

Prospect Valley PTA

Dec 6, 2012

General PTA Business Meeting 3:00-4:30 pm

- I. Call Meeting to Order: **3:06**
- II. Welcome and Introductions
- III. Reading and Approval of the November 2012 Minutes
- IV. Reports of Officers
 - President's Report (Heidi Olivera):
 - Spring Fling (April 22) – bringing back the dinner. Need a chairperson to organize the dinner.
 - Events that occurred last month: Abrusci's, Limo Ride
 - Bylaws will be worked on soon.
 - Need someone to take minutes at the January and May meeting. Heather Kennedy will help in January.
 - PTA purchased t-shirts for the kindergarteners for field trips
 - Vice President, Sponsorship Report (Guy Nahmiach)
 - Thanks Mike for having our roofs looked at
 - Thanks Andrea for another great Social Hour
 - Pennington is extending school day next year
 - Accountability – academic enrichment program is on the website; walking school bus has started – two routes
 - Vice President/Principal's Report
 - Next week we will have a writers prompt. Every kid will write and the teachers will evaluate after winter break.
 - Furlough days for the spring have been cancelled. Updated school calendar passed around and will be added to the next Flash.
 - Loveland Ski Patrol donated some lift tickets. A lift ticket/day will be given away to Positive Prospectors
 - Kindergarten orientation went well. We have a lot of students that want to come to our school.
 - Scored well in our welcoming environment
 - TCAP starts Feb. 20th
 - 5th Graders went to AmeriTown – great day.
 - Treasurers' Reports (Jillian Jacobs)
 - Total November Income: \$1757.76
 - Total November Expense: \$1107.15
- V. Technology Update (Graham Tharp)
 - Brain Pop: PTA helped fund. Set up for a K-3 section and intermediate. Science, Social Studies, English, Math, Energy, etc. – short videos followed by an interactive quiz. Subscription runs out in February. Kids love it! \$200 buys 3 or 4 licenses for the year. Junior Brain Pop costs \$145.
Motion made and passed to purchase licenses for Brain Pop and Brain Pop Junior.
- VI. New Business
 - \$900 funding request for carpet – tabling this based on high quote to have it installed
 - Funding request for subscription to Fountas and Pinnell's online database – \$25/year. Helps level books so that kids are reading books that are the appropriate level for them. **Motion made and passed**
 - Supply kits – not interested in providing this service. Parents perceive it as a fundraiser and too many errors in the past – not worth the headache.
 - Passive fundraisers – We promote companies and get a kickback (e.g.,: King Soopers's card, Target Card). Are we interested in doing this? Easy money but do we want to take another thing to our parents? Specifically, Shaklee would like us to promote their company – we can promote as much or as little as we want.
 - Smart Boards: funding request from Mr. Collins for 2 more SMART Boards. Need a full-size board for the Music temp and one for Neal/Vickery. \$985 + \$100 install for music room. \$1200 for N/V. **Motion made**

and passed to purchase the two boards.

VII. Reports of Committees

- Advocacy Update (Rebekah Brown) – Year of the Student: “Colorado, We have a problem” handout passed around. Would like our school to be an example for this. We need signatures, please ask family members, friends, etc., to sign the “Call to Action”. Can go to 2013forstudents.org to sign.
- Original Works (Heather McNurney) – went well. Raised about the same amount of money as last year.
- Reflections (Tracy Langworthy) – Morgan James made it to state.
- Restaurant Days (Shelley Sherrill) – Abusci’s in November, made \$60. Bliss, minimal. February 11: Lone Star (6th and Simms). Ashley Kingsley is working on a “restaurant night” at Big Time Trampoline for May.
- Social Hours (Andrea Haydon) – next event will be on Dec. 18th at Jillian Jacobs home. Open house from 6:00-9:00pm.
- WatchDOGS (Veronica McDonough) – January 11th, coffee and donuts reception at 7:45 in the Library. The save the date and invitation will be in the Flash before winter break. We do not have a lot of people signed up on the WD calendar, so we hope the breakfast will help with that. We also will implement the following:
 - WD Dad of the Month: Every month, a dad will be picked by drawing to be featured on the WD wall and Monday folder as WD Dad of the Month.
 - Drawing or a pizza party for a class: WD who volunteered from August to December will be entered in the drawing.
 - Drawing for a healthy treat for a class during the holiday parties. WD who volunteer during December will be entered in this drawing.The announcement for the drawings will be posted in the Flash next Monday and via e-mail to all the dads registered in PV WD list.

-Send to the WD e-mail list an attachment from the official WD national program to inspire them to volunteer (This will be send it a little later so we keep the advertisement on going)

- Wish List (Heather Kennedy) – New board is up. No Barnes and Noble night, grab a snowflake.
- Facebook – be careful what you post on the PV Facebook page.

VIII. Adjournment: **4:11**