

Enriching the Lives of the Pioneer Elementary School Family  
**Board Meeting Minutes December 14, 2010**

**Welcome, Introduction:** The meeting was called to order at 6:05 p.m. Those in attendance were Tiffin Moreno, Colleen Madden, Randy Gunderson, Jeanne Trantum, Carrie Cortes-Monroy, Drew Wellner, Erin McDonnell, Molly McGinty, Randy Weeks, Emily Calhoun, and Erica Baker.

**Secretary's Report:** Quorum was established. Colleen Madden moved to approve the October board meeting minutes. Seconded. Approved.

**Treasurer's Report:** Randy Gunderson presented the Profit & Loss Budget vs. Actual. The Harvest Festival was budgeted for \$2,000 and earned \$2,715.25. Membership dues were budgeted for \$3,000 and earned \$4,283. The National Membership dues was budgeted for \$1,720 and the actual was \$2,216.25. The expense for shirt sales was \$1,326 and the income was \$1700. Randy proposed an amendment to the PTA budget for adding in the monies from the 2008-09 and 2009-10 school auctions for the Fund-An-Item. This included \$1,066 from 08-09 to purchase a COW learning system and \$2,850 from 09-10 for a sound system for the library. This proposal went before the membership at the December General Meeting. Insurance through AIM has been renewed.

**President's Report:** Jeanne Trantum and Tiffin Moreno would like suggestions for guest speakers at the PTA meetings. This could include the Superintendent, Special Ed Director and a nutritionist. Guest speakers would have 10 – 15 minutes of speaking time. There is a Families in need program that assists families during the holidays. If people have suggestions talk to Tiffin or Jeanne. Randy Gunderson said there are two families being helped and donations are being collected at the office. Movie night is the coming Friday. Proceeds will go to fund a new popcorn machine. The Capital Mall Theater is donating popcorn for that night.

**Action Items:**

- Mrs. McQueen requested a book cart for the 5<sup>th</sup> grade at an amount of \$206.14. Colleen Madden moved to approve. Seconded Approved.
- Mrs. McQueen and Erica Baker of the Sustainability Committee requested \$125.86 for rechargeable batteries. These batteries can be recharged 1,000 times before needing replaced. Molly McGinty moved to approved. Seconded. Approved.

**Committee Reports:**

- Fundraising Committee – Colleen Madden spoke to the Dept. of Health about food permits and was told the auction can move forward as planned.
- Arts Committee – Carrie Cortes-Monroy discussed the Reflections art work will be on display the first week in January. Students enjoyed the rhythm assembly. Thank you to volunteers at the International Fair.

**Other:** There was discussion about putting the directory on the website.

Meeting adjourned at 6:50 p.m.