

Richard Bennett PTSA 2.3.22
General Membership Meeting Minutes
Tuesday, May 11, 2010

- I. Sign In
- II. Call to Order – VP Karine Keely called the meeting to order at 7:04pm
- III. President’s Welcome – Joe Mehlhoff is out tonight.
- IV. Approval of Minutes – Minutes from both 11/10/09 and 2/9/10. Motion was made and seconded and unanimously voted to approve minutes from two dates.
- V. Treasurer’s Report – Lynne Daugherty presented current financial situation
- VI. Principal’s Report – Superintendent has district focusing on literacy - “Narrative Frame.” Third-fifth grade has state testing starting this Thursday.
- VII. Teacher’s Report – Working toward end-of-year goals.
- VIII. Committee Reports
 - a. Auction
 - i. Save the date - Feb 5, 2011
5:00pm - 11:00 pm Bennett 2011 Auction
 - b. Golden Acorn/Volunteer of the Year
 - i. Reminder to nominate people for the Golden Acorn and volunteer of the year awards. Forms are due this Thursday May 13th and can be done on line on the Bennett PTSA website or paper form which is in the kiosk by the office.
 - c. Health & Safety
 - i. Dee Ann got the pricing for replenishing the water & food in the school's emergency stores. The district wants to switch to 5-gallon, stackable containers that can be refilled with fresh water each year. These containers are indefinitely reusable, so would be a one time expense. The Health & Safety budget is \$400, so the purchases would be a bit over budget. Spending everything on supplies leaves no money this year for Health & Safety workshops (they cost about \$250). Move to approve additional \$35.49 was made, seconded and unanimously approved.
- IX. New Business
 - a. Vote on Slate of Officers for 2010-2011 Executive Committee. Motion made, seconded and vote to approve slate was unanimous.
Karine Keely - Co-President
Kristin Nash - Co-President
Carrie Gortner - VP
Vanessa Harder - VP Fundraising
Lynne Daugherty - Treasurer
Lara Little - Secretary

- b. Electronic Reader Board
 - i. District can install it over the summer and the estimated cost from the PTSA would not exceed \$6000. Need to include this in the budget discussion for next year.
- c. Discussion of the need for transparency regarding the PTSA investment in a ½ time certificated instructor. Questions arose regarding the impact the specialist has on the school community. Ms. Hepworth will provide the PTSA with this information going forward.
- d. Website was down, needed to renew domain. Motion was made and seconded to unanimously approve increase of website line item from \$50 to \$105
- e. Reallocating of 4th grade field trip budget
 - i. Underspent field trip budget. Propose to roll those funds into next year's fifth grade field trip budget. Will discuss at 2010-2011 budget meeting.
 - ii. Discussion about future of IslandWood trip ensued. Ms. Hepworth will communicate the information to the entire school community. Vanessa Swanson and Joe Mehlhoff will contact the district for answers to questions raised.

X. Announcements

- a. BFLP announced that foreign language classes will take place from 7:45am-8:30am 2010-2011 school year.
- b. Walk-a-thon will be Friday, September 24, 2010.

XI. Adjournment

- a. Meeting adjourned at 8:22pm