

**Sixes Elementary PTA
Board of Directors Meeting
October 24, 2007**

CALL TO ORDER

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

BOARD MEMBERS PRESENT

Patty Nay, Vice Principal	Debbie Rabjohn, Parliamentarian
Mari Cicero, PTA President	Kelly Poole, PTA Treasurer
Heather Martin, PTA Vice President	Robyn Gaffney, PTA Secretary

SECRETARY'S REPORT

- Minutes from the September 2007, Board of Directors meeting are posted on the Sixes PTA website
- Correspondence was read:
 - Thank you notes from Sixes staff
 - Thank you note sent to Graphic Solutions for their recent paper donation
 - List collected for those to receive thank you notes for their contribution to Fall Festival.

TREASURER'S REPORT

- The budget that was reviewed and approved as presented. The budget will be posted on the Sixes PTA Website.
- Highlights of the budget included; estimated profits for Fall Festival, Student Directory coming in under budget, Spirit Wear showing a profit, and deposit for recycling made.
- The PTA funds were transferred to Cherokee Bank. This institution will waive all banking related fees with the exception of the returned check fee.

PRESIDENT'S REPORT

- Noted that Red Ribbon Week is in progress.
- Reports rewards show for QSP Fundraiser are being held within the next week.
- Reports Holliday Shop upcoming.
- Report PTA membership encouraged through homeroom contests. Membership currently stands at just over 850. This reflects an approximate increase of 200 members.

VICE PRESIDENT'S REPORT

- None

COMMITTEE REPORTS

- Directory : Elaine Eternod
 - Mari Cicero reports on behalf of Committee Chair that directory distribution anticipated end of this week. Distribution of directory will be limited to one per household.
- Fall Festival : Anne Reed
 - Reports that additional raffle items were donated
 - Planning committee for next year will consider increasing raffle items and decreasing silent auction items.
- Newsletter: Tosha Sumner
 - Reports deadline for next issue is the last day before the Thanksgiving break.

OLD BUSINESS

- None

NEW BUSINESS:

- The Board welcomed Mrs. Ellis from Crescent Bank as Principal for a Day.
- Patty Nay introduced guest speakers, Heather Solomon from Rigby to introduce the company's guided reading program
- Patty Nay, Vice Principal reviewed with the Board plans for the creation of a Literacy Room to house and catalogue the guided reading program supplies.
- Mrs. Nay reports that finances are needed to fund set-up and ongoing expenses. The Sixes Administration is working with the county office in drafting a grant application. The funds requested from the PTA are up to \$20,000.
- The PTA has taken this request under advisement and has in return, requested that a written proposal for initial and annual expenses be submitted for consideration.

PRINCIPAL'S REPORT

- None

A motion was made and seconded to adjourn the meeting.
The meeting adjourned at 9:03 A.M.

The next PTA Board meeting is scheduled for: November 28, 2007 at 8:00 A.M.

Minutes prepared by: Robyn Gaffney, PTA Secretary
Minutes prepared on: October 26, 2007

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

Date: _____