

Crownhill PTA General Meeting

10/20/09

Meeting Called to Order: 5:33 pm

Quorum was met.

Sharolyn moves to approve minutes. Emily 2nd.

Sharolyn produced Treasury report. Spoke about playground account that can be closed out. Tina motions to accept report. Sharolyn 2nds.

Jill report – reported at 10% absenteeism for flu. 2 Hand sanitizers were purchased and refills. These should be installed within 2 weeks.

Crownhill names 1 of 2 in state of WA as school of distinction. Came with 10,000 which will be used to run Early Morning Program.

Chair person's report

Carrie Walk-a-thon 2236.11. Ms. Stambaugh was top class with a pizza party. Came under budget. Papa John's donated the pizza for the party.

Tina for Brenda – See attachment. Room Parent, Art Docent, Teacher Luncheon.

Tina for Jamie – Also looking for members.

Sharolyn – book fair update, family night activity will be Thursday 5-7 pm. Pictures will be taken of the children. Flyers will go out. E-Script will be advertised.

Jill for Jen – T-shirt update. Showed the new design for the t-shirt. Order forms will go out tomorrow. Orders in November 2. Will sell 3 times a year.

Family Night math night 11/12. 5th grade will be selling pizza by the slice. E-script will be advertised.

Penny – Box Tops so far over \$100. Prizes for the class that gets the most 3 times a year. Tina

Dave spoke about the lackluster popcorn sales. It will go back to the old way this Friday.

Andrea Lytle – Needs all newsletter items by this Friday.

Old Business

Frosty Breakfast needs volunteer needed.

501c3 status – We are changing to become tax deductible. The paperwork is finalized and ready to be sent in.

PTA meeting times – discussion was held. The majority wanted to keep the meetings as the same. Diane moved to table, Dave 2nd.

New Business:

President resignation. Taking nominations for president. Sage has nominated Sharolyn Buck as President. Sharolyn Buck has nominated Sage for Treasurer. Laura has nominated self as president.

Sharolyn spoke about changing standing orders to add in there to become president you need to be in good standing for a year. Carrie moved to table, Laura 2nd. Motion passed This will be tabled to next meeting.

Budget Amendment: Invoice has been presented to the PTA for 130 for webmaster. T-shirt from 500 to 630 and add under administration 130 to pay webmaster. Dave motion to accept Sharolyn budget amended as stated. Emily 2nd. Motion passed

November 7th craft fair. Flyer will be going out soon. 30 tables have been rented. New tables have come in.

Volunteer picture day 11/2

It was brought the attention that there are various food labels that support schools through fundraising. Also, everyone needs to sign up for E-script.

Dave thanked Sharolyn and Tina for hanging in there.

Meeting adjourned: Dave motions to adjourn the meeting at 6:48. Emily 2nd.

President Welcome: Tina, sitting in as President, welcomed everyone. Introductions were done.

Jill Carlson: Crownhill Comp Plan was introduced to the general body.

New Business:

Leah: Standing Rules: Changes were made to the standing rules. Dave proposed to take out auction. Sharolyn 2nd motion. No discussion. Vote passed.

Motion was made to approve standing rules with changes outlined in red. Sharolyn 2nd. No discussion. Vote passed.

Open Positions: family night, reflection, golden acorn, ink cartridges, audit committee (need one more person), Emily Bach volunteered

Sharolyn motioned that Sharolyn, Jonee, and Emily be audit committee. Jen Ledbetter 2nd motion. No discussion. Vote carried.

Craft fair looking for a shadow who can work with them and then take it on next year.

PTA times: Leah introduced the plan that we have 4:00 pm and 5:30 pm meetings alternating monthly.

Sharolyn motioned that the meeting times motion that the meetings times are as discussed. Carrie 2nd. No discussion. Motion passed.

New Business:

Minutes from 6/3/09. Dave moved to approve minutes. Emily 2nd. Motion passed.

Treasury report: Sharolyn spoke of budget that was given to membership. Carrie asked about the final budget from June. Sharolyn produced the annual budget. 41,000 income 27,000 outflow with earmark of playground 700 set aside for incorporation. 10,000 to good.

Jen: spoke of the change to 501c change

Sharolyn spoke about E-script and encouraged everyone to sign up for this.

Dave: spoke about the installation of the playground. This will happen Saturday 8:00 am. Home Depot has donated money toward this project for us. Need help doing everything. Food will be there. Jill will do a phone message.

Tina talked about the upcoming events that need volunteers: walk-a-thon, fall pictures, retakes, vision and hearing, and frosty breakfast.

Sharolyn reminded about book fair and the need for volunteers. 10/26 – 30.

Introduced Box Tops and Campbell soup labels that Penny is heading up

Carrie reminded about walk-a-thon and recruit volunteers. Jill will donate a bike, Subway, Sizzler, and McDonalds have donated coupons. Classroom who raises the most will have a party.

Patty Glasier district office.

Jessica Chastain-Lilly volunteered for the craft fair.

Meeting Adjourn: Dave moved to adjourn, Jamie 2nd. Motion passed.