



2008-2009 PTA Board Meeting Agenda March 9, 2009

Call to Order Rene Weising called the meeting to order at 9:27 a.m.

- o Approval of previous Minutes

Members Present

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

Principal/School Report

- o Sarah Concepcion reported that the FCAT begins this week through next week. There will be limited activity throughout campus. Field Day will take place the following week on Tuesday, K-2, Wednesday, 6-8, and Thursday, 3-5.
- o The Nurses Fund will be holding their first annual Duck Race.
- o Friday there will be a county-wide “Show of Unity” webcast Friday, March 13 at 4:30 held at each school as well as available at home via the internet.
- o Windy Ridge was the #1 middle school in the US for World Math Day
- o WR placed #2 at the state’s Science Olympiad.

Officer’s Reports

1. **President** – *René Weising*
 - Commented on the great job with the letter writing campaign.
 - Announcements: March 14- Bike Parade “Gear Up for Education”
 - March 18- “Get On the Bus” Orange County PTA Council is sponsoring a bus trip to Tallahassee.
 - March 24- PTA General Meeting Camp Night from 6:00 – 8:00 p.m. Most participants from last year OC PTA Council will offer a rally on February 28th and March 18th to rally for Florida’s future
 - Windy Ridge T-shirt contest will be sent out to all the students.
2. **Treasurer**, *Katrina Ruiz*- budget was sent to Executive Board and will be attached to all members in the upcoming months. *Louise Givens made the motion to approve reimbursement for mailing the letters out to our Legislators.*
 - Katrina reported that \$1400 was spent for the Teacher Appreciation Luncheon.

- She also shared that there are 40 t-shirts not accountable. The t-shirts have been moved to the front storage by the front office.
- Mary Beth Smoot asked for \$152.25 to reimburse for FCAT motivational pencils. Katrina will inquire with Mrs. Smoot regarding the request to see if this is to come from her line item, which is \$100. Otherwise, Mrs. Concepcion stated that the school could fund this cost.
- Katrina also shared that the credit card processing is still being researched, as there are many factors involved: equipment fees, monthly fees, and transaction fees.
- Ann Biro motions to approve the current budget. Motion passes.
- 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*- Joanna announced the Volunteer of the Month Award to Mily Hernandez.

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

The current nominations and openings were presented for both the Executive Board and Committee Chairs. Job descriptions will be posted on the website by March 24, 2009.

3. **Partners in Education Chairperson Needed**

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

Chris reported a limited response from the recent survey poll and suggested to shelve a Spring Training Baseball game. After inquiring about discounted Magic tickets, he felt that the cost for a family to attend would decrease actual participation. He will continue to look for alternative family-friendly ideas.

5. **Spring Fling Carnival**, *Sally Sawyer* – Proposed that an announcement go out to the following publications to advertise our Spring Fling: Orlando Sentinel, West Orange Times, Southwest Bulletin, Seniors Today, and local HOAs in our community. We will have the order form available on the website and also at the front office. Sally announced that Chick-fil-a Ocoee will be provided the sandwich and nugget meals along with Flippers providing the pizza. The games and activities will stay the same with the addition of possibly a mechanical bull and T'nT game. A list of Silent Auction items will

also be available prior to the event. Class baskets will be due on the Monday prior to the Friday event.

Old Business

Dad's Committee, *Chris Meikle*

Chris reported a limited response from the recent survey poll and suggested to shelve a Spring Training Baseball game. After inquiring about discounted Magic tickets, he felt that the cost for a family to attend would decrease actual participation. He will continue to look for alternative family-friendly ideas.

Father/Daughter Dance, *Mary Ruffin & Christina Carey*

Will be held Friday, March 20 with tickets being \$5.00. There will be finger food, punch, and a photo opportunity provided.

New Business

Mrs. Sherri Resnick will be submitting a Teacher Mini-Grant in the near future.

Next board meeting is scheduled for Monday, April 13 at 9:15 a.m. in the Media Center

Adjourn Meeting at 11:38 a.m.