

Enriching the Lives of the Pioneer Elementary School Family
Board Meeting Minutes October 26, 2010

Welcome, Introduction: The meeting was called to order at 6:04 p.m. Those in attendance were Tiffin Moreno, Kristen Jaudon, Colleen Madden, Randy Gunderson, Jeanne Trantum, Carrie Cortes-Monroy, Denise LaFlamme, Drew Wellner, Erin McDonnell, Jennifer Johnson, Molly McGinty, Randy Weeks, Laurie Raben, Kristin Bradshaw, Jeff Snyder, Jan Cereghino, Amy Riggs and Noha Ginty.

Secretary's Report: There was a quorum. Erin McDonnell moved to approve the September board meeting minutes. Seconded. Approved. Erin McDonnell moved to approve September emergency board meeting minutes. Seconded. Approved.

Treasurer's Report: Randy Gunderson presented the Profit & Loss Budget vs. Actual for July through September 2010. Membership dues exceeded the projection and thanks to Noha for her efforts. Escrip didn't show a deposit in September. We are waiting to finalize expenses for the Fall Carnival. Randy said he doesn't see where the budget reflects the auction's fund-an-item sound system. Randy Weeks will look into this.

President's Report: Jeanne Trantum discussed when a food handler's permit is required at PTA events. This is dependent on the type of event and the types of food served. Tiffin Moreno discussed how the financial review committee recommended that the membership chair attend all future financial reviews to answer questions. Therefore, it has been discussed with the membership chair that she attends the reviews from now on.

There is a need for storage space on school property for donated art supplies.

- Removed 3 inflatable snowmen and several large plastic candy cane yard decorations from the PTA closet. Will store in Carrie Cortés-Monroy's garage for possible use by Sunny Hougan.
 - Art Supplies
- 1) Recently acquired large donation of art supplies from the Brian and Cortney Wright family. Will use for Arts Night purposes. Currently stored in Carrie Cortés-Monroy's garage. Inventory includes: embossing powders, *Shrinky Dink* brand plastic, spray craft glue, copper sheet, dbl. sided gold/slvr. metal sheet, heavy stock watercolor cards, 4 fold cards white cardstock, craft foam sheets, 12x12 scrapbook paper, embossed cards and matching envelopes, permanent black and yellow 2 fl. oz. bottles, glitter writers, 8.5x11 scrapbook paper, stickers by the roll, shake on beads for 3-D fabric paint, stamp pads and design *Punch-Its*.
 - 2) Would like to make a charitable donation of some supplies to Mrs. Barber and to Madison elementary.
 - 3) Seeking storage space for this purpose. Carrie Cortes-Monroy asked Mr. Weeks about occupying the space evacuated by Barb McConkey in music room.

Action Items:

- Fourth grade teachers Laurie Raben and Jan Cereghino requested a grant for \$1501 to take ceramic classes and to purchase related supplies and equipment. This grant will allow them to

continue to further their knowledge and skills in this area. Molly McGinty moved to approve the grant. Seconded. Approved.

- Fifth grade teacher Jeff Snyder requested a grant for \$1121.98 to purchase a new set of books about states for the library. Amy Riggs moved to approve. Seconded. Approved.
- Jeanne Trantum moved to table committee reports to the General Meeting. Seconded. Approved.

Meeting adjourned at 6:56 p.m.