

Minutes of the South Fayette
Elementary EXEC PTA Meeting
February 17th, 2010



Gina Duncan - President
Brynne Allcorn - Vice President 1
Kari Bair - Vice President 2

Laura Helbling - Treasurer
Tricia Ford - Secretary

Gina Duncan called the meeting to order at 5:47pm. The Pledge of Allegiance was said. All members present were introduced.

Minutes of the last regular PTA meeting were reviewed. They will stand as approved.

TREASURER'S REPORT

Detailed financial statements containing the balance sheet, profit and loss budget vs. actual report, and check detail report were distributed at the meeting and are on file for review.

Previous Balance Checking	\$35,458.46
Deposits	\$127,461.76
Expenses	<u>\$ 105,282.56</u>
Current Checking Balance	\$57,637.66
Current Savings Balance	\$14,840.29
Total	\$ 72,477.95

PRESIDENT'S REPORT

WEBSITE STATS

Gina added website tracking software to the website. The website has had 484 hits in the last month and a half. Most of the hits are directed from the SF website.

OPEN COMMITTEES POSITIONS

Gina reviewed the list of open positions and asked committee chairs to get back to her on whether they would be keeping their positions.

STATE CONVENTION

The registration forms must be sent in by March 17th. Gina read off the speakers that will be at the convention. There usually are guest speakers also. The convention is not only for chairmen that are looking for a board position; it is a great place to also share ideas. All Executive members are welcome and the PTA will pick up the cost of the convention. If interested please let Gina know. Leave early Friday and return on Sunday.

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COMMITTEE REPORTS:

ACCELERATED READER

Accelerated reader is up and running for all students. Tricia asked Laurie Gray about removing the link that permits students to take the tests from home. Laurie advised to contact Peggy Clayton to have it removed. It must be removed and replaced with the link to the Parent Page. Absolutely no AR tests are to be taken at home.

ADOPT A BOOK

Has had 17 books "adopted" so far this year. There was an idea put on the table to have the PTA gift the leftover books at the end of the year. The PTA would like to sell as many as possible, they will also be at Family Reading Night.

ARTIST IN RESIDENCE

The 3rd grade will have the artist in residence this year on April 12-16 and 19-23. Lynn will be asking for an increase to her budget of \$2500 for the 3rd grade projects at the general meeting, because we did not get the matching funds expected. Mrs. Kuntz is asking that the 3rd grade be changed or other changes made during this time of the year, because of a time commitment. The 4th grade Artist in Residence will be in May.

BOX TOPS

The goal is \$3500, we are not going to make that goal for this year, and we are looking at possibly \$3000.

BULLETIN BOARD

The bulletin board is almost complete, still waiting on a few pictures. The budget went over only 90 cents this year. However Lynn is advising that the budget may need increase next year, because more students mean more pictures.

CUBS CORNER STORE

The Cubs Corner Store was cancelled for this month, due to inclement weather delays, and low volunteers due to the weather problems.

FAMILY FITNESS NIGHT

There were 88 families planning on coming to family fitness night, however due to weather the event was cancelled. Possible reschedule dates are March 15, 16, 17, 18.

FAMILY FUN NIGHT

Has mailed the letters for donations.

4TH GRADE GRADUATION

The preliminary meeting with the chairs and the teachers was held. There will be a t-shirt this year with the students' names, still working on a design for the front. Letters for the shirt sizes have been sent out, and a High School Student is helping with a DVD as a gift.

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FUNDRAISER

The fundraising committee will be going with Great American again next year. The magazine promotion worked well.

HOLIDAY MART

Kari advised to problems with the current supplier, and will continue with the same supplier next year.

KINDERGARTEN LUNCH

Is looking for menu ideas.

MEMBERSHIP

OMDR is loaded with addresses and names. Jen will now be able to start using the volunteer lists.

MEALS ON WHEELS

A new schedule will be out at the end of March.

READING DEN

Is in the middle of inventory for mid year.

INDOOR RECESS

Indoor recess has been a lot of work over the past years and now is looking for ideas on how to simplify. Also this chair will need to set up a committee to help. It is too much work for one person. An idea was to have each classroom add a student "job", and have someone in charge of organizing the bin weekly. At the end of the year, we will need to find a storage place for the bins.

Gina Duncan adjourned the meeting at 6:50pm

There were 18 people in attendance. Thanks to everyone who attended! K Biar, L Gray, D Deramo, L Lasker, S Hanich, M Sabo, J Swider, E Berkebile, N Kugler, A St. Germain, L Wishon, M Unruh, D Mosley, G Duncan, K Pierce, S Emanuel, T Ford

Next Executive PTA meeting - August 2010 TBD

Tricia Ford
Secretary

Date Approved