicheLee Show Funding- life-size puppets would cost \$300/show totaling \$600 for 3 shows *Joanna Bradford makes a motion to spend \$600 for the puppet show. Motion passed.*
  - Mentoring Program Update- Mrs. Van Sickle mentioned that they are always looking for new mentors that match up one parent with one child for the year. There are always new students joining or wanting to join the program.
  - STARS Program- Mrs. Van Sickle expressed a request to give the STARS program a donation. They are responsible for helping provide school supplies for students in need. *Nicole Kalicak makes a motion to give \$250 to STARS. Motion passes.*
- Mr. Carcara, Special Projects- presented the option to install electrical outlets to the covered playground. Currently, extension cords are used for events and can often create a tripping hazard and power outages for the room being used. Based on a rough estimate, he suggests the cost to be around \$7,000. He will get confirmed estimates and report back to the PTA.
- Angie Gerena - New Partner in Education- Shop to Earth-shopping website that has over 800 retail sites that will in turn give back a percentage of shopping for the month of August.
- Rene Weising made a motion to pay for mints during FCAT Writing. Motion passed.
- Sally Sawyer asked for members to stay and further discuss the spring carnival after the meeting.

*Next board meeting – March 9, 9:15 a.m. Media Center*

**Adjourn Meeting at 11:35 a.m.**