

Minutes of the South Fayette  
Elementary PTA Meeting  
September 23, 2009



Gina Duncan - President  
Brynne Allcorn - Vice President 1  
Kari Bair - Vice President 2

Laura Helbling - Treasurer  
Tricia Ford - Secretary

Gina Duncan called the meeting to order at 6:33pm. The Pledge of Allegiance was said. An inspirational poem was read by Brynne Allcorn. All members present were introduced.

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	\$40,333.92
Previous Savings account	\$14,758.34
Deposits	\$21,135.95
Expenses	<u>\$31,480.98</u>
Current Checking Balance	\$29,988.89
Current Savings Balance	<u>\$14,795.67</u>
Total	<u>\$ 44,784.56</u>

**PRESIDENT'S REPORT**

The State Convention is April 16<sup>th</sup>-18<sup>th</sup>, 2010 in Hershey, PA. Gina reminded chairs to send specific wording to Roberta for emails to parents and all attachments must be PDF's. Also please copy Gina on all emails to Roberta for website.

**Email Correspondence w/Parents**

Read a thank you note from Mrs. Brosk. The nurse would like boys white socks and underwear. Alls sizes as well as shirts and pants for boys.

**NEW BUSINESS**

**2009-2010 CHANGES**

The following committees have been removed or ending, Art Fair, Campbells labels (now being done by teachers), Family Game Night, Little Lion Ambassador, Pawprint, Adopt A Book (not gone - just not buying new books), Gift Cards (Shop-n-Save is done, Giant Eagle ones remaining).

The following committees have been altered, Science Fair is now Science Night, and Health and Wellness is now Family Fitness Night to promote fitness.

All water has been eliminated from parties, Science Fair, Family Reading Night. No food at parties. PTA magazine subscriptions have been limited to Exec. Officers.

There will be no Family Tea or bus driver breakfast.

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**BUDGET**

The officers meet with Laurie to determine the budget over the summer. We received the Target grant and the Agenda's and Folders went up due to enrollment. A question was asked and answered regarding early net loss due to start up expenses for the year. Motion made by Brynne Allcorn to increase science fair by \$200, 2<sup>nd</sup> by Laura Helbling. Kari Bair motioned to approve budget, Jen Swider 2<sup>nd</sup> motion. Budget approved by unanimous vote.

**GOALS**

The goals were received. The OMDR plus was explained. Laura Helbling motioned to approve goals, Leigh Ann 2<sup>nd</sup>. The goals were approved by majority vote.

**STANDING RULES (MEETING TIME CHANGES)**

Gina and Kari will come up with some meeting dates to change in October's meeting. Brynne Allcorn motioned to accept and Sara 2<sup>nd</sup>.

**VP REPORT**

Kari explained volunteer hour procedures.

***COMMITTEE REPORTS - UPCOMING EVENTS***

**SCHOOL PICTURES**

Picture day will have 900-1000 students, 75 staff members and 4 cameras. There was an overwhelming response by parents to volunteer, please be patient.

**BOOK FAIR**

The theme will be Destinations. Set up will be Tuesday September 29th. Teachers will be able to preview that afternoon. The dates are Sept 30<sup>th</sup>-Oct 7<sup>th</sup>, with two days for bagels and books. Profit was changed from 30 percent to 25 percent and 5 percent in scholastic dollars, it can be used for books, smart boards, etc. The book fair will be taking orders for 4th volume of Diary of a Wimpy Kid.

**HR REPS**

All positions have been filled. Meeting for reps will be set. Halloween parties will be split, PM-K, 1<sup>st</sup> and 3<sup>rd</sup> at 1:45pm - 3pm, AM K at 10:15-11:30 and 2<sup>nd</sup> and 4<sup>th</sup> at 10:45am-12N. Students bring costumes. Students bring there own snacks. Decisions on Holiday Party will be made based on Halloween party.

**ARTIST IN RESIDENCE**

The 2<sup>nd</sup> and 3<sup>rd</sup> grade will have core groups. The 4<sup>th</sup> grade will have fine arts week. The 2<sup>nd</sup> grade will work with Puppeteer. The 3<sup>rd</sup> grade will make mosaics. The 4<sup>th</sup> grade will have percussionist, ceramics, clown-juggling. The Center for Arts doesn't have budget, Laurie to check on Admin. budget.

**SCIENCE FAIR**

Registration forms sent out on Tuesday, looking for organizations to provide hands on booths.

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***COMMITTEE REPORTS - PAST EVENTS***

**FALL FUNDRAISER**

Gina passed on checks to Laura and going thru discrepancy reports with Jen. Delivery date is November 4<sup>th</sup>. They will need volunteers. The preliminary number is \$63,000 in sales vs. \$40,000 budget. We are guessing about \$20-24K in profit still to come from magazines, etc. Final numbers will be in October.

**FIRST GRADE LUNCH**

Natalie sent note for volunteers. The lunch went well with lots of volunteers, big help to review the rules in the AM before lunches.

**STAFF APPRECIATION**

Teacher breakfast went well, saved money bringing food from Sam's.

***COMMITTEE REPORTS - ONGOING EVENTS***

**CUBS CORNER**

The store being on stage went well and items are selling well.

**ADOPT-A-BOOK'**

The teachers are promoting the program. Information will be sent out to the parents and will be set up at the parent/teacher conferences. A book of the month will be advertised on the website, and book sales will be promoted to parents as gifts at holiday parties and etc.

**GRANT APPLICATIONS**

A Target grant was received for \$3500.

**MEMBERSHIP**

As of today there are 598 members, and will be filing for the "early bird".

**SCHOOL PRIDE**

All of the class photos have been taken. The prize this year will be SF zipper pulls. The theme is Wild about South Fayette.

**ACCELERATED READER**

Gina explained the AR program. We are going to move to a web based program that will give access to all tests. Tests still have to be taken at school but parents will be able to get reports at home. Technical department is working on it.

**MEALS ON WHEELS**

Sandy explained the program and passed around sign in sheet.

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**RECESS INDOOR**

Sandy is collecting art supplies, and explained the program. Storage is becoming a problem, right now in locker room. Sandy is looking for someone to shadow her for the next year or two.

**READING DEN**

Gina explained the program.

**MARKET DAY**

The first sale went very well sales wise, however learned a lot from 1<sup>st</sup> pick-up day. Pie promotion will be in November.

Gina Duncan adjourned the meeting at 8:39pm.

There were 33 people in attendance. Thanks to everyone who attended!

**Next Executive PTA meeting -**

**Next General Membership PTA meeting - Monday, October 19 at 6:30 pm**

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Tricia Ford

Secretary

Notes taken at meeting by Kari Bair.

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Date Approved