

## Stenwood PTA Meeting Minutes

Tuesday, September 15, 2009

7:00 pm

7:05pm Call to Order- President Kelly Grizzel.

7:06pm Minutes: Minutes from May 2009 were Approved.

7:07pm Treasurer's Report- Scott Cadle reviewed the 2009/2010 annual budget. He explained all line items in depth including changing the book fair and art budget from \$2,500 to \$3,000. It was discussed and decided that the last PTA meeting needs to announce appropriation of summer funds.

8:01pm Budget approved

8:02pm Overtime Athletics- guest speaker, Casey, explained the program. Available Fridays after school at \$60.00 for a six week program. We are still in need of a coordinator. If we are able to do it this year it will be done as a fundraiser.

8:09pm Principal's Report- Laraine Edwards reviewed the H1N1 policy for this school year. If Stenwood is infected, the child will be sent home until fever free for 24 hours without Tylenol. The water issue will be resolved very soon. The temporary buildings are here for The renovation that begins in January of 2010. Budget cuts will be another 150million this year. 1,000 jobs will be cut.

8:21pm Treasurer, Scott Cadle motions to adopt 6/2008 – 6-30/2009 local unit audit report. Motion Approved.

8:23pm President's Report- Committees still needing chairs: corporate sponsorship, flip flop hop, fun fair, Marshall Pyramid, membership, OT Athletics, pizza dessert sale, box tops and Asst. Treasurer. Wendy Taylor informed us her husband, Al, will continue as Renovation Liaison. Annie Klockner & Wendy Taylor volunteered to do pizza and dessert sale, Patty Texin volunteered to do Thoreau part of Marshall Pyramid, Gity volunteered to be Asst. Treasurer and Isabella Lawen volunteered to be Box Top coordinator.

8:34pm Committee Reports- Trish McCarthy (spirit sales) would like help; Heather Platter volunteered to help her. Kristen Krisko explained how to use Just Between Friends. Julie Leap would like to purchase new flamingos for flocking. She requested the PTA to pay for half the cost. Motion was approved. Valery Murphy requested the signup sheet for Book Fair to not go out in Wednesday mail. Literacy night will be coordinated with the book fair this year. Sheila Blaine needs blurps one week before issue date of PTA newsletter. Joan Bakers really needs volunteers for Grace Arts. Heather Platter introduced SWAP idea; a charge to enter the door then free to swap clothing-possible idea for next year.

9:00pm Pizza movie night next year needs to be October 1<sup>st</sup> due to licensing issues.

9:02pm Meeting Adjourned.