

PTA Board Meeting Minutes  
May 9, 2007

The May 9 meeting of the PTA Board was held at Park Hill Restaurant. President Jo Rogers called the meeting to order at 5:45 PM. Tammy Church, Susan Dinkel, Amber Faulkender, and Leisha Hilt were present. Minutes of the previous meeting were read and approved (Motion by Leisha, Tammy seconded).

Tammy gave the Treasurer's Report. We had two members join, Lea & Tom Keller, increasing our member base to 75. Our checking account has a balance of \$3272.75, including the funds that were transferred from the savings account, which has been closed. Checks were written to Mikaela Grace for travel to State Spelling Bee and to Ramona Raile's second grade for box tops (\$50). Leisha moved and Amber seconded to accept the treasurer report. Motion carried.

Under unfinished business, Jo reported that DJ Darren Kannady had only been paid a nominal fee (\$100) for doing the talent show (he typically charges \$450). Susan moved and Leisha seconded to give him \$100 more, hoping to have him again this fall. Motion carried. Tammy moved we postpone donating the \$500 to the teachers for the die cut machine until the meeting with the teachers in the fall, to make sure this is something that will be used. Motion carried. Susan moved and Leisha seconded that we reimburse Jo \$150 for the items given away at the raffle. Motion carried.

Under new business, Jo reminded the board that Teacher Appreciation week is May 7-11, with teacher appreciation day being May 8. A brief discussion was held about the PTA surveys that were returned. Leisha moved and Tammy seconded to put Susan on the signature card. Motion carried. The board thanked Amber Faulkender for her years of service to PTA. A brief discussion was held about enrollment August 9 and 10 in the high school. The consensus of the board was to have Tammy find some pencils to hand out to members who join in August during enrollment, bringing prices back with her at the next meeting. Discussions were held dealing with next year's plans. On August 24, we will be doing the Back-to-School night, in cooperation with the Booster Club and the Soap Scrimmage. The booster club will be holding a hamburger fry that evening. The board decided to have the back-to-school night after the hamburger fry, and then possibly host a community dance after the scrimmage. More discussion will follow. Other potential meeting dates for the year are: October 15/16 or 22/23, November 27, January 28 (annual meeting), February 25, March 17, and April 10/17/22.

The next board meeting will be held on June 13, at 7:30. Jo will let us know where it will be held. Tammy moved we adjourn the meeting. Amber seconded. Motion carried.

  
Susan Dinkel, Secretary