

UES PTA

Minutes of Meeting Held

08/05/09

DRAFT

Nicole Robertson called the meeting to order at 6:30 PM

**Secretary's Report-Kim Sweeney**

Kim Sweeney presented the minutes from the last meeting dated June 3, 2009.

Julie Canaday moved to approve the minutes. Rose Linares seconded the motion. The minutes were unanimously accepted.

**Treasurer's Report-Becca Clark**

Becca presented the treasurer's report. The ending balance as of 8/4/09 is \$21,468.42.--

**President's Remarks-Nicole Robertson**

This year's goals:

We hope to increase membership by 20 members. We had almost 300 members at the beginning of last year. We increased membership by 4% last year. We hope to give value to membership this year by having Ledo's in Urbana as a sponsor. Every \$10. membership will receive a coupon for free medium pizza.

Nicole said that committee chairs should make contact with every person on the list. Kimberly Lizeck suggested making volunteering more available as she found that it was difficult to find opportunities to volunteer for the PTA last year.

Nicole is planning on meeting with the staff to discuss what we can do for teachers, and what they can do for us. She will discuss the possibility of having coffee chats by grade level with parents.

Parliamentarian-Karen Morris has been elected by the board. Her job is to help PTA board follow the bylaws. She's been with PTA for 12 years. She was PTA President at Urbana, started PTA at Centerville. She's here to help us.

There will be a change in PTA meeting night: PTA meetings will now be held the 2<sup>nd</sup> Tues of every month. Next meeting is scheduled for Tuesday, September 8<sup>th</sup> at 6:30 PM. We will vote on the budget at this meeting.

The PTA Ice Cream Social will be August 21<sup>st</sup> from 3-4 PM.

Back to School Night will be Thursday, September 10<sup>th</sup> at 7PM.

Spirit Wear will be available at the Ice Cream Social.

UES main office is under construction, and will not be ready when school begins. They will utilize the conference room until it is ready.

Mr. Clutz will not be a teacher rep this year. He will be missed

### **Vice President's 1 Remarks-Tracy Barss**

Tracy listed her committees and encouraged communication issues/concerns.

### **Vice President's 2 Remarks-Kera Drabick**

Kera listed her committees. She informed us that Square 1 has been changed from its own committee to falling under the Fundraising Committee. Kera encouraged her committees to contact her with questions/concerns.

### **Principal's Remarks**

Mrs. Hollenbeck and Mr. Watkins were not present, but Nicole sent a message that they are both looking forward to the Open House on the 21<sup>st</sup>.

### **Teacher Reps Remarks**

There were no teacher reps present.

### **Committee Remarks**

#### Fundraising-Laurie Shrode and Laura Shelton

They suggested a new fundraising idea...Trunk or Treat -Parents bring candy and sit out in lawn chairs in the parking lot. Then they do a movie in the gym. They charge 5-10 dollars. They serve popcorn, pizza, and drinks. It's done about a week before Halloween.

Sally Foster is the big fundraiser. Projected profit is 10,000 dollars. Both Laurie and Laura think that it's a better product than last year.

The Fundraising Committee is considering moving the silent auction for the 2010 school year closer to Christmas. They discussed the possibility of doing the World Famous Chocolate Bars fundraiser, Barnes and Noble fundraiser, and monthly restaurant fundraisers in lieu of the Silent Auction this year.

The committee discussed the possibility of presenting what we do with all of the fundraising money on Back to School Night. They also wanted parents to be made aware that they can send in a donation instead of selling the products.

Tracy Barss said that we need to review monthly restaurant fundraising due to fundraising limitations.

Julie Canaday made a motion to accept the World Famous Chocolate Chocolate Bars Fundraiser and the Barnes and Noble Fundraiser. Belynda Sulmonte seconded it. The motion passed.

#### Cultural Arts-Brenda Coggins

Brenda Coggins wanted feedback as far as programs we'd like to see in the upcoming year. The David Greenberg Author day was a big hit. Brenda suggested other possibilities such as dance, visual arts, math and science. Kim Sweeney suggested Mad Science of Washington. Kate Landro suggested an art night, pairing it with the Reflections program. Becca Clark suggested possibly recruiting the IB students to work on visual arts activities with the students.

#### Staff Appreciation-Tina Nguyenkhoa and Terry Dixon

They are hosting Welcome Back Luncheon for the staff on Aug. 19<sup>th</sup>.

#### Hospitality/Welcoming-Kate Landro, Belynda Sulmonte, Shannon Vetter

They switched to Rita's for the Ice Cream Social. They want to set up tent, tables, chairs, and a mister. Permits are underway.

#### Old Business-None

#### New Business-None

The meeting was adjourned at 7:44 PM