

Prospect Valley PTA

May 2, 2013

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

Minutes

- I. Call Meeting to Order: 3:06 called meeting to order
- II. Welcome and Introductions: Thank you card from the Hegge family and Brenda Cross
- III. Reading and Approval of the April 2013 Minutes: Minutes from April approved
- IV. Reports of Officers
 - President's Report (Heidi Olivera): Spring Fling was a big success. 120 science fair participants. 200 people signed up for dinner. Heidi suggests having the surplus from the dinner go to the art program. Motion made and approved to supplement the Great Art Cake auction. Suggestion made to have a donation jar/box for the cake auction next year. Turn in any outstanding receipts to Jillian ASAP!
 - President Elect's Report (Cara Jakab): Thank you to Heidi for her hard work and dedication to the PTA!
 - Vice President's Report (Mike Collins): Math contest on May 21nd with the 4th graders- the 4th graders won! Library will be open this summer 6 days as well as computer lab, teachers will volunteer. Denise Miller is the new secretary; the new PE teacher is Ms. Mattson. Ms. Oberheide is leaving. Ms. Ramirez is moving to 5th grade. Hiring 2nd and 4th grade teachers. 6th graders are doing well and having fun at Outdoor Lab. May 9th is Volunteer Appreciation at 1:45. Garden ground breaking is May 10th as well as the Talent Show. May 21st there will be a retirement party for Mary Kmoch and Kevin Dout. Last day of school is May 30 with an early release- time to be announced.
 - Vice President, Sponsorship's Report (Guy Nahmiach)
 - Treasurer's Report (Jillian Jacobs): \$35,228.57 is balance, savings balance is \$1017.04
- V. Technology Update: Emily Oberhiede Google docs – Kids can create a document, edit, share and comment on other's work
- VI. Old Business
 - Family Support (Taylor Easterberg): Easterberg bench is being handed over to the 6th graders. PTA would still like to contribute something. Michelle likes yard work – materials are needed for a fence and a deck. Motion made to give \$1000 directly to Michelle. Motion approved.
 - Vote on 2013-2014 officers: New proposition is Heidi Olivera and Heather Kennedy will be the new finance team. Kelly Derosier is secretary. Motion made to approve new proposition of officers.
 - Volunteer of the Year: Michelle Ryan Sannes is Volunteer of the Year
 - 2013-2014 Committee Chairs: New chair positions being filled. Still need chairs for Carnival and Spring Fling. Sign up if you're interested!
 - 2013-2014 Fundraising Approach: proposal to pursue capital campaign.
- VII. New Business
 - Read-at-Home book program: Kids take books home that are their reading level., needing suggestions to help get more volunteers.
- VIII. Reports of Committees

- Advocacy Update (Rebekah Brown): -New bills will go up on Facebook.
- Gold Rush 5k (Brenda Ritz): Kickoff meeting is May 15 in front of the school; anyone welcome!
- Staff Appreciation (Cara Jakab and Tammy Odean): Thanks to Cara and Tammy for another amazing week of loving on our staff!
- Talent Show (Guy Nahmiach): May 10 after school!

VIII. Adjournment