

Franconia Elementary School  
PTA Meeting Minutes  
13Jan09

Attendees:

Carylin Waterval, Mary Jane Alves, Nancy Mercer, Merrell Dade, Paula Thompson, Katheryn Kennedy-Labat, Beth Krause, Erin Meerzaman, Kit Lee, Amy Thomason, Laura Lawrence, Sharon Hester, Susan Brennar, Laura Ayoud, Sofia Echaide, and Shirley Woolsey

The meeting was called to order at 1830 by Beth Krause.

The minutes from 02Dec08 PTA meetings were presented and motion for approval was made by Mary Jane Alves. The minutes were approved.

President's Report

- Let's Dish fundraiser runs from 01Feb09 – 31Mar09. Visit the Let's Dish website at [www.letsdish.com](http://www.letsdish.com) and enter promotion code of F7-FEPTA.
- Information regarding Original Works was presented as a possible fundraiser. Original Works turns children's artwork into magnets, key chains, mugs, etc. Beth Krause will contact Ms. Schickel to see if artwork can be incorporated into the art class for March timeframe.
- Basket Bingo will be on 27Feb09.

Treasurer's Report

- Instead of grill cheese, Cereal will be offered to students who are out of lunch money.
- The 2008-2009 budget was revised due to the decrease in Innisbrook sales. A motion was made to remove the SMARTboard and guided reading material and to reduce the amount spent on teacher appreciation gifts. Laura Ayoud motioned for approval. Motion was approved with stipulation that if funds became available, items would be purchased.
- Laura Ayoud will contact Silver Diner for a family restaurant night.
- Carylin Waterval will contact Dominoes and Roy Rogers for a family restaurant night.

Membership Report

As of 13Jan09, 107 family memberships and 46 individual memberships

Principal's Report

- Several meetings have been scheduled to discuss the 2009-2010 school year budget. For dates and locations, please go to [www.fcps.edu](http://www.fcps.edu). The budget has a 5% reduction from this year. Some items in the budget are: modified school year is currently on the table for the 2009-2010 school year, classrooms may increase by .5 students, Special Education may be reduced by 1.6 million, and school lunches and breakfasts may increase by .25 (\$1.75 for breakfast and \$2.65 for lunch).
- School renovations are still on schedule.
- School start times may be adjusted for the 2009-2010 school year.
- Internet Safety presentation will be conduct on 15Jan09 at 1900.

The meeting was adjourned at 2030.

Submitted by:

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Shirley Woolsey