

**Sixes Elementary PTA
Board of Directors Meeting
November 27, 2006**

CALL TO ORDER

- Meeting called to order by Mari Cicero at 8:05 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

- Noted that minutes from the October 16, 2006, meeting are available for review and are posted on the Sixes PTA Website

TREASURER'S REPORT

- Budget was reviewed and approved
- Noted that expenses for Spirit Wear now out of a negative balance
- Reports Fall Festival profits approximately \$16,000
- Reports profits from the Fall Fundraiser are still pending

PRESIDENT'S REPORT

- Reports limousine lunch for fundraiser top-sellers was a success
- Reports Holiday Shop starts next Monday

VICE PRESIDENT'S REPORT

- None

COMMITTEE REPORTS

- Box Tops : Robyn Gaffney
 - Reports check for first Box Tops submission is pending

- Recycling: Judy Fabiniak
 - Reports: Trailers for recycling have had tires ordered, paperwork for license plates is in process and then inspection for trailers will be coordinated
 - Calls will be placed to the cartridge recycling sponsor for pick up of cartridges
 - Motions were heard to split recycling into two separate committees (1 for cartridges and one for cans/newspapers). This motion was approved.

- Spirit Wear: Erica Barham
 - Discussion was held and approval given for selling Sixes sports bottles and decals at weekend basketball games held at the school. Pricing was agreed upon (\$5 for sports bottle/decal combination) and volunteers will sign-up for staffing a sales booth.

- Reflections: Theresa Goble
 - Reports receiving 57 entries. Entries have been submitted. Results are pending.
 - Requests permission to sponsor a breakfast for those participating student. Decision pending.

OLD BUSINESS

- The Board is waiting for feedback from the teaching staff regarding the final needs for the A-Z reading program

NEW BUSINESS

- None

PRINCIPAL'S REPORT

Mr. Hultquist reports that:

- SPLOST was passed in the recent election
- Results from the county survey regarding the proposed school calendar were: 68% in favor of the new calendar and 31% opposed. The School Superintendent will use the survey results in making a recommendation to maintain the current school calendar.
- Learning focused strategies obtained from attendance at a recent conference will be passed along to the teaching staff
- The Student Council raised \$1,300 for UNICEF and continue to plan other community service efforts

Motion to adjourn the meeting was made, the motion was seconded and the meeting was adjourned at 8:54 A.M.

Next meeting scheduled: Monday, January 22, 2007 at 8:00 A.M.

PTA President : _____
(Mari Cicero)

Date: _____

Minutes prepared on: October 29, 2006
Minutes prepared by: Robyn Gaffney

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