

**Sixes Elementary PTA
Board of Directors Meeting
January 23, 2006**

BOARD MEMBERS IN ATTENDANCE

John Hultquist, Principal
Rob Gustafson, President
Mari Cicero, Vice President

Allison Moreau, Treasurer
Robyn Gaffney, Interim Secretary

CALL TO ORDER

- Meeting called to order by Rob Gustafson at 8:05 A.M.

REPORT OF OFFICERS

SECRETARY'S REPORT

- Minutes from the November 28, 2005 meeting were approved as read with a correction to the spelling of Mrs. Swarts' name
- Correspondence was read: thank you note from Mrs. Gresch

TREASURER'S REPORT

- Account Balances as of 12/31/05
 - Checking: \$58,512.41
 - Money Market: \$5,055.00
- Profit from Holiday Shop: \$2,745.72
- Check written for new AR Books in the amount of \$3,500.00
- Check written for replacing 5th grade books in the amount of \$135.00

GUEST SPEAKERS

- Rad Dixon, Vice Principal: requests PTA funding to replace parts on a piece of playground apparatus, which is in disrepair and no longer safe. The estimated cost of repair which includes a school discount and shipping is \$1,133.00

PRESIDENT'S REPORT

- Reports general assembly PTA meeting scheduled for Thursday, January 26, 2006
- Reports 3rd grade program scheduled for Thursday, January, 26, 2006
- Custodian Day coming in February

VICE PRESIDENT'S REPORT

- Reports Arts Festival upcoming
- Requests approval for Hospitality Committee to provide gift certificate and memorial tree for Mrs. Townsend, in honor of the passing of her mother and father-in-law
- Suggests moving newsletter from a monthly publication to a quarterly publication
- Reports that parents are requesting information as to how PTA monies are being spent: PTA treasurer to include report in next newsletter
- Reports vendor for the Holiday Shop has offered school an additional 10% discount as an incentive to do an early contract renewal for next year. Problems with restocking supplies were reviewed and trouble shooting methods discussed
- Requests consideration for the purchase and placement of a free standing PTA storage shed on school grounds

COMMITTEE REPORTS

- Communication: Neal Murphy
 - Reports that PTA website is up and running
 - Requests committee members review the website for content
- Fundraising
 - Family Bingo Night: Mari Cicero
 - Scheduled for March 2006
 - Themes for bingo baskets will be assigned and classrooms will be combining efforts, with the focus being on more kid-friendly baskets
 - Box Tops / Food Labels: Robyn Gaffney
 - Reports check from Box Tops programs issued to school on December 22, 2005 in the amount of \$942.28. Receipt of check confirmed
 - Reports entering Sixes in monthly sweepstakes drawing and submitting Box Tops into two additional sweepstakes, sponsored by General Mills and Publix Grocery Stores
 - Reports the receipt of certificates worth 2,000 Campbell's points from the local Publix Grocery Store

COMMITTEE REPORTS (continued)

- Literacy: Kyla Cromer
 - Reports Spring Book Fair scheduled for March
 - Reports Six Flags reading program has started and entries must be postmarked by March 31, 2006, in order for students to eligible for admission tickets
 - Introduces Debbie Rapjohn as the new book fair committee chair
 - Reports that the classroom parties for meeting AR goals are going well

- Arts in Education
 - Mari Cicero reports Spring Fling / Health Fair being planned
 - Mari Cicero reports that the Monster Truck Rally is scheduled for April 28, 2006
 - Introduction of Catherine Cantor: chair for exceptional children's week, who reviewed purchases made for use in the annual program and, demonstrated one of the tactile exercises that the children will experience
 - Plans for the Spring Dance and Yearbook signing party were reviewed
 - Laser show scheduled for February 17, 2006, and, Beethoven program scheduled for March 31, 2006

OLD BUSINESS

- None

NEW BUSINESS

- Funds for playground repair were approved as requested
- Funds for gift certificate and memorial tree for Mrs. Townsend were approved
- Changing newsletter to a quarterly publication was approved
- Contract renewal for Holiday Shop vendor was approved
- John Hultquist will contact risk management regarding free standing storage for PTA supplies
- Consideration was given to the PTA for selling concessions at the basketball games held at the school: the PTA declined, suggesting that school clubs should consider this fundraising opportunity
- Care for Pets Week coming February 6-February 10, 2006 with proceeds and donations being given to The Cherokee County Humane Society
- Mrs. Nipp reviewed participation in the American Cancer Society's Relay for Life and requested the PTA's assistance in promoting the event: information will be included in the next teacher's meeting and in the next newsletter

PRINCIPAL'S REPORT

- Reports that staffing for next year is under review and, that representatives from Sixes will be attending a Teacher Recruitment Fair scheduled for March 11, 2006
- Reports that the 4th and 5th grade students have completed their writing exam, results are pending
- Reports the Kindergarten 100th Day Celebration is this week
- Reports that 5th grader Jack Finley is the winner of the spelling bee and will represent Sixes at the county level

Motion to adjourn the meeting was made, the motion was seconded and, the meeting was adjourned at 9:05 A.M.

Next meeting scheduled: Monday, February 27, 2006 at 8:00 A.M.

Minutes prepared on: January 26, 2006
Minutes prepared by: Robyn Gaffney

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PTA President: _____
(Rob Gustafson)

Date: _____