

DRAFT – Minutes will be approved at the September 8, 2010 meeting.

**PTC Meeting Minutes
Ogden Avenue School
May 5, 2010**

Attendance:

Christine Mannella	Paula West	Heather Hart
Tara Markby	Elizabeth Engels	Mary Drew
Jennifer Joyce	Annette Henry	Linda Saake
Dr. Boudreau (via conf. phone)	Jill Daniels	

Call to Order

Christine Mannella called the meeting to order at 7:35pm.

Approval of Minutes of March 3, 2010 Meeting

The minutes of the April 7, 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 April 7 meeting.

Treasurer's Report

The estimated revenue for the book fair is \$1155 and for Original Artworks it is \$3, 592. Quiz Night revenue is \$1125 – there were 8 tables (in the fall we had 24 tables). Mixed bags brought in ~\$700 - \$800 – we don't have all the numbers yet.

No budget was set for Field Days. Kids are bringing their own water, though we purchased a few bottles just in case. The budget last year was \$350, but we didn't really spend that much. The day was cancelled, so the snacks were donated to classrooms. Pretzels are a good idea for a snack –if we can keep it to \$150 - \$200 we'll be fine.

There are still room parent checks which have not been cashed. Paula is sending envelopes to those room parents with a note asking them to return the check if not used.

Principal announcements

Dr. Boudreau thanked us for the teacher appreciation luncheon today. All the typical ends of year things are going on – check the calendar for details.

There were baked goods on Monday and lunch today for staff appreciation. There are flowers of appreciation on the main bulletin board.

The District is setting up 3 strategic planning committees. They still need people to participate –sign up is online at the District website.

DARE looking for \$75 for snacks for graduation.

Cultural programs planning for next year: We need to make sure the committee knows the budget numbers for their planning. Dr. Boudreau wants to see smaller cultural grade level assemblies rather than large assemblies.

President's announcements

Christine posed a question as to whether we should raise fees from 10 per student to 12 per student. The District has asked all the PTC / PTOs whether we could raise the amount we pay them for supplements. Annette is concerned about perception of raised fees but has no problem with it herself.

Elizabeth Engels made a motion to approve raising the fees, Jill Daniels seconded the motion. The group agreed to raise fees by \$2.

We still need Art Enrichment and the Vice President positions filled. For Art Enrichment, if we don't have someone to run the program, do we cut the program? It is a very well documented program – and easy to step into. This year it will only be 1 lesson per trimester per grade, so not as overwhelming a job. We value Art Enrichment, but with scheduling conflicts we needed to go to just 3 lessons per year. We agreed to wait and see if someone steps up before deciding whether we should cut the program.

Field days needs more volunteers – particularly for the afternoon session. It was decided that we would send a directed email – we need total of 50 volunteers for each day.

Fundraising

Heather has some new fundraising ideas:

- Schoolstore.com is like eScrip online shopping.
- Bulbs, seeds, etc. through earthfriendlyfundraising.com – they have a forest friendly program and we could potentially get a tree for the playground.
- Gingerbread house event that was presented by Andri Peterson last month. We decided this should be a social thing rather than a fundraiser.

Fundraising Dates – the assessment dates are now set, so we can start to pick fundraising dates for next year.

Social

The Ice Cream Social went much more smoothly this year – they implemented a very good process. We need to set up times to coincide better with the Book Fair – make them start at the same time.

The retirement party will be held on May 13th right after school. The PTC is ordering sheet cakes. Mr. Hruby has taught for over 30 years; Mrs. Robinson has taught for over 20 years.

Election of slate: Annette / Linda 2nd

Bylaw Review

Changes to the Bylaws were reviewed at the April meeting. Paula West made a motion to approve the changes. Jennifer Joyce seconded the motion.

Election of Officers

The Slate of Officers for the 2010 – 2011 school year were presented:

Jill Daniels, President
OPEN Vice President
Elizabeth Engels-VP Social
Jennifer Harding-VP Red Sled
Heather Hart- VP Fundraising
Mary Drew- Secretary
Jennifer Joyce - VP Communications
Teresa Fitzgerald - Treasurer

A vote was taken and the slate was selected as presented to serve as the PTC officers for 2010-2011 school year. The gavel was handed over to Jill Daniels.

Adjourn

Thank you to Christine Mannella for serving as PTC President this year!

Jennifer Joyce moved to adjourn the meeting at 7:25 p.m., Paula West seconded the motion.