

MARGARET MEAD PTSA
BOD MEETING MINUTES FEBRUARY 14TH, 2007

The meeting was called to order at 9:05 a.m. in the Mead conference room. All board members were sent notice of the meeting and a quorum was present. A sign in sheet is attached.

Co-Presidents Lisa Allen and Cheryl Lewis announced that representatives of our PTSA were in attendance at the Founder's Day lunch, and that Cheryl would be attending Focus Day on Feb. 15th.

The January 2007 BOD meeting minutes were distributed prior to the meeting and were approved as written. The minutes have been filed for audit.

Steve Walker, Co-Treasurer, submitted the financial report, which is attached to these minutes. The checking account balance as of 2/11/07 is \$9,664, and the savings balance is \$4,123, totaling \$13,787.

Kandice Baisler, Auditor, highlighted the mid-year audit stating that there were excellent notes, no major exceptions, with a few contracts needing to be signed. See attached.

Heidi Whittington, Auction Co-Chair, updated the Board regarding Auction progress and registration. The Board decided to create an auction basket to donate, which Lisa, Lillie, and Amy will coordinate.

Lillie Mano, Enrichment Co-V.P., announced that the Martin Luther King assembly, which was cancelled due to snow, has been rescheduled for next year. This will be paid in full out of next year's budget.

Cheryl discussed community readers coming in for Dr. Seuss Day as well as plans for Kindergarten Registration on March 1st. Amy Hernandez is working to arrange having school supply order forms available for the registration event. Cheryl is working to obtain a Sock Hop contract from the McOmbers. An Adopt-A-Troop program was discussed and it was decided that Student Advisory should spearhead this service project.

Principal's Report, Shawna Rothaus: E-mail safety within the school has recently been discussed with parents and students of 4th-6th graders. The Board discussed adding an internet safety component to our parent education night. Shawna gave updates on efforts to improve math education, including objective changes within the Accelerated Math program. She also informed the Board of the progress of the Auction Dispersement Committee.

Liz Fisher, Co-Teacher Representative, conveyed teachers' continued interest in utilizing the Angel Fund to receive discounted or complimentary tickets for the Auction.

The meeting was adjourned at 10:20. The date of the next meeting is March 14th.

Submitted by Julie Olson, Secretary