

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

CALL TO ORDER

- Meeting called to order by Mari Cicero at 8:02 A.M.

BOARD MEMBERS PRESENT

John Hultquist, Principal	Patty Nay, Vice Principal
Mari Cicero, PTA President	Kelly Poole, PTA Treasurer
Heather Martin, PTA Vice President	Robyn Gaffney, PTA Secretary

SECRETARY'S REPORT

- Minutes from the August 2007, Board of Directors meeting are posted on the Sixes PTA website
- Correspondence was read: Thank you notes from Sixes staff
Thank you note to be sent to Melissa Douthit for prize donations made for Fall Festival

TREASURER'S REPORT

- The budget that was reviewed and approved as presented. The budget will be posted on the Sixes PTA Website.
- Noted that increasing banking costs are being incurred. Recommended consideration of change in banks. Options are to be investigated.

PRESIDENT'S REPORT

- Noted that current PTA membership is 617. This reflects a decrease from previous years. Ideas were discussed on how to promote and increase membership.
- Review of upcoming scheduled events
 - Fall Festival : planning meeting to be held today
 - Red Ribbon Week : Volunteer needed to spearhead this event
 - Book Fair - upcoming
 - QSP Fundraiser delivery expected this week. Volunteers needed.
 - Bus Driver Appreciation Day - upcoming

VICE PRESIDENT'S REPORT

- None

COMMITTEE REPORTS

- Directory : Elaine Eternod
 - Directories will be ready for printing by Friday. Discussed distribution process to eliminate multiple directories going to same household. Mrs. Nay to discuss process with Leadership Committee.
- Fall Festival : Anne Reed
 - Planning meeting scheduled for today.
 - Booth categories have been finalized.
 - Dinner options are Moe's or Shane's.
 - Bingo basket themes have been finalized.
 - Information packets due to be sent home this week.
 - Volunteers are needed for dunking tank.
 - Music is to be provided by a DJ.
 - Staff for dinner food service to be divided by grade levels.
- PTA Website : Neal Murphy
 - Will be posting newsletter and information on Fall Festival.
 - Photo gallery from school dance posted.
- Box Tops / Food Labels : Robyn Gaffney
 - Reports first deposit of Box Tops has been mailed. Deposit will yield just over \$1,000.

OLD BUSINESS

- None

NEW BUSINESS:

- None

PRINCIPAL'S REPORT

- School improvement plan being finalized. Plan will be presented to School Superintendent for review and approval
- Area-wide school task force is focusing on student courses for math training, and reading and effective writing,
- Meetings with School Council are underway. Topics Council is currently addressing the topics of current registration and formalized a template of ideal characteristics of a school Principal

A motion was made and seconded to adjourn the meeting.
The meeting adjourned at 8:51 A.M.

The next PTA Board meeting is scheduled for: October 24, 2007 at 8:00 A.M.

Minutes prepared by: Robyn Gaffney, PTA Secretary
Minutes prepared on: September 27, 2007

Minutes Approved by: _____
(Mari Cicero, PTA President)

Date: _____