

Enriching the Lives of the Pioneer Elementary School Family
Board Meeting Minutes October 27, 2009

Welcome, Introduction

The meeting was called to order at 6:17 p.m. Those in attendance were Tiffin Moreno, Chris Woods, Carrie Cortes-Monroy, Karlyn Shannon, Ryan Hall, Noha Gindy, Elizabeth Hughes, and Amy Riggs, Jan Josephson, Lisa Perle, Laurie Raben, Jan Cereghino, and Denise LaFlamme.

Secretary's Report

- We have quorum with eight out of ten board members present.
- Karlyn motions to approve the September Minutes. Second. All in favor. Minutes approved as written.

Treasurer's Report

- Karlyn presented the Profit and Loss Budget vs. Actual for July through September 2009 and the General Ledger as of October 27, 2009.

Action Items:

- Cispus Grant Request. Discussion. Elizabeth moves to approve \$750.00 to be donated from the PTA's Charitable Donations fund to SOS Cispus. Second. All in favor. The motion is approved.
- Grant Request from Laurie Raben and Jan Cereghino to continue their Ceramics Class. Discussion. Carrie moves to approve the grant with the provision that Laurie Raben and Jan Cereghino provide an information binder so they will be able to share the information and techniques that they are learning and pass it down. Second. All in favor. The motion is passed as written and amended.

President's Report:

- Kudos to Sunny Hougan and Denise LaFlamme for the carnival which had rave reviews. Thank you!
- Additional thank you's to Denise Pantelis and Robin Muzatko for the work they are doing on the Walking club.
- Thanks also to Jeanne Tranum for coordinating the Fall Book Fair.

Principal's Report:

- Walk N Roll club going strong. On November 18th, hot chocolate will be served to those that walk n roll. In addition, there is a roaming trophy awarded to the class with the highest percentage of walk n rollers. Currently the trophy is in Mrs. Muzatko's class.
- Thank you to Paul Brewster who is helping create a walking map for our students.
- The District and Pioneer staff is gathering information on how the staff is using the late start days which will later be provided to the Pioneer families.
- The district funded the bill for the COW (Computer On Wheels), which is a mobile lab of 30 small Dell laptops. The money raised at the auction for this purpose may be diverted back to the PTA or we could buy 4 more lap tops. 30 machines will be able to serve every class but 5th grade, which has 34 children.
- The Auction date is set for February 19, 2010.

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- **The money may go back to the pta, or we could possibly then by 4 more lapt**

Committee Reports

- The Fall Carnival grossed \$1,824.00.
- The Directories will be out in the next couple weeks
- Membership. Membership has grown to over 200 people (approximately 45% of families and staff). Noha is uncertain how this compares to the past but will continue to try and introduce membership at each PTA event. She also is aware there are suggestions about the membership form, and hopes that after the membership cycle has slowed down, we will be able to discuss all these improvements.

New Business

- Carrie will be creating a Craft Night. It will be a winter theme. The tentative date is December 17 from 6-8.
- There had been confusion at the distribution of grant and program monies at the end of last year because two requests were presented by Annette McQueen. She ended up getting paid for one and not the other. The funds that should have come from programs came out of grant monies, and then there was not the money for the grant. It was decided that part of the funds we now have access to because the District paid for our COW will be used to complete the payment to Annette's grant request in the spring.
- The 2009-10 Goals Action Plan was discussed.

Meeting Adjourned at

- Noha motioned to adjourn the meeting at 7:39. All approved.