

**PTC Meeting Minutes
Ogden Avenue School
January 4, 2011**

Attendance:

Jill Daniels
Heather Hart

Laura Attebery
Tracy Metke

Teresa Fitzgerald
Mary Drew

Call to Order

Jill Daniels called the meeting to order at 7:45pm.

Approval of Minutes of November 30, 2010 Meeting

The minutes of the November 30, 2010 meeting were reviewed. Motion to accept the minutes as presented was made by Jill Daniels, seconded by Heather Hart, both of whom were present at the November 30 meeting.

Treasurer's Report

We reviewed the budget for the rest of the year. With our existing scheduled upcoming fundraising efforts, we expect to take in approximately \$12,400. We have expenditure commitments of approximately \$16,000. We need to make up the difference either by cutting the budget or adding fundraisers. We hope that we won't have to cut any curriculum support or activity budget items. We will therefore add 1 or 2 fundraisers to make up the difference. Ideas discussed were a Bulb Sale and Dinner Club events: (see <http://www.thedinnerclub.biz/page/page/5109959.htm>).

Principal announcements

Dr. Boudreau was unable to attend the meeting.

President's announcements

The week before break the school was very festive: Santa came to deliver gifts from the PTC for the classrooms and the staff.

Boxtops prizes were given to some classrooms. This is an ongoing project. We hope to complete distributions by the end of the week.

The winter concert was very nice. We received the Attorney's opinion regarding the auction of front row seats for future concerts. We cannot auction off seats.

We need to make a push for Committee Chairs for next year. In addition, we need to fill the following Executive Board positions:

- Vice President
- VP Social
- VP of Fundraising
- VP of Red Sled
- Secretary

Election of Officers

In a unanimous vote, PTC members present voted to elect Tracy Metke as VP of Communications. Much joy was expressed! Thank you Tracy!

Fundraising

We will definitely add a Flower Power bulb sale in early April.

Kids Kreations (replacing Original Artworks) orders will be due before Spring Break.

We will have one more Flying High event on President's Day in February.

Social

Wolves Game is coming up.

Ogdenpalooza is on for February 25th.

Adjourn

Laura Attebery moved to adjourn the meeting at 8:05 p.m., Tracy Metke seconded the motion.