

**Sixes Elementary PTA
Board of Directors Meeting
August 14, 2006**

CALL TO ORDER

- Meeting called to order by Mari Cicero at 8:00 A.M.

BOARD MEMBERS IN ATTENDANCE

John Hultquist, Principal
Mari Cicero, PTA President
Sydney Delanty, PTA Vice- President

Alison Moreau, PTA Treasurer
Robyn Gaffney, PTA Secretary

SECRETARY'S REPORT

- Minutes from the May 8, 2006 meeting were accepted as presented
- Correspondence was read
- Mari Cicero reports that per State PTA Leadership, reading of minutes is not required. Instead minutes should be posted.

TREASURER'S REPORT

- The budget report was reformatted for improved review and tracking
- The budget was read and accepted as presented

PRESIDENT'S REPORT

- Guest Speakers:
 - Chris Cumming, Washington Mutual, presented details on an in-school savings program for students. The Board will review the program and make a determination at a later date.
- Changes in the School District's management of copy machines / supplies will eliminate the PTA's ability to make copies at the school. Other options for PTA copying are being explored. PTA members are encouraged to maximize the use e-mail and the PTA website
- A theme for the September 8, 2006 dance was discussed and a western theme was approved
- The QSP fundraiser starts today with students attending a pep rally
- The following events were noted as upcoming:
 - Curriculum Night
 - Room Parent Meeting
 - Spirit / Box Top Day

VICE PRESIDENT'S REPORT

- A sign-in sheet and contact list for committee members' demographic information was circulated
- Reports that extra copies of PTA forms (i.e. check request forms) have been placed in the PTA mailbox section in school office
- Reviewed that mailbox information will be sent home to committee members via student's teacher if mailboxes become too full

COMMITTEE REPORTS

- Directory : Elaine Eternod reports that changes in the format of the directory will not be feasible due to limited page space
- Membership : Jackie Pickerill reports current membership is 387 but that membership is expected to increase
- Room Parent Coordinator: Kyla Cromer reports room parent meeting scheduled for Monday, August 21, 2006
- Website : Neal Murphy requests committee chairs review website for content, review e-mail addresses being set-up by committee name, encouraged use of website for announcement of events
- Newsletter : Ana Jones reports first issue due out the first week of September. Subsequent newsletters will be issued the first of each month. Deadline for newsletters entries will be the 10th of each month.
- Reflections: Theresa Goble reports this year's program entitled "My Favorite Place", will start in September. Parents/students will need to request program packets.
- Fall Festival: Anne Reed reports plans are developing, volunteers are needed, room parents will be given information at next week's meeting
- Book Fair : Debbie Rabjohn, reports the fall book fair program "Rain Forest" begins at the end of September

OLD BUSINESS

- None

NEW BUSINESS

- Sharon Booz tabled for discussion; the procurement of hallway coat hooks to be used by 4th grade, when students attend functions in the main building. Options will be explored.

PRINCIPAL'S REPORT

Mr. Hultquist reports on the following areas:

- School Improvement Plan : change in plan to better document and track status, strategies and progress towards goals
- SACS (Southern Association of Colleges & Schools) will be making on-site school visits for the purpose of accreditation. On-site visits will include interviews with teachers and parents.
- Extra-Day-Program starts September 5, 2006 for those students needing additional assistance in reading and math
- Before-School-Program for 3rd & 5th grade students needing additional assistance in reading and math will be offered again, towards the end of the school year to assist to test preparedness
- Curriculum Night being held this week
- Student Enrollment : currently 1,035
- ITBS testing to be conducted at the end of August
- 4th grade teachers do not have mobile unit to mobile unit communications due to the school district's budget not covering the cost of walkie-talkies for the units. Requests PTA consider subsidizing purchase. PTA Board approved purchase of one walkie-talkie per mobile unit, at the approximate cost of \$200/unit. The purchase is to be made through the school district's current vendor.
- 3rd grade teachers request PTA funds to purchase 6 sets of a National Geographic series to supplement the sets current in use. The cost is approximately \$80/set. The Board approved the purchase of the requested 6 sets.

Motion to adjourn the meeting was made, the motion was seconded and the meeting was adjourned at 9:40 A.M.

Next meeting scheduled: Monday, September 25, 2006 at 8:00 A.M.

PTA President : _____
(Mari Cicero)

Date: _____