**Prospect Valley PTA**

**April 12 2012**

**General PTA Business Meeting 3:00-4:15 pm**

1. Call Meeting to Order: **3:05**
2. Welcome and Introductions
3. Reading and Approval of the March 2012 Minutes: **motions made and passed**
4. Reports of Officers
* Presidents’ Reports (Guy Nahmiach and Heidi Olivera)
	+ ABC fundraiser started last week. Half of the money is going towards Outdoor Lab for the 4th and 5th graders. We are hoping we can eliminate other fundraisers and replace it with this one. Proposed fundraisers to be eliminated are Barnes and Noble Night and the Silent Auction. Will depend on how this fundraiser goes.
	+ Volunteer of the year award – will vote at the next meeting. Email Guy or Heidi with your nominations.
	+ Parenting Safe Children Seminar being offered at Maple Grove Elementary. Flyer will be in the Monday folder. Cost is $50.
* Treasurer’s Report (Jillian Jacobs and Heather Kennedy)
	+ Total income for March: $17,787.58
	+ Total expense for March: $1,413.57
1. Technology Update (Amy O’Neill)
* Duncan: 6th grade created Book Trailers using Animoto.
* O’Neill: new school website is being launched on April 17th. Working on getting all of the teacher pages current. Very user friendly.
* Web site: [pves.jeffcoschools.us](file:///C%3A%5CUsers%5Cdenise%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CTemporary%20Internet%20Files%5CContent.Outlook%5CI66CEUTX%5Cpves.jeffcoschools.us)
1. Mission, Vision, and Values
* Safety
	+ Children feel safe going to adults in school – Safe to Tell
* School Culture
	+ Acceptance
* Student Behavior & Responsibility
	+ Acceptance
* Academic Achievement
	+ Excel at creating challenging opportunities at every level
* Staff
	+ Strike a good balance between academic achievement and whole child
	+ Know the kids
	+ Blurred lines between parents and staff
* Community/Parent Involvement
	+ inclusive
	+ welcoming
1. Unfinished Business
* Committee chairs for next school year – still have vacancies
* Read-at-Home book program – started this week. Have volunteers for Mon/Weds/Fri. We still need level 14, 15, and 16 books. Need approx. $350 for purchase the books. **Motion made and passed to purchase $350 worth of level 14-16 books.**
* Outdoor storage playground equipment – still waiting to hear from construction company to see if we can get one donated. No consensus on how to move forward

VI. New Business

* Andrea Haydon: Organizing networking events where parents can get away and connect with other parents. Events will take place at local places (restaurants) once per month. This will hopefully pull more parents that can’t make meetings/other events.
1. Reports of Committees
* Destination ImagiNation (Heidi Olivera) – several teams going state. PTA paid for half and students paid for the other half.
* Hospitality (Sonjia Onorato and Kim Route) – popsicles for kindergarten field day and coffee for parents.
* PV Gold Rush 5K (Brenda Ritz) – planning has started. Hoping to increase number of runners by 100 and are working on securing the sponsorships. Looking for volunteers.
* Restaurant Fundraisers (Lisa McMullen) – CPK Night on April 25th (early release).
* Science Fair (Stacie Mintken and Robin Chalker) – new this year are workshops after school. Today was the first one. Have approx. 30-35 people signed up.
* Silent Auction (Erin Perrin) – was very successful. Record year! Netted over $17,000.
* Staff Appreciation (Cara Jakab and Tammy Odean): three lunches, two breakfasts, hand massages on Friday, all staff will get a small gift every day. There will be a menu handed out the week before letting the staff know what the agenda for the week is.
* Talent Show (Guy Nahmiach) – auditions were great. Great variety of talent. Rehersals will start next week. Show time may be changing.
* Yearbook (Denise Miller) – yearbook is done and has been submitted to Lifetouch. I’ve ordered 30 extra books which will be first come first serve. Books are usually distributed the last week of school. If you aren’t sure if you ordered a yearbook please contact Denise (themillermail@gmail.com).

VII. Announcements

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| **Apr 5-19** | **ABC Fundraising catalog sales** |
| **Apr 18-23** | **Spring Book Fair** |
| **Apr 18** | **Kindergarten Literacy Night** |
| **Apr 23** | **Spring Fling (Science Fair, Book Fair, Great Cake Auction)** |
| **Apr 25** | **Early Release (12:15)** |
| **Apr 26** | **Gr 5/6 Musical** |
| **Apr 27/30** | **Assessment days** |
| **May 2** | **Parenting Safe Children Workshop (6 p.m., Maple Grove)** |
| **May 4** | **No School – Furlough day** |
| **May 10** | **PTA Meeting (3:00-4:15, LMC)** |
| **May 10** | **PIE Meeting (5:30-7:00, LMC)** |

VIII. Adjournment: **4:15**