

**PTC Meeting Minutes
Ogden Avenue School
November 8, 2011**

Attendance:

Dr. Cynthia Boudreau
Colleen Pochocki
Stephanie Beck
Christine Mannella

Laura Attebery
Joanna Lilly
Mary Drew
Jennifer Harding

Julie Knipstein
Teresa Fitzgerald
Tracy Metke
Namika Noonan

Call to Order

Laura Attebery called the meeting to order at 7:32pm.

Approval of Minutes of October 4, 2011 Meeting

The minutes of the October 4, 2011 meeting were reviewed. Motion to accept the minutes as presented was made by Laura Attebery, seconded by Julie Knipstein, both of whom were present at the October 4th meeting.

Treasurer's Report

Teresa Fitzgerald provided the current financials for review. Motion to accept the financials as presented was made by Tracy Metke, seconded by Laura Attebery.

District spending guidelines for LRC increased from \$10 per student to \$15 per student. The PTC budgeted amount for LRC expenditures is currently \$6,360.00. Motion to move some budgeted money from maintenance/improvement to LRC was made by Christine Mannella, seconded by Julie Knipstein.

Principal announcements

Dr. Cynthia Boudreau would like to thank everyone who was involved in organizing, planning and helping out at the Red Sled.

Next Friday, November 18th, the report cards will go home. Picture retakes will also be on that Friday.

On November 29th, Dr. Boudreau will be having knee replacement surgery. She will be taking some time off and will return to school after winter break in January.

Red Sled

Red Sled is a very fun event! This year, traffic was slower and the volume was also down than in the previous year. One main issue was trying to get people to volunteer to help out at the event. Next year, need to work on making sure enough volunteers are signed up to help at the event.

It was suggested, that next year, Red Sled is moved to the 2nd weekend in November.

A new chairperson is need for Red Sled next year...spread the word!

Namika Noonan said that the crafters are booked 1 year in advance. The crafters like that the Red Sled is a 1 day event. They pay \$90 for an 8 x 4 space and \$10 for a table. This year, the crafters didn't fill all the available spaces. She said that about 6 to 7 spaces were removed. Next year, we need to get a good variety of crafters and focus on getting the word out about Red Sled.

President's announcements

Laura Attebery is looking into 2 different vendors for the spirit wear. Spirit wear posters were out at the Red Sled. Also, posters and fliers will be at school for the conferences. Tracy Metke will add spirit wear to the newsletter and the website.

The sidewalk expansion project is going to be around \$5,000.00 plus permit costs. Need to get more quotes for this. We are considering having the sidewalk project completed over Thanksgiving break.

The book fair/ice cream social has been changed from Thursday, December 1st to Tuesday, December 6th. The ice cream social will be in the MPR and the book fair will be in the gym. It will be held at school from 6 p.m. till 8 p.m.

There will be no PTC meeting in December.

VP Report

Julie Knipstein did not have anything to discuss.

Communications VP

Tracy Metke did not have anything to discuss.

Fundraising VP

Joanna Lilly discussed the Flying High event that took place on Columbus Day, October 10th. A total of 24 kids attended the event and \$218 was made.

The Gift wrap fundraiser ended up with \$9,668 in total sales. And \$4,754 was the profit. Online ordering for the gift wrap fundraiser is still open!

Social VP

Christine Mannella did not have anything to discuss.

Red Sled

Namika Noonan brought up setting a date for Red Sled next year. It was agreed by everyone that Red Sled will be held on November 10th.

Committee Reports

None

New Business

None

Adjourn

Laura Attebery moved to adjourn the meeting at 8:22 pm, Tracy Metke seconded the motion.