

Franconia Elementary School
PTA Meeting Minutes
8-Jun-10

Attendees:

Beth Krause, Carylin Waterval, Gladys Pemberton, Harold Jackson, Anand Karunakaran, Christian Quilagueo, Amy Yarbrough, Heath Viehl-Yee, Nancy Mercer, Merrell Dade, Rebekah Everest, David Noguera, Katheryn Kennedy-Labat, Mary-Jane Alves

The meeting was called to order at 1900 by Beth Krause.

The minutes from the 9Mar10 and 11May10 PTA meetings were presented. Motion for approval was made by Gladys Pemberton and seconded by Heather Viehl-Yee. The minutes were approved.

Principal's Report (Merrell Dade)

- Construction report and how it will affect school events.
- Discussion regarding end of school events
 - Winding down SOL
 - Preparing awards ceremony
 - Field days are 6/15 and 6/16
 - Last Day is 6/18 @ 11:30
- Thank you to PTA and Board Members.
- Nancy Mercer discussed the completion of the SOLs (last week) and the 5th grade preliminary scores are at 92% for writing.

Teachers' Report

- Katheryn Kennedy-Labat spoke regarding Barnes & Noble Night
- The Fifth Grade team talked about the school year – in particular, the Goal Awareness Project (GAP) – a social studies endeavor this year to learn about diverse cultures.

Treasurer's Report (Mary Jane Alves)

- Review Budget
- Motion to purchase two smartboards (budgeted \$2400) for the school made by Heather Viehl-Yee, seconded by Gladys Pemberton. Motion approved.
- Discussion regarding the purchase of a Mobile Cart and 16 laptops – cost is around \$25,000 each. No decision was made, as Principal Dade needs to figure out where things stand with respect to the construction.
- Discussion regarding audit of the books.
- Discussion regarding the 2010-2011 budget – we usually use the actual amounts as estimated/budgeted amounts for the following year.
- We will not be doing a back-to-school picnic – instead, we will be doing a different event. Change line item from “back-to-school picnic” to “back-to-school event” and raise amount from \$1,000 to \$2,000 – this will be incorporated into the new budget.

- Motion to approve the 2010-11 budget made by Heather Viehl-Yee, seconded by Carylin Waterval. Motion approved.
- Carylin Waterval initiated a discussion regarding the PTA Magnet. It's already in the current budget, and does not need to be adjusted.

Unfinished Business

- Elect new board members as follows:
 - President – Carylin Waterval
 - Vice President – still open
 - Recording Secretary – Rebekah Everest
 - Treasurer – David Noguera
- Motion to elect officers made by Heather Viehl-Yee. Seconded by Gladys Pemberton. Motion approved.

New Business/Announcements:

- No new business

This meeting was adjourned at 2015.

Submitted by: Rebekah Everest