

Prospect Valley PTA
April 4, 2013
General PTA Business Meeting 3:00-4:30 pm

- I. Call Meeting to Order: **3:10**
- II. Welcome and Introductions
- III. Reading and Approval of the March 2013 Minutes – **motion made and passed**
- IV. Reports of Officers
 - President's Report (Heidi Olivera)
 - Great month last month: wrapped up ButterBraids – thank you to Jennifer and Shelley
 - Not having the Gala this year – place that we were going to hold the event closed
 - Not doing classroom creations this year. We've met our budget for the year, won't hurt us financially.
 - President Elect's Report (Cara Jakab)
 - 2013-2014 Chair openings: Family Support, Spring Fling, Yearbook, Website Administrator, Carnival
 - Vice President's Report (Mike Collins)
 - Educator Effectiveness Meeting was yesterday – SP191 Law – teachers evaluation based 50% on evaluation and 50% on test scores.
 - Mrs. Hegge had her baby
 - Mr. Tharp has been hired as a permanent teacher
 - Secretary and PE teacher positions available, jobs will be posted next week.
 - Dates to remember:
 - April 22: Science Fair, Garden Ground Breaking
 - April 17: Assessment day (6th grade)
 - April 26 & 29: Assessment Days (k-5th grade)
 - May 7: Retirement celebration for Mr. Dout and Mrs. Kmock (PV Staff)
 - May 9: Volunteer Appreciation
 - May 21: Retirement celebration for Mr. Dout and Mrs. Kmock (School)
 - May 28: Hall of fame
 - Vice President, Sponsorship Report (Guy Nahmiach) – no report
 - Treasurer's Report (Jillian Jacobs)
 - March Income: \$11,532.11
 - March Expenses: \$11,161.67
- V. Technology Update (Deb Rhodes) –
 - Glogster.com – technology based presentation
 - Can include video, audio, photos, documents, attachments
 - Web-based
 - Can be shared or set to private
- VI. Old Business
 - Vote on 2013-2014 officers – **motion made and passed**

- President Elect: Jennifer Hess
- Secretary: Heidi Olivera
- Vote on Volunteer of the Year
 - Kris Briganti or Michelle Sannes
 - Voting will be available online at doodle until Sunday, Apr 14. It will be announced in the Apr 8 Flash.
- 2013-2014 Committee Chairs – passed around the list

VII. New Business

- Family Support (Taylor Easterberg) – passed away 03/16. School and PTA are joining together to purchase a bench in his honor.
- Funding request: printer and toner – Printer \$1200, Toner \$1000. Last one lasted about 8 years. Most heavily used printer in school. **Motion made and passed to purchase.**
- 2013-2014 Fundraising Approach
 - Capital Campaign – still would have family events: Spring Fling, Race, Dance. We would not have ABC, Butter braids, Restaurant Nights.
 - 269 families that would probably contribute
 - Do one other fundraiser at the same time so people have options
 - Other groups, other than PTA, have fundraisers – how do we manage?
 - Need to decide by May's meeting. Email Heidi or Cara with questions or comments.
- 2013-2014 Calendar – draft passed around

VIII. Reports of Committees

- Advocacy Update (Rebekah Brown) – no report
- Butter Braids (Jennifer Hess and Shelley Sherrill) – down from last year. Made \$4300 (sold about 900).
- Garden (Stacie Mintken and Erin Perrin) – ground breaking on the 22nd. One of the grants didn't come through (\$1500-\$2000). Any donations would be appreciated. PTA has not donated at this point. Other grants are still outstanding. **Motion made and passed to give the garden \$1000.**
- Gold Rush 5k (Brenda Ritz) – looking for volunteers to call to look for sponsors
- Great Art Cake Auction (Katy Copher) – still need more cakes to be auctioned off.
- Restaurant Days (Shelley Sherrill) – CPK at Colorado Mills on 4/17
- Science Fair (Robin Chalker and Liz Loya) – keep promoting with kids. Registration due 04/08.
- Spring Fling Dinner (Jeanne Sanchez) – meal will be spaghetti. Flyer going home on Monday. Meals need to be ordered by April 16.
- Staff Appreciation (Cara Jakab and Tammy Odean) – May 6-10. A gift and meal is given each day.
- Talent Show (Guy Nahmiach) – auditions went great.
- Yearbook (Andrea Haydon) – last call for yearbook orders. Orders due 04/14.

Kevin Dout Retirement: add photos stories to Facebook page. Facebook Page: [Kevin Dout](#)

Retirement Stories, Memories & Photos

Denise can't make it to the next meeting. Becca Higgins will take minutes.

Community Events

04/27 Children's Safety Fair – 11:00-3:00 @ Wheat Ridge 5-8 at 38th and Upham

Arbor Day Celebration – purchase trees for greenbelt 9:00-1:00 @ Prospect Park

Electronic Recycling – 9:00-1:00 @ Anderson Park

VIII. Adjournment: **4:21**