

Franconia Elementary School

PTA Meeting Minutes

September 14, 2010

Attendees: Carylin Waterval, Paula Thompson, David Noguera, Nicole Pared, Cheryl & Bob Flynn, Shirley Woosley, Indu Panikkar, Anand Karunakaran, Luz Alejandro, Greta Loggins, Gale Bernatz, Cheryl Previ, Anna Ellis, Heather Viehl-Yee, Beth Krause, Humaira Omar, Christine Mackey, Craig Miller, Nancy othermel, Tara Hodge, Sofia Echaide, Tracee Gartman, Katheryn Kennedy-Labat, Krtisten Stump, Monica Allen, Maressa Taylor, Shelly Naumind, Dinah Flores, Renae Polovchik, Christina Quilaqueo, Sheri Holder, Laura Ayoud, Lillie Hughes, Brooke Lashy-Hunter, Majeuis Caldeiar Prodo, Srehana Houhannisyan, Angel Carrington, Carey Yarbrough, Anwar Hussain, Merrell Dade, Ms. Padmore, Tammy Snyder.

The meeting was called to order by Carylin Waterval at 7:02 pm, who introduced the Board members.

The minutes of the June 8, 2010 meeting were presented. Motion for approval was made by David Noguera and seconded by Heather Viehl-Yee.

Principal's Report- Ms. Merrell Dade

- Thanked PTA for a successful Ice Cream Social during the Open House on Thursday, September 2, 2010. Over 500 dishes of ice cream were served.
- Reviewed SOL results – Ms. Dade used a power point presentation to illustrate the significant improvement in the scores over the past 2 years in all areas and all students. She attributed the improved scores to the dedication and hard work of all the teachers, as well as enhanced teaching practices.
- Reviewed renovation plans – construction is going well and on-schedule. Trailers are slated to be in use for grades 3-6 through December 2011.

Teachers Report (1st & 4th grades)

- Mrs. Snyder, Mrs. Fisher & Mrs. Omar were present and reported that the 4th grade teachers were getting to know the students and laying the foundation for the upcoming year. They also anticipate needing a lot of glue sticks for interactive notebooks required of all 4th graders.
- Mrs. Kennedy-Labat and Mrs. Stump represented the 1st grade teachers and reported that they were also busy getting to know the children and assessing math/language arts skills for all their students.

Treasurers Report - David Noguera

- Reviewed audit report. Motion to approve audit report made by Renae Polovchik and seconded by Maressa Taylor.
- Reviewed revised budget. Motion to approve revised budget made by Bob Flynn and seconded by Laura Ayoud.
- Reviewed recent expenses: ice cream social, PTA insurance and school kit payment (money collected in the spring, payment made in the fall.)

New Business – Carylin Waterval

- Need a few more volunteer chairpersons:
 - Reflections – Most of work October/November timeframe.
 - Parent Advisory Council Openings – One for the cluster and one for the County.
 - Flex Program (to begin again 1/2012 if we have a chairperson.)
 - Spirit wear Coordinator.
- Member ship Update - Recognized Cheryl Previ, membership chairperson, who reported she had processed 68 PTA memberships so far with a lot more coming in.
- PTA Communication – Have a volunteer to maintain the website. All forms to be available on the website.
- Fall Fundraiser – Innisbrook – Shirley Woolsey is chairperson. Largest fundraiser of the year and proceeds benefit the library this year. Also accept donations in lieu of ordering from Innisbrook.
- October 5, 2010 – Restaurant Fundraiser at Boardwalk Fries. The PTA received 10% of purchases made all day.

Next meeting is scheduled for October 12, 2010 in the school library.

This meeting was adjourned at 8:17 pm.

Submitted by: Paula Thompson for Rebekah Everest