

Franconia Elementary School  
PTA Meeting Minutes  
14Apr09

Attendees:

Carolyn Smith, Harold Jackson, David Gillmartin, Kristen Stump, David Noguera, Lisa Noguera, Carylin Waterval, Mary Jane Alves, Merrell Dade, Paula Thompson, Katheryn Kennedy-Labat, Beth Krause, Laura Lawrence, Diane Gawalt, Cathy Sides (Innisbrook), and Shirley Woolsey

The meeting was called to order at 1905 by Beth Krause.

The minutes from 10Feb09 PTA meetings were presented and motion for approval was made by Laura Lawrence. The minutes were approved.

Principal's Report

- Franconia will be on the Extended Learning Program for the 2009-2010 school year, but will change to the traditional calendar for the 2010-2011 school year.
- Ground breaking for the renovations will begin Jan 2010.
- School Beautification day will be 18 April 2009.
- Field day has been changed to 14 May 2009 due to Mrs. Collins being out on long term leave.

Teacher's Report

- Global Awareness Project, a year long research project for 5<sup>th</sup> graders will be starting next year.
- 1<sup>st</sup> grade poetry night will be 30 April at 1830.

Treasurer's Report

- Account balance as of 01May09, \$13,214.08 (combined checking and savings accounts)
- Motion to remove the following items from the budget was made by Laura Lawrence: Family Fitness Walk, SOL breakfast, assembly, and beautification. Motion was also made to reduce funds for Professional Development Training. Motion was approved.
- The PTA received \$185 from Let's Dish and \$429 from Silver Diner.

Unfinished Business

- Roy Rogers has been scheduled for 25Apr-01May.
- School Toolbox orders are due by 15 May.
- Nominations for the 2009-2010 PTA Board members are being taken. Laura Lawrence is chair for the Nominating Committee.
- Support Appreciation Week is coming up. Mary Jane Alves will get 25 \$15 gift certificates for Panera Bread.

New Business

- Paula Thompson will contact Lucky's about having the Teacher Appreciation lunch there on 04 May 09 and send out invitations to the teachers.
- Carylin Waterval will get volunteers for a breakfast and ice cream social/dessert bar for the teachers.
- Innisbrook presentation provided by Cathy Sides

The meeting was adjourned at 2130.

Submitted by: Shirley Woolsey