

## **MEETING MINUTES DECEMBER 9, 2008**

Meeting called to order by Romanna Flores at 6:35pm

Romanna facilitated the meeting, there were 7 attendees.

### **Welcome**

Meeting minutes from November meeting were reviewed, Elizabeth Schneider moved to approve them, motion passed.

### **Principal's Report**

Tina Daley was not present; there was no Principal's Report.

Mr. Pioli was present and reported on the Teacher's Cookie Dough sale. Though he didn't have final numbers, he believed the sale was successful and that the funds should be enough for an Artist in Residence.

### **Treasurer's Report**

Romanna Flores gave the Treasurer's Report. Funds in the PTA bank account are at \$4,149.62; most of which is due to the Entertainment Book Fundraiser. Bills that need to be paid are: Entertainment Books for \$1,993.00, Printer of the PTA Newsletter: \$10.76. It was noted that the PTA insurance in the amount of \$125.00 has been paid. Invoices were passed to the members for review. Elizabeth Schneider motioned to pay the bills; Mr. Pioli seconded, all approved. The bills were to be paid.

### **Committee Reports**

#### **Fundraising**

Romanna Flores spoke on the Entertainment Books. The fundraiser was a great success for our school, and the Entertainment Books people would like to work with us again next year.

The Amazon account on line has seen over \$500.00 in sales since we began working with Amazon at the end of September. Our referral fee at this point is \$29.00. Romanna expects that we will be seeing this revenue in the spring. Amazon reports sales on a monthly basis.

#### **Volunteer/Water Garden**

Angeline Perla showed the PTA members poster boards that she has created to place in prominent locations at the school. The purpose of these boards will be to post notices of volunteer needs, or classroom needs; the idea being to help with communication between staff and parents. The boards are in blue and gold, the school colors. There will be special boards in green & brown for the water garden.

Angeline noted that volunteers are needed on Saturday to help with decorations for the Winter concert.

Angeline spoke about winter/spring plans for the Water Garden. A student committee is working on new fencing to replace the current bright orange fence. The committee will shop for a company where we can purchase at cost, or well below retail new fencing. The committee will also look to find individuals or sponsors who would like to donate towards this project. There would be plaques in the water garden thanking the donors. Angeline thinks the materials will be in hand and ready for the water garden in the spring.

**International Bridger Cookbook**

Romanna reported that because of the successful Entertainment Book sale, there are funds in our account to cover the cost of the cookbook. She estimates between \$500 - \$800 will be needed to create a book with 60 - 200 submissions. A letter was created by Romanna & Kris to be distributed to the students. This letter has been translated into Spanish and Chinese. PPS Translation service is costly, and therefore will not be utilized for other languages. Mr Pioli will talk to the staff and ask that they speak to their students about this project and stress the need for a variety of recipes from different cultures.

**Bring Dad to School Night**

Jeanne Barrett noted that this night would be a Game Night. She has spoken with Miss Lindgren to get her and the Student Council's help with this school night. Mrs. Lindgren noted that the Student Council will be excited to use their infrastructure from Math Night and see how it will work for the dad's night. All are excited about this venture. Continue to brainstorm about how to best make this happen.

**New Business****Winter Concert Decoration Work Party**

There will be a work party to decorate the cafeteria for the Winter Concert, which is scheduled for December 18th at 6:30 pm. Mrs. Lindren thanked the PTA for the help. She noted that the stage is smaller than it looks and the cafeteria will be in use all week before the concert night; this will limit what can be done on Saturday. Romanna found a pick up truck (Thank you, Elizabeth), and will be wrapping refrigerator boxes.

Mr. Pioli motions to adjourn. Motion passed. Meeting adjourned at 6:55pm. passed, meeting adjourned at 7:30pm.