

Eisenhower Elementary PTA
Aug 11, 2010
6:55 - 9:00 PM

- 1) Board meeting commenced at 6:55 PM.
In attendance:
 1. Rebekah Hartman, President
 2. Wendy Lucas, Secretary
 3. Charles Serns, Principal and Vice President
 4. Ceanne Schofield, Treasurer
 5. Jessica Bailey, Teacher
 6. Brie Larsen, Teacher
 7. Shawna Warner, Vice President
 8. Laura Robbins, Volunteer Coordinator
 9. Jennifer VonDunggen, Fundraising coordinator interim
 10. Tim Hamilton, DAC representative

- 2) Principal's report
 1. Review of Principal's job description as Vice President on PTA
 2. Review of various PTA job descriptions.

- 3) Treasurer's report (One page report of 2009-2010)
 1. Review of last year's budget/expenses
 - i. This report does not include grocery certificates from May through current. Does not include the Million 5 numbers. (Money that goes through a credit card goes through the grocery certificate account.)
 2. Board members asked to see year-to-year comparisons in reports.
 3. Last year's profit from fundraising was \$40,927.03. The PTA expenses for the 2009/2010 school year was \$37,810.94.
 4. Discussion on bingo and if we hold bingo as a donation only and not pay-per-card then the PTA doesn't have to renew its gaming license. Motion to pass bingo as a donation only, passed unanimously.

- 4) Budget proposal by Principal (Proposal as handout)
 1. Principal is asking for unallocated funds from the 09-10 budget to go towards extra duty pay and school supplies that were cut from the school's budget.
 2. Math tutor has provided intervention to our lowest and highest end students in math.
 3. Test scores are showing that the TAG students are making great progress on tests.
 4. Tech support covers buying ink and small software programs.
 5. LLI kit for kindergarten and non-fiction Asian literature materials for 2nd grade.
 6. Programs for kids is the funds for the Principal's reading club. It buys the pizza.

7. Teacher appreciation covers the costs for Hospitality committee.
8. School environment budget increased for things we may want with the new school renovations such as picnic tables, etc.
9. Admin costs cover the PTA bonding.

5) Committee review of budget

1. Motion to reallocate money from Million 5 drive to pay for extra duty pay first (\$4,900) and school supplies(\$4,000) after that as funds allow. Motion passed.
2. The remainder of the proposed budget passed as proposed. The total budget, not including the extra-duty pay and supplies is \$44,500.

6) Dodgeball

1. Teams will have 12 players, 35 per person. Can scholarship kids.
 - i. Registration packets will go out Sept 7.
 - ii. Registration deadline is Sept 15th.
 - iii. T-shirts will be ordered when packets get back.
 - A. Looking for a new slogan.
 - B. It takes 10 days to make t-shirts.
 - iv. Introduction meeting on Sept 29th 6-7 p.m. in gym.
 - v. Play starts Oct 4.
 - vi. Teams include kids, adults and alumni.
 - vii. Alternate nights for parents games.
 - A. During month of Oct adults play on 4th, 6th, 12th, 14th, 18th, 20th. Between 7-9 p.m.
 - B. These games miss parent conferences (they are on alternating nights).
 - viii. Kids play every day from 3:20 to 5 p.m.
 - ix. Championship games on Oct 28th.

7) Back-to-school BBQ on August 26th, 5-8 p.m. Northwest side of school

1. Kt's is donating beans.
2. Jennifer is working on getting the food donations and tomatoes and lettuce from area farms.

8) Meetings are 2nd Tuesdays of the month. Eisenhower Library

1. The next meeting is Sept 14th.
 - Board Meeting 6 – 7 p.m.
 - General Meeting (All welcome) 7- 8 p.m.