



## PTC MEETING MINUTES

May 9, 2011

### Officers Present:

- Julie Wasson, Leslie Hagelman, Lori Finifrock, Shauna Willis
- Absent: Brett Dempsey

Shauna Willis opened the meeting in prayer at 7:02 pm.

### Secretary Minutes (Lori Finifrock):

- Minutes of the April 11, 2011 meeting was presented. A motion was made by Mrs. Cribbin and seconded by Anita Chalk to approve the minutes. The motion was voted upon and approved by all.

### Treasurers Report (Reviewed by All in Brett's Absence):

- First National Bank Checking Account Statement Balance as of 03/31/2011 - \$32,687.85; Deposits - \$4,433.80 (Red Wheel); Cleared Checks (\$9,467.70); with a checking account statement balance as of 04.29/2011 of \$27,595.95. Total outstanding deposits from Box Tops, Recycling, Red Wheel and a recovered Non Sufficient Funds Check - \$1731.58; with a First National Bank check register balance as of May 9, 2011 of \$29,327.53. Near term expenditures (approximately - \$4,000 for Field Day) with a Remaining Funds total of \$25,327.53 AFTER payments. A motion was made by Leslie Hagelman and seconded by Mrs. Cribbin to approve the Treasury Report. The motion was voted upon and approved by all.

### Fundraising:

- Great Skate: Next Great Skate is scheduled for May 10<sup>th</sup>.
- Texas Roadhouse - A total was not available

### SCRIP (No update available)

### Old Business:

- PTC Officers for 2011-2012 - The slate of candidates were reviewed and there were no additional nominees made in any of the categories that were originally presented. However, there was an additional nomination made for 1<sup>st</sup> Vice President as Leslie Hagelman will also be stepping down. Julie Wasson made a motion to approve the slate of candidates as presented at the April 11<sup>th</sup>, 2011 meeting as well as

the new nomination for 1<sup>st</sup> Vice President. The motion was voted upon and approved by all.

Below are your new PTC Officers for the 2011-2012 school years:

|  |                        |
|--|------------------------|
| <i>President</i>                                   | <i>Julie Wasson</i>    |
| <i>1<sup>st</sup> Vice President</i>               | <i>Jami Mitchell</i>   |
| <i>2<sup>nd</sup> Vice President (Fundraising)</i> | <i>Christy Grygiel</i> |
| <i>Treasurer</i>                                   | <i>Brett Dempsey</i>   |
| <i>Secretary</i>                                   | <i>Danielle Milner</i> |
| <i>Scrip Coordinator</i>                           | <i>Becky Sander</i>    |

- **S. Moses - Holocaust Survivor (May 20, 2011):** Volunteers are still needed for this event. An email went home last week soliciting volunteers but we have not had many responses as of yet. Basima, Leslie, Mark, Julie, and Anita have volunteered thus far.

### **New Business:**

- **Back to School Picnic:** Leslie Hagelman will provide information to Jami Mitchell as to how the picnic was run last year. It was decided that last year's menu of hot dogs, chips, cookies, water and lemonade worked really well. It was recommended that Meet the Teacher go a minimum of 30 minutes longer before the picnic as some comments were made as it seemed a little rushed.
- **Smart Boards from Westminster School:** Shauna shared that Westminster School has some Smart Boards they are selling due to their school expansion. The cost would be somewhere between \$750 - \$1000 per board; however, we would need to purchase the projectors. She wanted the Board to be aware of this opportunity provided the boards are in good shape we might want to consider purchase 2 of them for the remaining classrooms that currently are without Smart Boards.

**Next Meeting: To Be Determined by Julie Wasson**

The meeting adjourned at 7:49 p.m. with Leslie Hagelman closing in prayer.

Respectfully Submitted,  
Lori K. Finifrock