

Mt. Erie PTA - Board Meeting - Minutes

April 12, 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

Principal's Report:

- Please prepare children for the upcoming testing window – May 2 through June 3
 - Good sleep at night
 - Breakfast
 - Remove as much stress from your child's life as possible
- Teacher's under pressure for students to test well
- Thank you for a wonderful year!

A motion was made, seconded and passed that the minutes from 3/8/2011 be approved with a change.

Budget :

- Please review attached and let Catherine know of any issues you see
- There is some double counting of expenditures, working on fixing the report
- Funding requests:
 - RIF donation \$300.00 (previously approved)
 - Request from Speech Pathologist – it was suggested that we make sure she has already used her PTA grant of \$100.00 or else use it before we approve more money for her. AND, we need to find out if the district is going to finance this request or not
- Planning for next year – we need to come up with a policy for funding requests as we believe there will be more and more in the years ahead
- A motion was made, seconded and passed that the extra money in teachers grants budget line item for this year be handled as follows–
 - May 5th – all requests in for teachers' own grant
 - May 23 – May 27 – additional requests (above and beyond teacher's own \$100.00 grant) received
 - June 10 – What is left in the teacher grant budget is distributed to the additional requestors
- A motion was made, seconded and passed that \$131.49 be taken from student enrichment to pay the overage of 2011 MCT
- A motion was made, seconded and passed that 2010 Publisher be purchased for the PTA to be used by the communications folks for up to \$80.00 from unallocated to communications

Committee Reports:

- Please see attached reports
- Discussion was held regarding MCT and continuing it each year or not – it was decided to hold a special meeting on this topic
 - Suggestions: involve music teacher; members of community (ACT, Dance Center), etc
- Fund raiser –Jim and Shane are willing to donate boat/food again
 - Potentially changing this to a more family oriented fund raiser/boat cruise
 - Have the auction separately and hire a location
 - Susie needs help this summer from ~10 folks to call/email/work her vendor list for auction donations

Draft – respectfully submitted by Leslie Tysseling