

**Sixes Elementary PTA
Board of Directors Meeting
October 17, 2005**

CALL TO ORDER

- Meeting called to order by Rob Gustafson at 7:59 A.M.

REPORT OF OFFICERS

SECRETARY'S REPORT

- Minutes from the September 26, 2005 meeting were accepted as presented
- Correspondence was read: thank-you note from Mr. Hultquist

TREASURER'S REPORT

- Current balance of PTA accounts: \$75,000
- Checks to cover costs of the book fair and the QSP fall fundraiser are being written today
- Both the book fair and fall fundraiser met the projected budget for proceeds

PRESIDENT'S REPORT

- Guest Speakers:
 - Nicole Lawson, Canton YMCA: presented information regarding the new indoor facility's program and membership information
 - Vince Baker, Healthy LifeStyles: presented information the negative impact poor food choices continue to have on our children's health and Childhood WIC Realization Act, offering to present nutrition programs to students and parents
- Plans for Red Ribbon Week being coordinated by Marcia Roberson
- Student Directory noted to be ready by Friday, October 21, 2005
- General PTA meeting scheduled for Thursday, October 20, 2005
- Holiday Shop planning in process; work will ramp up after the fall festival
- Spirit Day scheduled for Friday October 28, 2005
- School Bus Driver Appreciation Day scheduled for October 31, 2005
- Teacher Breakfast this month being sponsored by 4th grade

COMMITTEE REPORTS

- Fall Festival: Maria Cicero / Anne Reed / Spring Riley
 - Reports need for more volunteers: Room Moms to call parents and volunteer sign up sheets from school open house to be used for recruitment
 - A will-call ticket table will be set up for PTA members-directional signs to the table are to be posted. Those wishing to become PTA members will be able to do so at this table
 - A Disney World trip for four will be the festival raffle prize. This prize was procured at no cost to the PTA
 - I-Pods will be used as prizes at Bingo Night

- QSP Fundraiser
 - Reports proceeds of \$25,000
 - Incentive Rewards for Students: BMX Bike Show / Limo Lunch are scheduled

- Book Fair: Kyla Cromer
 - Reports proceeds of approx. \$4,500
 - Proceeds being used towards AR books and AR incentives

- Cultural Arts: Sydney Delaney
 - Reports the next event is scheduled for October 28, 2005 featuring a quest author. Information regarding the program and book order forms have been sent home to parents

- Box Tops / Labels: Robyn Gaffney
 - Reports new reimbursement dates from the Box Top program will afford the second half check to be received by school prior to the end of the school year

OLD BUSINESS

- None

NEW BUSINESS

- Participation in a family dinner night fundraiser at the school, cosponsored by Cabala's restaurant was offered for consideration. Given restrictions on Caraba's part as to their availability, participation is likely not feasible.

PRINCIPAL'S REPORT

- The School Improvement Plan was reviewed by Mr. Hulquist noting:
 - The reading program goals are being met
 - The math program goals are being met
 - The Writing to Win program is making gains
 - The language arts program goals are being met
 - The ASP instructional program continues to offer assistance to students

Motion to adjourn the meeting was made, Spring Riley seconded the motion and the meeting was adjourned at 9:17 A.M.

Next meeting scheduled: Monday, November 28, 2005 at 8:00 A.M.

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

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