

Minutes of the South Fayette
Elementary 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 6:54pm. 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	\$56,347.17
Deposits	\$5,419.76
Expenses	<u>\$ 4,129.27</u>
Current Checking Balance	\$57,637.66
Current Savings Balance	\$14,840.29
Total	\$ 72,477.95

PRESIDENT'S REPORT

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 chairs they 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.

NOMINATION COMMITTEE

The PTA membership needs to come up with a nomination committee at this meeting. We need at least 3 people to make the committee. The committee is responsible to find individuals to run for the board positions for the upcoming year. We must have someone to run for all board positions by May of this year. Sarah Emanuel, Leigh Anne Lasker, and Kristin Pierce have volunteered for the committee. Kari Bair motioned to approve, and Laura Helbling motioned 2nd. The committee was voted on and passed unanimously.

TECHNOLOGY

Laurie Gray is asking the PTA to consider raising the budget for Technology to \$6000. This will allow the school to purchase more smart boards. Mary Ann Sabo, 1st motioned to approve, Laura Helbling motioned 2nd. A vote was taken and it passed unanimously.

**Minutes of the SFEPTA Meeting
January 14, 2010**

ARTIST IN RESIDENCE

The 3rd grade will have the artist in residence this year on April 12-16 and 19-23. Lynn is 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. Mary Ann Sabo motioned to approve the increase of \$2500 to the artist in residence budget 1st, Laura Helbling motioned 2nd. A vote was taken and passed unanimously.

COMMITTEE REPORTS:

UPCOMING EVENTS:

VALENTINE'S DAY PARTIES

The Valentine's parties have been rescheduled for this coming Friday. The times will be the same schedule as planned earlier.

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.

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.

KINDERGARTEN LUNCH

Is looking for menu ideas. The lunch is planned for May 14th.

YEARBOOK

The deadline for pictures will be in 2 weeks. It was extended because of the Valentine's party had to be rescheduled.

Gina Duncan adjourned the meeting at 7:24.

There were 14 people in attendance. Thanks to everyone who attended! Tricia F, Laura H, Leigh Anne L, Kristin P, Sandy H, Mary Ann S, Sarah E, Jen S, Michelle U, Donna M, D Deramo, Laurie G, Kari B, Gina D.

Next General Membership PTA meeting -

Tricia Ford
Secretary

Date Approved