**Prospect Valley PTA**

**May 10, 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 April 2012 Minutes: **motions made and passed**
4. Reports of Officers

* Presidents’ Reports (Guy Nahmiach and Heidi Olivera)
  + Guy: Just a quick "thanks" to everyone for an amazing year. We all have our favorite moments and it's easy to point to where we could have done better..... But I am especially proud of few particular moments....
    - That we were able to hold our fall dance to an even bigger number of families for free.
    - To an incredible silent auction even that raised a record number of useful dollars. Thanks to Erin and Sara and their committee for that work.
    - An even bigger number of corporate sponsors who joined us in our effort to bring new programs to our students.
    - A first time event that exceeded everyone's expectations the 5K run. Thank you Wendy and Heidi
    - Sonja that worked behind the scenes to help families in need and dropped birthday cards for our teachers at the break of dawn.
    - Kara who is always trying to help all of mankind.....one person at a time. She is the last to seek recognition.....but thank you.
    - I had the best time at this year's carnival was the best ever.....thank you Alisha and Donna
    - I loved My team of Denise, Jillian and Heather who always set me straight and kept us out of trouble.
    - Last but not least.....Heidi. My hero. The best partner in crime I have ever worked with. When I cornered her last year at the carnival and convinced her to work with me.....I absolutely know she did not know what she was in for. I told her I had some crazy ideas about changing things but I needed someone who was good with details......I think her work speaks for itself.
    - We had a great year and should be proud of the events and programs we were able to bring to our community.....but next year....will be better. I promise you!
  + Staff Budget Survey (handout)
  + Thanks to Stacie and Robin for a very successful Science Fair; Thanks Cara and Tammy for Staff Appreciation week.
  + Tickets for Time: Please send updates to Heidi as soon as possible
  + Volunteer Appreciation on May 17th at 1:45 – all are welcome
  + ESL night: introduced PTA and what we do. Veronica has offered to translate a monthly newsletter for the ESL folks.
* Treasurer’s Report (Jillian Jacobs and Heather Kennedy)
  + Total income for April: $3,454.55
  + Total expense for April: $1,517.63
* Vice President/Principal’s Report (Mike Collins)
  + Fast Facts (handout)
  + Stacie Mintken volunteered to head up PV’s Mill Levy / Bond efforts
  + Thanks to all PTA members for the fun, accomplishments, work.
  + Thanks to everyone that helped out with the staff appreciation week
  + 3rd grade reading scores 83% (5% increase from last year; 15% higher than Wheat Ridge area).
  + Boys and Girls Club may be started at our school. Survey will be going home on Monday.
  + Golf field trip today for 4th and 5th. Mrs. Diegel coordinated it. Was all paid for at Indian Tree.
  + Volunteer Recognition on May 17th
  + Hiring a new instructional coach for next year. Myla Bashford will not be returning.
  + Another Positive Prospector lunch will be scheduled for next week.
  + Sent some teachers to an RTI training – they will be training the rest of the staff
  + Lots of exciting events coming up.
  + Heather Rutledge helping with GT along with Tracee Vickery.
  + Classrooms will be heterogeneous next year with ALP strength groups in each grade level.
  + Still need to hire a half-time kindergarten teacher.

1. Unfinished Business

* Volunteer of the Year
  + Nominations: Colleen Linder, Amy Brown, Terry Mechling; Kris Briganti, Kim Route. Winner: Colleen Linder
* 2012-2013 Fundraising Plan:
  + ABC: Sold $11,000 worth of stuff. Net profit: $4055 (as of today).
  + Fall: ABC, Run, and non-PTA fundraisers
  + Spring: Butter Braida; Small auction (time with teachers, classroom creations)?
  + Take a one-year break from the Silent Auction: **motions made and passed**

1. New Business

* 2012-2013 Board Positions
  + Need a secretary, president elect and a co-treasurer
  + Would like to keep Heather Kennedy on the PTA board and name on the checking account. **Motions made and passed**
* Volunteer Agreement (handout): Required to be signed by all volunteers. Review and give feedback to Heidi and/or PIE.
* 1st grade needs $225 (vs. $200) for ExCel. **Motions made and passed**

1. Reports of Committees

* Hospitality (Sonjia Onorato and Kim Route) – Kindergarten field day: popsicles for kids and coffee for parents.
* PV Gold Rush 5K (Brenda Ritz) – will be starting subcommittees: registration, race day setup, volunteer coordination, food/beverage, entertainment. There will be an announcement in next week’s Flash.
* Restaurant fundraisers (Lisa McMullen) – CPK night May 16th.
* Science fair (Stacie Mintken and Robin Chalker) – no update
* Staff Appreciation (Cara Jakab and Tammy Odean) – Friday they handed out a menu letting staff know what to expect this week. Tomorrow is the finale: casseroles and hand massages. Went slightly over budget.
* Talent Show (Guy Nahmiach) – talent show tomorrow at 3:20. Kids have been practicing and it is going to be a great show.

VII. Announcements

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| **May 11** | **Talent Show (3:15 p.m.)** |
| **May 16** | **Early Release (12:15 p.m.)** |
| **May 16** | **CPK Night** |
| **May 17** | **Kindergarten Field day** |
| **May 17** | **Musical for Gr. 1 & 2** |
| **May 17** | **Volunteer Appreciation (1:45 p.m.)** |
| **May 23** | **Tinikling Performance** |
| **May 25** | **Aluminum Recycling** |
| **May 28** | **NO SCHOOL Memorial day** |
| **May 31** | **Continuation (9 a.m.)** |
| **May 31** | **Last day of school; Early Release (1:00 p.m.)** |

VIII. Adjournment: **4:25**