

**Sixes Elementary PTA
Board of Directors Meeting
March 19, 2007**

CALL TO ORDER

- Meeting called to order by Mari Cicero at 8:01 A.M.

BOARD MEMBERS PRESENT

John Hultquist, Principal
Mari Cicero, PTA President
Sydney Delanty, PTA Vice-President
Alison, Moreau, PTA Treasurer
Robyn Gaffney, PTA Secretary

REPORT OF OFFICERS

SECRETARY'S REPORT

- Minutes from the February 26, 2007 meeting are posted

TREASURER'S REPORT

- Budget approved as presented and is posted. Copy attached to minutes.
- Noted Spring Fling monies are in at \$2,800, but payment of bills for event are still pending

PRESIDENT'S REPORT

- Reviewed plans for presenting nominations to the general membership, with general vote to be held in April
- Recommends that the location of Spring Fling performances be moved to facilitate improved traffic flow through silent auction area
- Presented information regarding an outside vendor-sponsored fitness program contest to be offered to parents and students. More information is to be obtained
- Finalized plans for teacher appreciation week
- Noted general membership meeting is scheduled for Thursday prior to 2nd grade performance
- Noted that Relay for Life is in need of coordinator
- Noted Book Fair family night is scheduled for Thursday and Friday

VICE PRESIDENT'S REPORT

- None

COMMITTEE REPORTS

- Spirit Wear : Erica Barham
 - Noted that spirit wear supplies are limited. Requested approval to clearance sell remaining items at Bingo night. Request approved.
- Box Tops : Robyn Gaffney
 - Noted that program will not meet projected revenues for this school year
- Room Mom's : Kyla Cromer
 - Coordination for delivery& wrapping of items for Bingo is in place

OLD BUSINESS

NEW BUSINESS:

- Committees discussed utilizing curriculum night to present to parents, information regarding committees and volunteer needs. The plan was approved.

PRINCIPAL'S REPORT

- Reports that administration staff at school will stay the same for the next school year
- Reports interviewing for new hires continues
- Reports projected student enrollment for next school year is 1,101
- Reports that next year's staff for 4th grade will be increased to 8 teachers
- Reviewed requests from Art Department regarding the specialty of the resident artists for Art Festival

Motion to adjourn the meeting was made, the motion was seconded and the meeting was adjourned at 9:05 A.M.

Next meeting scheduled: date to be announced

PTA President : _____
(Mari Cicero)

Date: _____

Minutes prepared on: April 1, 2007
Minutes prepared by : Robyn Gaffney

Sixes PTA Board Meeting
March 19,2007, page 2 of 2