

**Sixes Elementary PTA  
Board of Directors Meeting  
March 20, 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 8:06 A.M.

**REPORT OF OFFICERS**

**SECRETARY'S REPORT**

- Minutes from the February 27, 2006 meeting were approved as read
- Correspondence was read: thank you note from Ms. Swarts

**TREASURER'S REPORT**

- See attached
- Noted that Family Bingo Night was budgeted for \$3,000 profit – actual profit was \$4,000

**PRESIDENT'S REPORT**

- Reported on upcoming calendar of events:
  - First Grade Program
  - Book Fair
  - Spirit Day
  - Cultural Arts Program
  - Volunteer Appreciation Night
  - Secretary's Day
  - Beef O' Brady's & Stevie B's night
  - Spring Break
  - PTA General Membership Meeting
  - Second Grade Program
  - Board Elections - voting

## **VICE PRESIDENT'S REPORT**

- Reports that Exceptional Children's Week went very well
- Reports that a portion of profits from Spring Fling will be donated to a local charitable organization
- Reports renewing contract for QSP vendor; next year will include a live kick-off event
- Reports an estimated cost of \$1,900 for replacing the school's front welcome mat – will continue to research

## **COMMITTEE REPORTS**

- Fundraising
  - Book Fair: Kyla Cromer
    - Reports Debbie Rapjohn ready to take over as chair of this event
  - Box Tops / Food Labels: Robyn Gaffney
    - Reports Box Tops submission made : check to arrive in April
- Arts in Education: Syndey Delanty
  - Reports Beethoven program upcoming on March 31, 2006
- Services:
  - Hospitality:  
Teacher luncheon scheduled for May

## **OLD BUSINESS**

- Sharon Booze has volunteered to coordinate the school's effort for the American Cancer Society's Relay for Life

## **NEW BUSINESS**

- Concern was voiced regarding 'out-of-classroom' being spent, particularly as it relates to the Fall Fundraising QSP program and to the events planned for teacher appreciation week. Mr. Hultquist will review these concerns at the next leadership committee and will report back to the Board

**PRINCIPAL'S REPORT**

- Reports a good turn out at the recent county job fair, that new teacher interviews are actively underway and that the hire of 6 new teachers is anticipated
- Reports that the results of the CRCT test should be available prior to the end of the school year
- Reports that the school is now active in using the reading portion of the Success Maker computer program
- Reviewed that teachers and students will be reminded of internet safety and encouraged parents to do the same

Motion to adjourn the meeting was made, the motion was seconded and, the meeting was adjourned at 9:11 A.M.

Next meeting scheduled: Monday, April 17, 2006 at 8:00 A.M.

Minutes prepared on: March 30, 2006  
Minutes prepared by: Robyn Gaffney

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PTA President: \_\_\_\_\_  
(Rob Gustafson)

Date: \_\_\_\_\_

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