

**Sixes Elementary PTA
Board of Directors Meeting
September 25, 2006**

CALL TO ORDER

- Meeting called to order by Mari Cicero at 8:10 A.M.

BOARD MEMBERS IN ATTENDANCE

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

Robyn Gaffney, PTA Secretary

SECRETARY'S REPORT

- Noted that minutes from the August, 2006, meeting are available for review and are posted on the Sixes PTA Website
- Correspondence was read: thank you notes from the office staff, and the 4th grade staff
- Thank-you correspondence was requested to be sent to: Hutcheson Horticultures, Marie & Rob Slaton and Mike & Mandi Hardy

TREASURER'S REPORT

The treasurer's report was given by Sydney Delanty

- The annual budget was reviewed and approved with an adjustment made to monies allocated for the newsletter; copy of budget attached to hardcopy of minutes
- Noted that the PTA passed it's annual account audit

PRESIDENT'S REPORT

- Use of an outside vendor for PTA copying is working well so far
- Arts Festival : will have a silent auction
- Fall Dance : successful : final analysis on profit is pending
- QSP Fundraiser : Total sales of \$62,000 : date needed for the incentive assembly : volunteers are needed to ready items for student pick-up
- Book Fair : scheduled for next week
- Bounce House : newest business sponsor : holding a monthly "Sixes" night, a portion of admission cost will be returned to the school
- Student Directory : has been forwarded to the printer
- Volunteers are need to plan the end-of-year dance

VICE PRESIDENT'S REPORT

- Packets containing volunteer rosters and school information were given to each committee chair
- Noted RIFE : needing volunteers

COMMITTEE REPORTS

- Fall Festival: Anne
 - Reports raffle prize is trip to Disney World : tickets will be available for presale
 - Booth prizes will be ordered today
 - Possible conflict in schedule with neighboring church event that may present parking problems : back-up plan developed, church schedule to be verified
 - Artuzi's is catering dinner
 - Advertisements for festival will be appearing in; *Sixes Living, Cherokee Ledger* and *The Atlanta Journal and Constitution*
- Membership : Sydney Delanty
 - Reports current membership is 667, which exceeds last year's membership to date of 654
- Room Parent Coordinator: Kyla Cromer
 - Reports bi-weekly e-mail updates being sent to room parents
 - Confirmed that room parents need approval of e-mail content prior to sending messages to parents
- Website : Neal Murphy
 - Reports web site implementation and management going well
 - Requests any information regarding Fall Festival be forwarded so it can be loaded to website
 - Requests information on RIFE's needs so this can be posted on website. Also discussed creation of 'literacy page' to house all related information (i.e. AR book lists)

OLD BUSINESS

- The passport savings program sponsored by Washington Mutual will be presented to leadership to gain insight from teachers as to how the program will impact classroom time

NEW BUSINESS

- No teacher breakfast will be held in October
- Comments regarding plans for future school year calendar should be addressed to the Cherokee County Board of Educations

PRINCIPAL’S REPORT

Mr. Hultquist reports on the following areas:

- SACS : district accreditation approved with excellent report. Thanks to those who participated in the interview process
- SPLOST : voting on the ballot is upcoming
- Thanked PTA for the Appleby’s gift card in recognition of his birthday
- State funding reduced by 42%
- Teacher representatives from the 1st & 3rd grades requested monies to cover cost of making additional copies for the “A to Z” subscription. More detailed information regarding cost and number of copies was requested, as was projection if this cost will be an annual expenditure to cover program updates.

Motion to adjourn the meeting was made, the motion was seconded and the meeting was adjourned at 9:36 A.M.

Next meeting scheduled: Monday, October 16 at 8:00 A.M.

PTA President : _____
(Mari Cicero)

Date: _____

Minutes prepared on: October 5, 2006
Minutes prepared by: Robyn Gaffney

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