

**Sixes Elementary PTA
Board of Directors Meeting
February 26, 2007**

CALL TO ORDER

- Meeting called to order by Mari Cicero at 8:07 A.M.

BOARD MEMBERS PRESENT

John Hultquist, Principal

Alison, Moreau, PTA Treasurer

Mari Cicero, PTA President

Robyn Gaffney, PTA Secretary

REPORT OF OFFICERS

SECRETARY'S REPORT

- Minutes from the January 22, 2007 meeting are posted

TREASURER'S REPORT

- Budget approved as presented and is posted. Copy attached to minutes.
- Noted that Spirit Wear is now out of a negative balance, but achieving budget profit is unlikely this year
- Advised members that prior approval for expenditures is required

PRESIDENT'S REPORT

- Nomination and voting process for Board members was reviewed. Two additional members need to be elected to nominating committee
- Reviewed position of co-Vice President's. This is allowed under by-laws, voting privileges of co-positions are to be determined by the Board.
- Approval for Bingo night is being submitted. Future approval is required to be submitted four weeks prior to event. To increase interest and attendance, students will be given coupons in the classroom redeemable for Bingo playing cards
- Exceptional Children's week is next week- additional volunteers are needed
- Spring Fling upcoming : Board approved purchase of outdoor-type games for additional gift baskets and bike (with attached gift receipt)
- A three-year old, potential outstanding bill for Spirit Wear was addressed. Prior records are to be reviewed and reconciled to determine if the vendor's claim is valid

VICE PRESIDENT'S REPORT

- None

COMMITTEE REPORTS

- Spirit Wear : Erica Barham
 - Presented apparel options for consideration. Board approved addition of backpack and lunch bag as these items will not compete with current Spirit Wear offerings
- Reflections : Theresa Goble
 - Reports breakfast for Reflection participants was well attended
 - Reports Sixes entries did not place at the state level
 - Reports that topic for upcoming school year is to be announced soon so as to allow students to work on projects during the summer break
- Room Mom's : Kyla Cromer
 - Will be coordinating with volunteers, ideas for and submission of baskets for Bingo Night and class-made projects for Arts Festival silent auction
 - Will send out e-mail requesting volunteers for Exceptional Children's week

OLD BUSINESS

- Mr. Hultquist reports that the county will not pay for the required background checks for RIFE volunteers. The Board approved PTA funds to pay for this process. Annual line item budgeting for this expense will be implemented starting with the budget for the upcoming school year.

NEW BUSINESS:

- The Spring Fling's blood drive has set a goal of 35 donations. Appointments for donating can be made on-line.

PRINCIPAL'S REPORT

- Reports changes in staff to be announced within the next two months
- Reports that during last break , the school was opened 2 hours/day for students needing additional academic support. Fourteen students attended.
- Reports job fair resulted in receipt of 15 resumes. Sixes has potential for 3 job openings
- Reports leadership planning retreat scheduled for this weekend
- Classroom preparation for April testing is being done

Motion to adjourn the meeting was made, the motion was seconded and the meeting was adjourned at 9:19 A.M.

Next meeting scheduled: March 19, 2007

PTA President : _____
(Mari Cicero)

Date: _____

Minutes prepared on: March 16, 2007
Minutes prepared by : Robyn Gaffney

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