

**PTA General Membership Meeting
October 13, 2009**

ATTENDANCE: Angela Green, Jeremy Cooper, Shelli McInturff, Kim Hairfield, Kristin Wilcox, Kristi Madron, Linda Grasley, Heather Rose, Debbie Herndon, Gina Willman, Tara Bauer, Kim Johnston, Michele Becker, Colleen Delgado, Susan Anderson, Jen Lahr, Rachel Morey

CALL TO ORDER - Meeting called to order at 7:01pm.

PLEDGE OF ALLEGIANCE - Pledge of Allegiance was recited.

INTRODUCTIONS

Everyone at the meeting introduced themselves and told their job in the PTA if they had one.

APPROVAL OF MINUTES

Kim Johnston moved that the minutes be approved from the September 2009 meeting and Jeremy Cooper seconded the motion. The motion passed.

TREASURER'S REPORT: Kristin Wilcox

Checking balance 16,166.87, Savings balance \$18,182.39 with a total of \$34,349.26

Audit Report:

Audit Committee – Kim Johnston, Kim Hairfield, and Shelli McInturff.

On Sept 22 2009 we examined the records of the treasurer of Piney Ridge PTA for the period of July 2008 thru June of 2009 and found them to be correct. The report was accepted by the Board.

COMMUNICATIONS:

None

EXECUTIVE BOARD REPORT:

Thank you to Nancy Myers for organizing a great Fun Run. Thanks also to all of the volunteers who came out to help.

Please remember to help support PTA programs by purchasing KidStuff Coupon Books. They are \$25 and \$12.50 of that will help fund PTA programs. These are available tonight for purchase.

Thanks to Kim Johnston and the many volunteers for a fabulous Movie Night!

Thank you to the Audit Committee for completing the audit of last year's financial records.

Thank you to Heather Rose for providing a Market Day French Silk Pie this evening. Market Day is having a Dessert Bonus Day sale now. Orders are due by October 21.

We need Committee Chairs for the following committees:

- Teacher conference Dinners (Nov 11 and Nov 17)
- McDonald's Night
- Mother/Son Event
- Father/Daughter Dance

- Chess Club
- Talent Show

Anyone interested in finding out more about a committee, please contact a board member and we will be happy to discuss the details.

Note: Tonight the following openings were filled:

- McDonald's Night- Angela Green
- Father/Daughter Dance-Susan Anderson

Due to incorrect pricing given at the September meeting, we need to vote on the renewal fee for our website. We need to renew the domain name at \$126 for 2 years and the web space for \$65 for 2 years. Mrs. Becker motioned to pay the \$191 for a 2 year renewal fee for the domain name and web space. Gina Willman seconds the motion.

We need to vote on using PTA Program Development funding for Mrs. Modecki's reading program called Battle of the Books. Further funding will be voted on in January. Jeremy Cooper motioned to give Mrs. Modecki the \$850 dollars toward the Battle of the Books Program and Susan Anderson seconds the motion.

COMMITTEE REPORTS:

Membership: Laura Kain

This year drive is going very well! The PTA has 360 members so far this year. The membership drive will run until October 30th. The class with the most members wins a party!

Fun Run: Nancy Myers

This is the biggest fun raiser the PTA has. It supports all the programs your children love. The theme this year was The Food Pyramid. The kids had lots of fun learning about the Pyramid. Less money was received than had hoped for this year. Sent home a second plea, very hopeful everything will even out.

Movie Night: Kim Johnston

After the rain out on September 11th, the movie, "Kung Fu Panda" was shown on September 25th to a very excited crowd. Thanks to everyone that helped make this event a success!

Market Day: Heather Rose

Market Day is having a Special Pie Sale. In addition to our 10% profit, Piney Ridge will earn an additional \$1.75 for every pie sold.

Art to Remember: Tara Bauer

Art to Remember packets have been sent home. The packet includes your child's artwork and a magnet. If you do not want to purchase the magnet please send it back to school.

Cultural Arts/ Residency Programs: Sue Lovelace

Sue is meeting with the team leaders to find what shows they have liked in the past.

Box Tops: Rae Ann Schafer

A new contest is starting. Look for information to come home.

Sunshine Club: Jen Lahr

Bagels and coffee will be provided to the bus drivers on Wednesday, to celebrate Bus Safety Week/Bus Drivers Day.

Early Dismissal Desserts: Shelli McInturff

Lots for volunteers! The first early dismissal is October 29th.

Science Fair: Jeremy Cooper

The Science Fair will take place on Friday, November 6 at 7pm. This is a non-competitive event where students receive positive feedback on experiments that they have completed. Students should come up with a question, and then attempt to answer that question using the scientific method. Encourage your children to do most of this on their own.

We are looking for visiting scientist. Visiting scientist will provide positive feedback to a small number of students.

We will not be selling display boards this year because they are easily found at Wal-mart and many other office supply stores.

If you volunteered for this event and did not hear from Jeremy please contact him at jeremycooper2009@hotmail.com

Spirit Shop: Debbie Herndon

81 more shirts/sweatshirts sold.

Special Education Citizens Advisory Council: Rachel Morey

The September meeting covered the following, 2nd Annual Outstanding Teacher awards that will be held on April 20th, over staffing and new facility for IEP. Next meeting is on 10/20 6-8pm and then on 11/19 from 9am-12pm.

Spring Fling: Linda Grasley

Two dates are being discussed- 3/27 and 4/17

ADDITIONAL REPORTS:

Teacher Representative: Mr. Taylor

None

Principal and Vice-Principal: Mrs. Covino and Mrs. Becker

None

School Directory: Heather Rose

Gathering and entering all the data.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

ANNOUNCEMENTS:

- All PTA (and other) flyers need to be approved by Mrs. Covino or Mrs. Becker before they are copied and distributed at school.
- When making copies to be distributed, please make 10-15 extras for the office and one extra for each classroom.
- Please encourage the use of checks, and not cash, on all appropriate flyers.
- Newsletter items – hard copy due tonight. Email to Kristen Barth at pre.ptanews@hotmail.com
- Email Susan Anderson at our website www.PineyRidgePTA.net to put flyers and information on our website.
- Next meeting dates: November 10, January 12, March 9, April 13, May 4 (this is the 1st Tuesday since the 2nd Tuesday is an early dismissal day)

Upcoming Events

- Science Fair- Friday, November 6th
- Panera Bread Night- Monday, October 26th
- Domino's Fundraiser-1st Wednesday of the month

Meeting was adjourned at 7:55 p.m.