

Kingsville PTA Executive Board Meeting
November 9, 2009
Meeting Minutes

The Executive Board met on November 9, 2009 at 7:05 p.m. in the library. The meeting was called to order by Rachel Hills.

Attendees: , Rachel Hills, Jamie Arrick, Vicki Heckel, Lisa Giampa, Cyndi Heiner, Karen Heier, Janet Dillon, Suzanne Krug, Cheri Whitaker and Sue Felts.

Motion to adopt agenda as presented by Rachel.

Minutes: The minutes of the October 12, 2009 meeting were reviewed and accepted.

Treasurer's Report: The current balance is \$28,664.43. Receipts include: Membership \$1,680, Fall Fundraiser \$14,277 (proceeds), Fall Book Fair \$5,779 (proceeds), FOTKL \$96.00, Incentives \$205 (Target/Escrip). Recent disbursements include: State PTA Dues \$650.00 (partial payment), Subscriptions \$109.00 (parents newsletter), Contingency \$97.47 (Refreshments for Aug mtg.), Fall Fun Day \$527.00 (custodians/supplies), Fall Book Fair \$4,250.00 (Scholastic pymt /misc. exp.), STEP \$309.00 (assembly) , Newsletter/Directory \$70.00 (printing directory), Student Support \$12.00 (birdseed), Teacher Fund \$512.00 (misc. teachers), Cultural Assemblies \$448.00 (deposit for 2 assemblies), TFK \$1,654 (TFK & Scholastic), Environmental/Beaut. \$96 (mulch), WL 08-09 \$51 (100 Book Chlng. Banners).

Motion to accept treasurer's report by Lisa. 2nd by Cyndi Heiner.
Treasurer Report attached.

President's Report:

1. Reviewed various correspondence, including a note and contribution from Open Door for being a part of the KES community.
2. Noted there are PTA Elearning courses available.

Administrative Report: Mrs. Felts discussed numerous topics:

1. Had staff development for those new to KES
2. Grades 3,4,and 5 have had reading benchmarks.
3. Had 1st Fast Facts - went well, had about 15-20% per grade. Next Fast Facts day is in January.
4. Met with Mrs. Fleming and Mrs. Booth-Needes to focus the technology plan. Are looking into document cameras next.
5. The county is rolling out new computers. KES is getting 28. New computers will go to the lab. Current lab computers will go to teachers.
6. Will be getting new lockers in the summer.
7. Going green - updates for the green effort were sent home on the green flyer. Trying to replace the Khronicle with online copy.
8. Had lots of field trips - all went well.
9. Picture day went smoothly.
10. Had several parent meetings including 100 book challenge - helping your child with

- reading and a meeting for Kindergarten parents concerning developmental writing.
11. 100 book challenge is going really well - had site visit. Feedback for excellent.
 12. Had the Buster the Bus assembly for K.
 13. American Education Week is next week. Will have information session on MSA for all 3rd grade and new 4th and 5th grade parents.
 14. PHMS invited 5th grade parent for observation during Amer. Ed week on Thursday.
 15. Had visiting author assembly.
 16. Original Steakhouse fundraiser tomorrow for technology fund.
 17. Report cards issued 11/19. Several differences - specials will give effort grade 4x/year but letter grades only 2x/year. Scale of 1-4 has been changed to 1-3. Subcategories for each grade are now grade specific.
 18. Library was inventoried. It was rearranged and is now more functional and looks terrific.

Teacher's Report: Miss DeNike

1. Thank you for the donut party.
2. Pumpkin contest raised \$375. Made 3 donations of \$125 in honor of community members who we lost this year.
3. Barnes & Noble night is Dec. 3rd.
4. Love the traveling trophy for box tops.
5. Black Saga team is set for this year, 2 5th graders and 2 4th graders.

Committee Reports:

Santa Shoppe: 12/8,9, and 10.

Incentives: Miss DeNike's class won the trophy this month. First submission for box tops should be about \$1075, better than last year.

FOTKL - Slow this month.

Membership: Have a total of 319. Have done better than goal of increasing last years membership numbers by 4%. Have 24 business memberships. So far, 1st Miss DeNike 93%, 2nd Mrs. Frieman - 83%, and 3rd Mrs. Mattio/Mrs. Bise - 79%. Will have cut-off at the end of the month. 77% participation among students. Board members must join.

Hospitality: Sign-up sheet for food donations for American Ed. Week. Please bring items by 9 a.m.

Book Fair: Lisa reported that sales were down a little this year. Made 25% of proceeds instead of the normal 30%.

Newsletter: Articles due to Beth by Friday.

Beautification: Butterfly garden was started. Will add to it in the spring. Trash Free Tuesdays start tomorrow. Student council has made presentations to all classrooms. Other projects are in process, all grades are involved.

New Business:

PTA Business Meeting
November 9, 2009

1. Email correspondence. Not sure how many families are participating. Thought we were getting close to 100. Have about 270 families at KES. Discussed sending updates twice a month instead of weekly.
2. Suzanne presented a \$500 donation from her employer, Allstate.
3. Carrie Smith made a motion to leave the scholarship committee as is. Lisa will bring the current guidelines for review to the December meeting. Motion carried. No new committee will be formed.

Important Dates:

Tuesday, November 10: Original Steakhouse Technology fundraiser
Thursday, November 12: Grade 4 field trip to Camp Puh'tok
Friday, November 13: *Partners* articles due to Beth Waibel
November 13 & 14: Maryland PTA Fall Convention- Frederick, MD
November 16-20- American Education Week
Wednesday, November 18: MSA Informational Meeting: 8:15 am in the library
Thursday, November 19: Report Cards distributed
Monday, November 23: No School- Conference Day
Tuesday, November 24: Picture Make-up Day: 9:30-11:00 am
November 26-27: No School- Happy Thanksgiving!
Thursday, December 3: Barnes and Noble Night: 6-8 pm
Monday, December 7: Interims Distributed this week
Monday, December 14: PTA Business Meeting: 7 pm in the library

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Vicki Heckel
Secretary