

**Sixes Elementary PTA
Board of Directors Meeting
April 16, 2007**

CALL TO ORDER

- Meeting called to order by Mari Cicero at 8:03 A.M.

BOARD MEMBERS PRESENT

John Hultquist, Principal
Sydney Delanty, PTA Vice-President
Robyn Gaffney, PTA Secretary

Mari Cicero, PTA President
Alison, Moreau, PTA Treasurer

REPORT OF OFFICERS

SECRETARY'S REPORT

- Minutes from the March, 2007 meeting are posted
- Correspondence was read: Thank-you notes from C. Sanders and from Academic Bowl Coaches

TREASURER'S REPORT

- Budget approved as presented and is posted. Copy attached to minutes.
- Noted Book Fair monies are posted, but payment of expenditures are pending
- Noted Bingo profits are \$3,600

PRESIDENT'S REPORT

- Reports that nominating committee is meeting today
- Information flyer regarding teacher appreciation week is to be sent out to Room Mom's
- Art Festival ready to go with the exception of resident artist procurement
- End-of Year-Dance planning in progress : DJ secured, themed discussed and 1980's disco theme approved
- Reports landscaper to provide maintenance service prior to upcoming events
- Reports budget meeting scheduled for May 7, 2007 at 8:00 A.M
- Reports First Grade program scheduled for this Thursday
- Requests clarification from teaching staff regarding submitted Fifth Grade Wish List

VICE PRESIDENT'S REPORT

- Reports website needing photos of school events
- Reports thank-you notes to be sent to Science Olympiad coaches / staff

COMMITTEE REPORTS

- Campbell's Food Labels : Robyn Gaffney
 - Reports balance in account almost 20,000 points. Merchandise catalogue to be given to Beth Townsend to review for possible purchases
- Room Mom's : Kyla Cromer
 - Discussed cost of and allocation of monies received from students for field trip activity. Mr. Hultquist will discuss with staff cost of field trips and earlier notification to parents of possible expenses.

OLD BUSINESS

- None

NEW BUSINESS:

- Rad Dixon requested PTA funds for:
 - Purchase and instillation of fencing behind basketball hoops in recess area of parking lot, estimated at \$1,500
 - Purchase and instillation of additional basketball hoop in recess area of parking lot, estimated at \$300-\$500
 - A second resurfacing of gym floor at mid-school year, estimated at \$1,500/year. County budget currently includes funds for one service per year, but this service is not lasting an entire year given the utilization of the gym.

The Board approved funds for the basketball hoop and gym floor resurfacing. Funds for the fencing are approved pending project approval at the county level.

PRINCIPAL'S REPORT

- Reviewed that Kindergarten registration scheduled for later this week
- School Improvement is continuing to meet regarding new math series
- Reports CRCT testing scheduled for next week
- Presented detailed content and objectives "Guided Reading Program" (information attached to hard copy of minutes). Requests funding for this program. Addition of line item expense into the annual PTA budget for this program has been previously approved. PTA will support this program. Staff is to provide proposed amount of funding being requested at the May PTA budget meeting

Motion to adjourn the meeting was made, the motion was seconded and the meeting was adjourned at 9:00 A.M.

Next meeting scheduled: date to be announced

PTA President : _____
(Mari Cicero)

Date: _____

Minutes prepared on: April 20, 2007
Minutes prepared by : Robyn Gaffney

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