

**Wolf's Crossing PTA
General Meeting Minutes
March 11, 2009**

Present at Meeting:

- Assistant Principal- Jeff Modaff
- PTA President- Rhonda Jorgensen
- PTA Treasurer- Janice Czepiel
- PTA Corresponding Secretary- Tracy Olivas
- PTA Recording Secretary- Chris Gallagher

Call meeting to order at 7:03

Cub Scout Troop 332 presented flags

Pledge of Allegiance

Introduction of Wolf's Crossing Staff members present at meeting: Mr. Modaff, Mrs. Gordon, Ms. Otepka, Ms. Jenkins and Ms. McBrayer

Order of Business:

- Hospitality Update- Fiesta lunch scheduled for March 16th, volunteers needed to donate food
- Treasurer's Report presented by Janice Czepiel, Treasurer
 - Discussed current budget report
 - \$20,000 with approximately \$11,000 yet to be spent
 - Due to economy, hope is to roll over approximately \$10,000 for next year
 - Box Tops, Community Partners, Market Day and Yearbook still expected to generate money for this school year
- Teacher proposals- paper ballot available at meeting, electronic voting in near future for those who could not attend
 - Character Committee presented by Mrs. Gordon and Mrs. Jenkins, requesting \$700 for 2, 40 minute assemblies on May 5th based on Character Counts, please go to www.fantasticschoolassemblies.com for more information
 - First grade field trip to Morton Arboretum presented by Mrs. McBrayer, goes along with science unit on butterflies, asking for \$500 to offset increase in admission prices for both kids and adults
 - Third grade bulletin board proposal presented by Mrs. Gordon, All third grade teachers would like a bulletin board and Mrs. Gordon would like a set of wooden mailboxes instead of bulletin board, \$85 per board and \$107 for mailboxes is possible cost for each item
 - Brokaw Early Learning Center would like a donation to help with the start up cost of their Home and School, this is a common practice for established PTAs or H&Ss to donate money to new schools just starting out. In the past we have given \$200.
- Committee Updates
 - Community Partners, Chuck E. Cheese March 23rd from 3:00-9:00

- Volunteer Appreciation April 15th, Andrea Freveletti, PTA vice-president will be organizing
- Ice Cream Social May 6th following last PTA meeting of school year, Culver's will be providing ice cream. If weather permits we may be outside on the playground, incoming kindergarten students and their families are welcome
- Elections for PTA executive board will occur at May 6th meeting, Treasurer position open and extra vice-presidential positions may be added to current board
- Staff Appreciation week of May 4th-May 9th, Theme is Wolf's Crossing Teachers Make Learning Sweet
- Bike Rodeo May 16th, look for volunteer sign-up sheet to come home
- Several committees will be open for next year, please see below and contact Rhonda to find out more if information.
- New Business
 - By Laws must be voted on every fall, please consider adding electronic voting and the number of PTA meetings to be held per year for the 09-10 school year
 - Board Meeting May 20th, all interested in heading a committee please attend, incoming kindergarten parents welcome
 - Assignment notebooks ordered for next year for grades 2-5 for a cost of \$1325
 - Anyone interested in PTA convention let Rhonda know
 - Catalogs for possible fundraising companies available, please contact Janice Czepiel if you would like to look at them. They will also be at the May 6th meeting.
- Motion to Adjourn at 7:34 PM

Submitted By: Chris Gallagher, Recording Secretary 2008-2009 School Year

We need you...

As a committee chair -

- *Bike Rodeo - Organize and plan the spring bike rodeo*
- *Fundraising - work with the board to organize fall fundraiser*
- *Membership - coordinate membership drive and keep database*
- *Social - plan and run family nights in conjunction with PTA meetings*
- *Technology - update and run PTA's website, send out mass e-mails*
- *Newsletter - coordinate monthly newsletters*
- *Legislation - keep members updated on current PTA legislation*
- *Staff Appreciation - plan and organize staff appreciation activities the first week of May*

- Fun Fair Raffle Baskets -
- Cabinet Display Case - update displays in the new cabinets
- Halloween Costume Exchange
- New Family Welcome Committee
- Sock Hop and annual Food Drive
- Translation Services

And for the Executive Committee

- Treasurer - Responsible for all money transactions and records
- Additional Vice President - Positions

We also need a

- Audit Committee - Audit PTA's financial records.

If interested - please contact Rhonda at rhondajorgensen@comcast.net

Thank you for your support
Together we achieve more!