

**Sixes Elementary PTA
Board of Directors Meeting
September 26, 2005**

CALL TO ORDER

- Meeting called to order by Rob Gustafson at 8:16 A.M.

REPORT OF OFFICERS

SECRETARY'S REPORT

- Minutes from the August 15, 2005 meeting were accepted as presented
- Correspondence was read

TREASURER'S REPORT

- Budget was read and approved as presented

PRESIDENT'S REPORT

- Guest Speakers:
 - Arthur the Magician presented a sample of his program to the Board to consider inclusion at the fall festival or as a cultural arts event
- The School Nutrition Program was highlighted with interest in ways Sixes could impact the problem of childhood obesity
- Melinda Wingate offered information on participating in a Papa John's Pizza school program – more information s to be obtained
- Jill Elwood requested approval of a new spirit wear order. The order was approved after adjustments to the order were made
- Freedom Middle School offered a joint effort in a fall festival raffle in which the schools would share the cost and proceeds – a decision is pending
- Interest was expressed in having School Police Chief Kassel present a school safety awareness program to parents. It was noted that Chief Kassel needs a minimum of 2% parent participation in order to present a program
- Sixes participation in the Class Act Program offered by 11 Alive News recognizing outstanding teachers was addressed
- The Board declined to participate in the Big Yellow Box program by Crayola as presented by Dawn Rivers, Crayola Sales Representative
- A fundraiser by A+ Books was reviewed-more information is to be obtained

COMMITTEE REPORTS

- Fall Festival: Anne Reed reports that communication regarding the festival is being circulated to the parents through the Room Moms for coordination of booths
- Cultural Arts: Sydney Delaney expressed interest in procuring Arthur the Magician in order to fill the last opening in the cultural arts events calendar which is March, 2006

OLD BUSINESS

- None

NEW BUSINESS

- None

PRINCIPAL'S REPORT

- No report at this time

Motion to adjourn the meeting was made, the motion was seconded and the meeting was adjourned at 9:47 A.M.

Next meeting scheduled: Monday, October 17, 2005 at 8:00 A.M.

Minutes prepared on: October 19, 2005
Minutes prepared by: Robyn Gaffney

Sixes PTA Board Meeting
September 26, 2005 / page 2 of 2