

Enriching the Lives of the Pioneer Elementary School Family
Board Meeting Minutes February 23, 2010

Welcome, Introduction

The meeting was called to order at 6:16 p.m. Those in attendance were Tiffin Moreno, Doug Pennington, Carrie Cortes-Monroy, Elizabeth Hughes, Amy Riggs, Karlyn Shannon, Erin McDonnell, Joe Ingoglia, Chris Woods, Julie Woods, Mimi Williams, Noha Gindy and Lori Nesmith.

Secretary's Report

- We do have quorum with ten out of twelve board members present.

Treasurer's Report

- Karlyn presented the treasurer's report. There needs to be a budget amendment in order to cover the membership dues. Doug motions to move necessary funds from the Harvest Festival to cover the needed monies for membership. Any remaining amount to go to grants.
- Karlyn will also transfer \$5,000 from savings into checking.
- Doug moves to approve the Treasurers report and recommendations. Second. All approve.

Action Items:

- Grant Request. Requested by Laura Barber and Mimi Williams. It is requested that the PTA purchase 45 additional headphones for the computer lab for \$250.00. Discussion. Julie moves to use the fund and item funds to pay for this item as the fund an item last year was for the computer on wheels. Second. All approved.
- Grant Request. Requested by Laura Barber and Mimi Williams. They are requesting \$250.00 to purchase blank books and special crayons for their 3rd. grade students. Discussion. Tiffin moves to approve the grant. Second. All approved.
- Grant Request. The Fifth Grade Teachers and the Librarian would like to request a set of new state books to support the fifth grade curriculum and state research report project. Doug moves to spend remaining grant funds up to \$942.00. Second. All approved.

President's Report

- Amy discussed the need for a budget committee for next year. It would be chaired by the treasurer and composed of 3 - 5 members. Noha agreed to join along with Amy.
- The mid-year survey will be assessed at the next board meeting.
- Auction Fund an Item was discussed. Noha suggests the item to be one of PTA's objectives this year.
- March 11 is the Region 4 Spring Conference in Lacey. All members are welcome to attend this evening meeting. Please contact Amy for more information.
- State PTA convention is April 30-May 2.

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Committee Reports

- Talent show recap. Krista and Patty did an awesome job. It was suggested that we need a new CD player and more chairs for the gym.
- Joe Ingoglia participated in the mid year financial review. Would like the membership chair to be present for the next review. The biggest issue he sees is finding Karlyn's replacement for next year as Karlyn has done such a good job.
- **Membership.** Noha presented. Noha brought up some questions and suggested changes that need to be made.

Other Business

- Lori presented an opportunity for our PTA to have our Pioneer spirit clothing silk screened by kids in our community who are learning a trade.

Adjourned

- Noha moves to adjourn at 7:03 p.m.