

Kingsville PTA Executive Board Meeting
December 14, 2009
Meeting Minutes

The Executive Board met on December 14, 2009 at 7:05 p.m. in the library. The meeting was called to order by Rachel Hills.

Attendees: Rachel Hills, Vicki Heckel, Lisa Giampa, Kim Fell, Eric and Carrie Smith, Jamie Arrick, Amy Mitcherling, Janet Dillon, Amy DeNike, Carolyn Reeder, Suzanne Krug, and Sue Felts.

Agenda adopted as presented by Rachel.

Minutes: Motion to accept the minutes of the November 9, 2009 meeting as presented. 2nd by Rachel Hills.

Treasurer's Report: The current balance is \$ 20,035.21. Receipts included: Fundraiser \$ 50 (Add'l receipts), Fall Fun Fest \$ 649.25 (\$400 actual rec. + \$250 start-up), Incentives \$ 0.18 (E-Scrip) ; Recent disbursements include: Contingency \$ 56 (bank fees), Fundraiser \$ 7,022.10 (payment to supplier), Fall Fun Fest \$ 33 (pumpkins), Fall Book Fair \$ 11 (supply items for teachers breakfast) , STEP \$ 325 (prizes- water bottles), Cultural Assemblies \$ 1012 (\$565 for final pymt/dep. on 2 diff assemblies), Incentives \$ 111 (postage), Fifth Grade Gift \$450, PTA Website \$126 (continuation of email service), Environmental/Beautification \$ 40 (tree and birdseed), Wish list Commitment (prior year) \$535 (welcome back items for teachers/staff). Motion to accept treasurer's report by Lisa. 2nd by Vicki Heckel.

Treasurer Report attached.

President's Report:

1. Reviewed various correspondence and calendar announcements.

Administrative Report: Mrs. Felts discussed numerous topics:

1. American Education Week was very successful. Had lots of visitors.
2. Had an MSA parent information meeting/overview that was well attended.
3. Had lots of parent here for conferences.
4. Have not had much feedback yet on new report card.
5. Still waiting for proceeds from Original Steakhouse. They need 4-6 weeks to determine how much we made.
6. Santa Shop went well.
7. Hearing and Vision screening for grades 2,3,5 this week. Rescreening will be in the first part of Jan. Any questions contact Nurse Davis.
8. Patriotic Program kick-off assembly date may need to change.
9. Joe Romano Assembly on Dec. 22nd.
10. Trash Free Tuesday - need to go back to just pouches and water bottles. Can't recycle anything because they are not 100% clean.
11. Electronic version of Khronicle in January. Vast majority of families have signed up.
12. Mrs. Fleming is training classes in an online website called First in Math. Will have a class of the week competition.
13. Mrs. Booth-Needes, our media specialist, had a Net Cetera handout to share with all. More copies available.

Teacher's Report:

1.

Had a successful Barnes & Noble night. No total yet.

2. Spelling Bee is Jan. 21st. Grade level finals during the day, finals at night.
3. BCR Breakfast for parents in Jan. - no date yet.

Committee Reports:

Santa Shoppe: Went well.

Incentives: Miss Pinnell got the trophy this month. Seems to be ahead of last year. 1st check received from goodserach.com, \$37.17. 1 cent per search if you replace google. Will put a blurb on the website/newsletter/email update.

Hospitality: American Ed Week went well.

FOTKL: Not many books sold this month.

Teacher Appreciation: Week will be in May, supplies will be collected in Feb.

New Business:

1. Start thinking about potential honorees for Founders Day. Need to decide by Jan. Please be prepared to discuss at next meeting.
2. No PTA newsletter this month.
3. Reviewed scholarship guidelines.

Important Dates:

Thursday, December 17 - PTA General Membership Meeting and Winter Concert,
PHHS, 7 p.m.

Friday, December 18 - Patriotic Program Assembly (4th and 5th grades)

Thursday, December 24 - Winter Break begins

Monday, January 4 – Schools Reopen, Patriotic Program begins

Monday, January 11 – PTA Business meeting, KES Library, 7 p.m.

Tuesday, January 12 - Fast Facts Day

Meeting adjourned at 7:40 p.m.

Respectfully submitted,
Vicki Heckel
Secretary