

## **Mt. Erie PTA - Board Meeting**

**February 10, 2011**

The meeting was called to order by President, Catherine Houck at 2:15PM in the PTA room.

Members present: please see attached sign-up sheet

Mr. Borgen came to discuss procedure and thoughts on the new principal positions/candidates.

- Originally 40 candidates
- Gave his perspective on what's most important to him/district/school
- Asked what we feel is important – Silja and Julie will be representing Mt. Erie PTA and took notes and sent Mr. Borgen a great list of traits we'd like to see

Polly Dubbel is part of the 2011 Mt. Erie PTA Executive Nominating Committee and asked us to give her names of folks we thought would be great in these positions.

A motion was made, seconded and passed that the minutes from 1/11/2011 be approved.

### Budget :

- Move \$250.00 back to Winter Reading Program (WRP) – motion made, seconded and passed that \$250 be moved from unallocated and put into WRP
- A second motion was made, seconded and passed that another \$250 be moved from student enrichment into WRP
- A motion was made, seconded and passed that \$230.00 be taken from student enrichment for Val Holtgeerts to purchase (this is half the price) software to track standard student fitness tests.
- Catherine is going to purchase underwear for the nurses' office – there is currently \$100.00 available.
- Please bring spare/extra clothes to school if you have any
- Young Authors – quite a discussion about paying for transportation to this event. At this point we are not paying for it and Mr. Bruland felt like he needed to discuss options more with Mr. Borgen. A motion was made, seconded and passed that we take up to \$88.00 from student enrichment to cover 4 potential students' entrance fees for students in need and contact through Stacey Estenson
- WatchDOGS – no money needed at this time but need to have a conversation in the 2011/2012 budget meeting about how to continue to fund this very successful program.

### Committee Reports:

- Please see attached reports

### New Business:

- Please let Tanja Twete know ASAP if you need a ride to the Rally in Olympia as there will be no bus transport.

Draft – respectfully submitted by Leslie Tysseling