

Richard Bennett PTSA 2.3.22
General Membership Meeting Minutes
Tuesday, February 9, 2010

- I. Sign In
- II. Call to Order
- III. President's Welcome
 - a. Joe Mehlhoff called meeting to order at 7:05pm. A quorum was not present.
- IV. Approval of Minutes
 - a. Could not approve the minutes due to a lack of a quorum.
- V. Treasurer's Report
 - a. Looking at moving bank account to somewhere we get more interest. BFLP recently moved their account to a money market account.
- VI. Principal's Report
 - a. Identified reading comprehension as a place to focus more attention. Reading levels have improved by 12% so far this year. Looking at increasing insurance for the 5th grade IslandWood trip next year due to district policies.
- VII. Teacher's Report
 - a. Mrs. Honn presented online catalog access information for the library. Third grade field trip had been asking for supplemental income from PTSA. Now receiving \$200 for other means so this will decrease amount requested from \$865.00 to \$665.00.
- VIII. Committee Reports
 - a. Auction
 - i. 51 guests have RSVPd so far. \$345 of drink tickets pre-sold. Goal is 190 guests
 - ii. Classes are hard at work on keepsakes and filling class baskets
 - iii. Still need auction items, especially wine for the wine pull and airline miles to buy four round-trip tickets to LA.
 - iv. Still looking for a few volunteers for the night of. Preferably not parents who would otherwise attend the auction.
 - v. Need more information from Ms. Hepworth regarding document cameras and cost of electronic reader board.

- b. Spring Fling
 - i. April 29, Recess Monkey is playing and the Brownies are doing a pet food drive.
- c. Nominating Committee
 - i. Still looking for a President. Discussion on creating the position of president-elect in the future.
- d. Health & Safety
 - i. \$400 budget will be spent on bringing safety kits up to district guidelines. Need to budget to replace water supply to district code in the fall. No health or safety presentations will be made this year, focus of committee will be the safety kits.

IX. New Business

- a. Eco Club presentation
 - i. Compostable lunch trays are up for discussion. Eco Club is looking to do a fundraiser to raise money for these new trays.
 - ii. Want to sell reusable shopping bags to raise money.
 - iii. Want to plant sunflower seeds.
 - iv. Karine Keely reminded group that there are funds for the Eco Club in the Social Concerns budget.

X. Announcements

XI. Adjournment

- a. Meeting adjourned at 7:36pm