

**Sixes Elementary PTA  
Board of Directors Meeting  
January 30, 2008**

**CALL TO ORDER**

- Meeting called to order by Mari Cicero at 8:04 A.M.

**BOARD MEMBERS PRESENT**

John Hultquist, Principal  
Mari Cicero, PTA President  
Kelly Poole, PTA Treasurer  
Robyn Gaffney, PTA Secretary

**SECRETARY'S REPORT**

- Minutes from the November 2007, Board of Directors meeting are posted on the Sixes PTA website

**TREASURER'S REPORT**

- The budget that was reviewed and approved as presented. The budget will be posted on the Sixes PTA Website.

**PRESIDENT'S REPORT**

- Cookie fundraiser kick-off starts today. Profits earmarked for Literacy Room.
- PTA report writing due at the end of February
- Nominating committee needs to be formed. Committee should be made of five people. Nominations for committee representatives are now open. Kyla Cromer will give notice to Room Moms for nominations
- Purchase of games and inflatables that PTA would own and utilize during PTA events was discussed. Further action will be tabled pending additional cost versus benefit analysis.
- Speech Teacher funding request for purchase of testing materials was reviewed. Appropriation of funds will require budget amendment. Request will be tabled and revisited during preparations for next year's budget.
- Holiday Shop: reports profit of \$3,600, which was \$1,100 more than projected

**VICE PRESIDENT'S REPORT**

- None

## **COMMITTEE REPORTS**

- Exceptional Children's Week
  - Supplies to be copied at UPS store
  - Scheduling: Notice to be sent to teachers to sign-up for time slots
  - Volunteers: Room Moms to coordinate and recruit volunteers

## **OLD BUSINESS**

- None

## **NEW BUSINESS:**

- Sixes Super Saturday: Brandon English and Anne Reed
  - Update given as to goal of event
  - Additional participants / sponsors are needed. All information / suggestions / contacts should be referred to Brandon English
  - Promotion strategies discussed
  - Volunteer coordination is needed
  - Publix is providing concessions

## **PRINCIPAL'S REPORT**

- Review of pending legislation was given
- Reported that many teachers attended a technology seminar
- Seminars are being conducting for teachers on implementing writing strategies in the classroom
- Reviewed that remediation program will be conducted at the school during the February break for at-risk students

A motion was made and seconded to adjourn the meeting.  
The meeting adjourned at 9:13 A.M.

The next PTA Board meeting is scheduled for: February 27, 2008/

Minutes prepared by: Robyn Gaffney, PTA Secretary  
Minutes prepared on: February 9, 2008

Minutes Approved by: \_\_\_\_\_  
(Mari Cicero, PTA President)

Date: \_\_\_\_\_