

Prospect Valley PTA

November 1, 2012

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

- I. Call Meeting to Order: **3:05**
- II. Welcome and Introductions
- III. Reading and Approval of the October 2012 Minutes – **motions made and passed**
- IV. Reports of Officers
 - President's Report (Heidi Olivera)
 - Great month – Spectacular Run
 - We have a volunteer for President Elect – Cara Jakab – **motions made and passed**
 - Bylaw committee – triennial review required – Lisa Reyell volunteered along with Guy and Heidi.
 - Nominating committee - responsible for finding board members for next year. Cara Jakab and Sara True volunteered.
 - Vice President/Principal's Report (Mike Collins) – absent
 - Vice President, Sponsorship Report (Guy Nahmiach)
 - Thankful for many things... volunteers that make our school great, Teachers participating in the Halloween parties, Mike taking pies in the face, staff taking the safety of our kids seriously
 - Accountability update – The Accountability Committee created an ALP/GT subcommittee of teachers, administration, and parents to be sure that students scoring "advanced" on TCAP are included on the ALP/GT program by the District and have an ALP at PV. The subcommittee will improve communication between district, school, and families on district GT programs and sessions and important dates and deadlines for ALP/GT programs.
 - Walking School bus – kids meeting after school at the temp building and flag pole to walk home. Starting out with a just a few routes, will do more if there is a demand.
 - Treasurers' Reports (Jillian Jacobs)
 - Total October Income: \$6312.99
 - Total October Expenses: \$8089.30
- V. Technology Update (Sue Monaco)
 - Lexia – we currently have 10 licenses at our school. Kids think they are playing but they are actually learning. The teachers can print reports to monitor the kids progress. Each kid is individualized. Not using for ALP kids yet.
- VI. Old Business
 - Chief Brennan's backpack program – **motion made and passed** to donate \$200 /year for this program.
 - Heidi will see if there is a link where individuals may donate funds in addition to our donation
- VII. New Business
 - \$200 request for portable white board – PTA will purchase two – one for Mary and one for the para's working in the pit.
 - Destination Imagination is asking for an additional \$110 to help support an additional team (six teams this year) – **motions made and passed**
 - Safety/awareness training – school time presentation and/or an evening presentation for parents and kids. Training runs approx. \$300 each. Question: Does our local sheriff/police officers offer this type of training for free? West Colfax Martial Arts? Safe Side Adults?
 - Social media / photos – can we post photos to Facebook page? We can, but should we? Yes on posting photos, but don't tag them.
- VIII. Reports of Committees
 - ABC Fundraiser (Guy Nahmiach) – made a good amount of money. Thanks for those who came and supported the Pig Races. 32 kids qualified for the limo ride. We get the limo for two hours.
 - Advocacy Update (Rebekah Brown) – Please go out and vote.
 - Communications (Ashley Kingsley) – no update
 - Destination ImagiNation (Michelle Ryan Sannes) – 6 teams with parents and students. Training for coaches coming soon.
 - Garden (Stacie Mintken and Erin Perrin) – no update

- Hospitality (Jeanne Sanchez) – provided coffee for field day, dinner for conferences. Next: Dinner for conferences this winter
- Original Works (Heather McNurney) – Sold approx. \$7400 worth of product. Not a PTA fundraiser.
- PV Gold Rush 5K (Brenda Ritz) – made \$6700. Very successful year, no glitches. Had about 380 registrations (325 last year). Beautiful day! Going forward: need subcommittees – prizes, sponsorship, logistics, food and beverage, registration, marketing, volunteers, media/web, etc... Contact Brenda if you are interested in helping with next year's race. She will start planning next year's race in January.
- Reflections (Tracy Langworthy) – no update
- Restaurant Days (Shelley Sherrill) – Abrusci's fundraiser 11/4-8. Bring form to restaurant.
- Room Parents (Janene Martinsen) – Halloween parties went great. Room parents are doing a great job.
- Social Hours (Andrea Haydon) – next social hour will be at Tellers, date to be determined.
- WatchDOGS (Veronica McDonough) – no update
- Wee Deliver – could use stickers (used for stamps)
- Wish List (Heather Kennedy) – keep picking apples off the tree
- Yearbook (Andrea Haydon) – upload photos to the Lifetouch website. Instructions are in the Flash.

VII. Announcements

Nov 4-8 Restaurant fundraiser @ Abrusci's
Nov 8 Kindergarten Info Night 6 p.m.
Nov 13 First Trimester Ends
Nov 14 Early Release (12:15 p.m.)
Nov 15 Accountability Meeting (3 p.m., LMC)
Nov 19-23 Thanksgiving Break

Nov 30 Aluminum Recycling
Dec 5 Early Release (12:15 p.m.)
Dec 6 PTA Meeting (3 p.m., LMC)
Dec 13 Gr 3 and 4 Musical Performance (7 p.m.)

VIII. Adjournment: **4:18**