

Minutes of the South Fayette
Elementary PTA Meeting
February 18, 2009



Gina Duncan - President
Mary Ann Sabo - Vice President 1
Kari Bair - Vice President 2

Laura Helbling - Treasurer
Traci Miller - Secretary

Gina Duncan called the meeting to order at 6:40 pm. The Pledge of Allegiance was said. An inspirational poem was read by Mary Ann Sabo. All members present were introduced.

Gina passed around emails and letters to the PTA regarding the Artist in Residence program. There was also a thank you note from Molly Kuczinki for the PTA using Helping Hands budget money to help support the school's Annual Food and Gift Drive. She circulated the membership awards from the PA PTA as well.

Minutes of the last regular PTA meeting were reviewed. They will stand as approved.

TREASURER'S REPORT

Detailed financial statements containing the balance sheet, profit and loss budget vs. actual report, and check detail report were distributed at the meeting and are on file for review.

Previous Balance Checking	\$42,063.91
Deposits	\$45,507.90
Expenses	<u>\$ 53,396.61</u>
Current Checking Balance	\$34,175.20
Current Money Market Balance	<u>\$14,731.38</u>
Total	<u><u>\$48,906.58</u></u>

PRESIDENT'S REPORT

PA PTA CONVENTION - ALLENTOWN - APRIL 24-26

Brynne Allcorn and Gina Duncan are the only ones currently interested in attending this year's convention. Please let Gina know if you are interested.

VICE PRESIDENTS' REPORTS

VOLUNTEER HOURS

Please turn in your volunteer hours as events come to a close.

COMMITTEE REPORTS - UPCOMING EVENTS

ARTIST IN RESIDENCE

The Third Grade program has finished. The binders and thank you notes are complete from the Second and Third Grades. The ten-panel mosaic will be installed in the new Children's Hospital when they are ready for it. The Fourth Grade program is in the beginning stages and will include the entire grade in the core group.

BOOK FAIR

The book fair is on schedule. The committee is cautiously optimistic for sales to meet the budgeted amount. Bagels and Books will be held on Friday and Tuesday. The volunteer requests are out. Details are available on the website.

**Minutes of the SFEPTA Meeting
February 18, 2009**

BULLETIN BOARD

A few pictures are still needed. It was started today and will be finished in 2 or so days.

FAMILY FUN NIGHT

The committee met to review the budget. Donations will be tight this year which will require the committee to be extra creative. Please email Kari Bair your suggestions. The committee is requesting non-purchased items from the principals and teachers (i.e. lunch with a teacher). The principals generously donated a Little Lions Academy to use for this event. The committee is reviewing what types of activities to have, and they are requesting unopened toys only this year.

FAMILY READING NIGHT

This year's theme is Around the World. It will be held on March 31.

COMMITTEE REPORTS - PAST EVENTS

HR REPS

Both the Holiday Party and Valentine's Day Party has been held since the last meeting. The Holiday Party was hectic as the Holiday program draws a lot of attendees.

BUS DRIVER BREAKFAST

While this is usually done the first week of January, it was delayed this year due to weather. La Bella Bean was used; they provided a nicer breakfast while being less expensive. They will probably be used for teacher appreciation.

COMMITTEE REPORTS - ONGOING EVENTS

CUBS CORNER

The inventory has been moved to the locker rooms for safety reasons, and the store is set up on the stage during the sale weeks. Orders are still being fulfilled.

BOX TOPS

So far, there have been 3,700 more box tops this year. There is a spring contest in the works.

CAMPBELL'S

There are 35,200 points. The information is being sent around to the teachers so they can pick out items.

YEARBOOK

There are 66 pages of collages. Sixty-two have been done so far. The committee will be meeting for another week or so to complete the yearbook. Valentine's photos are needed by the end of this week. 588 yearbooks have been sold. 700 have been ordered. 660 yearbooks must be ordered to meet the budgeted sales amount. It was discussed that selling them earlier this year perhaps didn't work as well as waiting a little longer like years past.

PAW PRINT

Laura Kozak is the new chairperson of this committee. Gina and Laura will work on the March issue this weekend.

**Minutes of the SFEPTA Meeting
February 18, 2009**

HEALTH & WELLNESS

This committee is doing fine. They would like to thank the volunteers and request suggestions for prizes as they are trying to stay within the budget.

READING DEN

The mid-year inventory switch has just been completed. The amount of volunteers for this committee is good.

REFLECTIONS

Three projects have placed at the regional level and are moving on to the state level. These students have been recognized at school and had a note sent home.

ACCELERATED READER

This program is doing great. There is a large increase in awarded prizes over last year. This may be due to the second grade having a competition. There had been 1,000 new tests purchased over the summer, and Gina has recently gotten credits for the repeats. These tests have been replaced with new tests and are being incorporated into the program. They will soon be available for use by the students.

SHOP 'N SAVE RECEIPTS

This committee should be able to reach its goal. \$63,500 in receipts is needed. Roberta has been sending emails requesting receipts, and the response has been wonderful. The receipts needed for the May assembly need turned in by April 5.

ART FAIR

This will be held during Celebration of Excellence. They will display the Reflections projects, pieces from art classes, and items submitted by students for the Art Fair.

NEW BUSINESS

OPEN COMMITTEES FOR 2009-2010

Please let Gina know if you are interested in picking up a committee or need taken off the list for next year.

NOMINATION COMMITTEE

This committee is needed for the officer nominations. All positions are open as they are a one-year term. This committee will present the nominations in April, and the membership will vote on them in May. Jami Tinney, Elaine Watterson, and Karen Behling volunteered to chair this committee. Kari Bair moved to accept this nomination committee. The vote was unanimous, and the motion passed.

BUDGET ADJUSTMENTS

The revised budget was reviewed in the executive meeting. Gina made suggestions to better meet the budget this year in response to economic conditions. Michelle Unruh moved to accept the proposed revised budget. The vote was unanimous, and the motion passed. Members voiced their concern about reducing the amount for the volunteer celebration (ideas included doing away with a luncheon and replacing it with dessert and coffee/tea and not providing a gift for volunteers). This committee is charged with coming up with a new budget amount to be able to still have a celebration with a lower budget since student programs are being limited due to budgetary constraints.

Gina Duncan adjourned the meeting at 7:44 pm.

**Minutes of the SFEPTA Meeting
February 18, 2009**

There were 22 people in attendance. Thanks to everyone who attended! T Miller, K Bair, D Lazzini, K Bushmire, T Ford, E Watterson, M Unruh, L Lipovich, S Hanich, K Behling, D Beverina Moore, L Gray, L Kozak, A St Germain, C Hestad, P Oney, J Swider, J Tinney, L Wishon, M Sabo, L Helbling, M Milteer

Next PTA meeting – Monday, March 30th at 6:30 PM

Traci Miller
Secretary

Date Approved