

## **Franconia Elementary School**

### **PTA Meeting Minutes**

**June 7, 2011**

Attendees: Carylin Waterval, Paula Thompson, David Noguera, Merrell Dade, Wiatta Padmore, Anand Karunakaran, Indu Panikkar, Roger Baskin, Gale Bernatz, Anna Ellis, Heather Viehl-Yee, Nancy Rotherwel, Katheryn Kennedy-Labat, Laura Ayoud, Gladys Pemberton, Cory O'Meara, Cheryl & Bob Flynn, Carolyn Wooster

Carylin Waterval called the meeting to order at 7:00 pm, who introduced the Board members.

The minutes of the May 10, 2011 meeting were presented. Motion for approval was made by Bob Flynn and seconded by Roger Baskin.

#### **Principal's Report- Ms. Merrell Dade**

- SOL testing is completed.
- Kindergarten show and K-1 Field Day were both successful and very well received.
- By the beginning of next school year, cafeteria & kitchen will be brand new. Good portion of the work on the front of the building will be done.

#### **Teachers Report - Mrs. Wooster 5th Grade**

- The students have been working on their Global Awareness Technical Projects all year. The project culminated with a presentation to parents last week. Great job 5<sup>th</sup> graders!

#### **Treasurers Report - David Noguera**

- Multiple large expenditures were paid: Original Works Fundraiser, 6<sup>th</sup> grade graduation, and Field Day water bottles. Will have approximately \$4-5k to begin 2011-2012 school year.

## **Committee Updates**

Elected new Board for 2011-2012 school year. Motion for approval was made by Heather Viehl-Yee and seconded by, Gale Bernatz.

Carylin Waterval – President

Tracee Gartman – Vice President

David Noguera - Treasurer

Cory O'Meara – Secretary

Roger Baskin presented FCCPTA update. He will continue to be the liaison for the next school year. Roger attended the national PTA meeting, which focused on increasing representation in PTA by minority parents.

## **New Business – Carylin Waterval**

- Betsy Fensky, the Cluster V Assistant Superintendent is retiring. There is a school advisory panel to assist in interviews for candidates to fill the position.
- Fundraising Options for Next Year – Read-a-thon run by the PTA. Need Chairperson and 3-4 volunteers to run the program. Heather Viehl-Yee volunteered to be on the committee.
- Need 5-7 key Chairpersons for events/programs for the 2011-2012 school year.
- Restaurant Night – June 1st & 2nd at Red, Hot in Blue in the Landsdowne Shopping Center at the corner of Beulah & Telegraph roads netted approximately \$250.00.
- Brainstorming Session – Came up with three pages of ideas of events/programs the PTA might choose to bring to Franconia Elementary.

This meeting was adjourned at 8:30 pm.

Submitted by: Paula Thompson for Rebekah Everest