

Enriching the Lives of the Pioneer Elementary School Family
Board Meeting Minutes March 22, 2011

Welcome, Introductions: The meeting was called to order at 6:02 p.m. Those in attendance were Drew Wellner, Erin McDonnell, Kristen Jaudon, Jeanne Trantum, Tiffin Moreno, Randy Gunderson, Cortney Wright, Jennifer Johnson, Amy Riggs, Randy Weeks, Jeff Snyder, Spencer Olmstead, Carolyn Flynn, John Seng, Tiffany Lloyd, Paula Reeves, Colleen Madden, Susan Champagne, and Denise Laflamme.

Secretary's Report: Quorum was established. Erin McDonnell moved to approve the February board meeting minutes. Seconded. Approved.

Treasurer's Report: Randy Gunderson went over the profit and loss budget versus actual. He said the budget for the auction was \$20,000 and the actual was just shy of \$27,000. Out of that the Fund-An-Item received \$3,385. There was \$3,000 in ticket sales. Randy said it looks like we've already met this year's income goal. He also estimates that we will be coming in \$5,000 under budget at the end of the year and overall we are in good shape. So far in grant monies, we paid out \$2,500 out of the total \$5,600 available.

Grant Request: Randy Weeks submitted a grant request of \$1,500 to upgrade and supplement the school's safety equipment. The money would go to purchase two-way radios, vests, tarps, rain coats and flags. Colleen Madden moved to approve the grant request. Seconded. Passed.

Presidents' Report: Jeanne Trantum and Tiffin Moreno discussed the Pioneer PTA's facebook page. A problem with the page was that you must be a friend of the sender to view a posting. They discussed having it stand on its own so that everyone can view it. There was discussion that inappropriate remarks and pictures would be left off the site.

Seventy-four PTA members responded to the survey. Most people thought the PTA is doing a good job and are happy with the events and activities sponsored by the PTA. We are looking for ideas on how to increase the PTA membership.

They are looking into a secured lock box for the office so people can drop off money and other information. Permission may need to be granted to mount a box in the school. At present time, monies are to be deposited immediately. There have been other mail-style lock boxes used in other schools before.

Committee Reports:

- **Nominating Committee:** Susan Champagne said they are making progress in contacting people. There are a few people interested in the president position. There is one person on the fence for Secretary. Some suggestions were to start nominating committee earlier in the year and possibly have descriptions about the time commitment and duties of each office. The vote will occur in April.

- Yearbook Committee: They asked several questions – Do we want to make yearbooks free to every 5th grader and staff? Or should the money be used for other areas of need? Could the page count be reduced? The discussion was tabled.

Guests: High school students, John Seng and Tiffany Lloyd from Olympia High School's FBLA, presented a fundraising idea to sell pre-packaged school supplies. Parents could pre-order school supplies, which they would purchase in bulk and reduce overall costs. They will try to get information from teachers and cost out supplies, but estimate costs would be \$30 for kindergartners, \$40 – 50 for 1st – 4th graders, and \$80 for 5th graders. Proceeds will be used to pay for going to Nationals which costs \$2,000 per student. They will try to get information to parents before the end of the school year.

Meeting adjourned at 7:07 p.m.