

MARGARET MEAD PTSA
BOD MEETING MINUTES DECEMBER 7TH, 2006

The meeting was called to order at 6:25 p.m. in the home of Claire Ronneburg. All board members were sent notice of the meeting and a quorum was present. An attendance sheet is attached.

Presidents' Report: The Super Sock Hop has been scheduled with Howard McOmber, who will submit a contract proposal. Elizabeth Steen will chair the event. The dance instructor who has been paid half of the unfulfilled contract amount from last year has been scheduled for June 2008. Cheryl Lewis gave updates from the Council meeting, including upcoming Legislative dates.

The November 2006 BOD meeting minutes were distributed prior to the meeting and were approved as revised, noted in the minutes in red. All voted in favor of approval with no abstentions. The minutes have been filed for audit.

Steve Walker, Co-Treasurer, will be distributing the financial report via email. It will be attached to these minutes when it is received.

Shawna Rothaus, Principal, reported that the Giving Tree was a success, benefiting ten Mead families. Recess options have opened in the library at lunchtime twice a week. More options will be available if more volunteers become available. Before school academic enrichment programs have begun for 3rd-6th graders who have been targeted for WASL preparation assistance in math primarily, and writing and reading. \$3,500 from the teacher stipends line item will be granted by the PTSA to the school district to fund this program. The BOD will recommend that \$2000 be transferred from the Grant Foundation line item to help cover this expense. The money line item is being moved from grants to teacher stipends, therefore, no motion is necessary. Shawna added that teachers have expressed interest in expanding this program if funds become available. Finally, Shawna invited the Board to a Holiday breakfast with the staff before school on Dec. 14th.

Amanda Johnson announced that the Holiday Gift Shoppe was a success. As part of the Shoppe, the PTSA has purchased 2 new cash registers. Amy Hernandez, Co-VP Ways and Means, sold 3 of the small Entertainment books at the Shoppe, and she will make them available during the holidays as a gift idea.

The Board discussed doing an Adopt-a-Troop project for soldiers. This suggestion will be pursued with the Student Advisory.

The meeting was adjourned at 7:00, followed by the holiday celebration honoring the event Chairs. The next meeting will be held at 9:00 a.m., January 10th in the Mead conference room.

Submitted by Julie Olson, Secretary