

Crownhill PTA General Meeting

11/17/09

Meeting called to Order at 4:04 pm

Quorum was met

Jen Ledbetter, Co-Vice President, Acting as President, welcomed everyone.

Voting: Ballots were passed out for voting for President. Dave Rubie had been nominated but did not accept that nomination. Voting was tallied and Jen Ledbetter moved to accept Sharolyn Buck as President based on votes. Jamie Boschee 2nd. Tina D'Astoli moved to accept Sage Frisinger as Treasurer. Brenda Bergstrom 2nd the motion. Motion passed.

Minutes from last meeting were read. There was a Jamie Boschee motioned to accept Minutes as presented by Jen Ledbetter. Sage Frisinger 2nd. Motion passes.

Treasurer report presented for October. There was a question about the \$900 for Ready Relief. Jen Ledbetter explained that the Executive Board will be looking into this the second part of the year. Tina D'Astoli moved for this to be tabled. Jen Ledbetter 2nd. Motion passes.

Jen Ledbetter moved to make the emergency kits a chair position, Jamie Boschee 2nd. Motion carried.

Brenda Bergstrom gave the room parent report. Still may have a couple of teachers needing help. She is checking on this. Still needing an art docent.

Jamie Boschee gave membership report. 80 members, 27 teachers still have not joined. Jill Carlson suggested having a graphic to show the PTA membership goal. Membership cards will be out soon.

Sharolyn Buck reported the book Fair totaled about \$700.00. Family night did well. Thank you to Emily Bach, Rebecca Stone, Tammy, and Diane Rubie for helping with the book fair.

Jen Ledbetter reported on T-shirts. There is a \$275 profit on the first order plus three free gifts. Next t-shirt order will be out soon. The business sales tax was brought up and discussed. \$15 license needs to be ordered. Tina D'Astoli moved to table this until the next meeting. Jamie Boschee 2nd. Motion passed.

Tina D'Astoli gave Box Top report. Mrs. Schuyten's class won.

Sharolyn Buck did a report on Craft Fair. The total is \$2902.92. Expenses have not been taken out yet.

Andrea Litle announced Friday 20th is the deadline for December newsletter.

Old Business:

Frosty's Breakfast deadline is 12/10 for parents to eat with children. Need 8 – 10 volunteers. 8:00 am – 10:00 am. Signup sheet is available.

It was announced that PTA meeting times will stay as posted.

New Business:

Budget Amendment: 501c3 will cost PTA \$700. The budget needs to be amended to pay for the filing of this paperwork. Jen Ledbetter Motioned to change shirt sells budget from \$500 to \$100, Sharolyn Buck 2nd. Motion passed. Jen Ledbetter Motioned to change income from book fair from \$5000 to \$5350. Leah Witherell 2nd. Motion carried. The check will be written for the incorporation fee.

Discussion took place about the Standing Rules and what requirements the President should meet before being nominated for office. Tina D'Astoli moved to table the topic and Tameka Morley 2nd. Motion passed.

Family night on 3/23 will be a sock hop.

Jen Ledbetter talked about the upcoming Levy vote. Bremerton PTA council is asking if our PTA will endorse the levy. Jen Ledbetter Motioned that Crownhill PTA endorse the levy, Leah Witherell 2nd. The Motion passed.

Washington State PTA Focus Day flyer was passed out.

It was announced that the PTA would like to raise funds for picnic tables and benches on the playground. The playground account will be kept open and designated fundraising dollars will be deposited into that account. Picnic tables were suggested last year to the big playground. Pricing will be gathered. It was suggested that we look at something to improve the covered area as well. It was brought up that the roses need to be removed and replaced with something else. Further discussion will take place once pricing is completed.

Meeting adjourned at 5:12 pm.

