

**Benson Hill Elementary PTA**

**General Membership Meeting Minutes November 2, 2009**

**7:00 p.m., Benson Hill Library**

**Attendees:** Amanda Bedsaul, Judy Dias, Lisa Edwards, Martha Flemming, Renee Ford, Tobi Fox, Judy Glein, Kathy Hogan, Dianne Jordan, Shannon MacGillivray, Allison Martz, Liane Myers, Naomi Onoda. **Quorum was met.**

**Call to Order:** Allison Martz called the meeting to order at 7:00 p.m.

Introductions were made.

**Approval of Minutes:** Judy Dias moved to approve the minutes from October. Motion seconded and passed.

**President's Report:** Allison Martz presented the following items: November newsletter will be the last one until January; the PTA made \$115.79 from ink cartridges; Campbell label account has more than 21,000 points and more info on this program to come.

**Principal's report:** Martha Flemming said Math night was successful and she asked for feedback. Also, students enjoyed getting their first RIF distribution. Parent teacher conferences are in November. Mrs. Flemming asked for confirmation of the \$3,000 budget for 5<sup>th</sup> grade camp. Discussion re: camp ensued. Lisa Edwards moved. Motion to confirm \$3,000 budget was seconded and passed.

**Committee Reports:**

**Treasurer's Report:** Renee Ford brought the Treasurer books, financial records and monthly financial report. The PTA reviewed the Treasurer report. Renee asked if the \$99.56 in the savings account could be moved to the checking account. Judy Dias moved the motion; the motion was seconded and carried. Renee will be out of town 11/22 – 12/5. PTA members should turn in check requests and deposits before then.

**Book Fair:** Tobi Fox and Lisa Edwards discussed the upcoming book fair. Thursday, November 19<sup>th</sup> will be the late Book Fair night and the movie license pricing and concession sales were discussed. Judy Dias moved to approve a movie night printing budget, it was seconded and passed.

**RIF:** Allison Martz said the Reading is Fundamental budget was dependent on book fair credit; however, the PTA recently learned book fair credit could not be used. Committee discussed the RIF grant history, magazine subscription refunds, and the Spring book fair. RIF will be continued through the current contract period in February. The discussion of RIF funding was tabled until donations from the Book Fair One for Books program and the refund from the library magazine subscriptions is received.

**Reading All Stars:** Allison Martz said the committee currently does not have a chair. The committee discussed the pros and cons of a school wide reading program and agreed not to run Reading All Stars program as is. Lisa Edwards moved to table the program; the motion was seconded and passed.

**Nominating Committee:** The current committee is comprised of Liane Myers, Shannon MacGillivray and Tobi Fox. Amanda Bedsaul and Naomi Onoda were nominated and selected as alternates.

**Open Chair:** Allison Martz said the Family Night committee chair is currently open and suggested different committee members could take turns organizing the night activities. A sign-up sheet was passed around. The volunteer would be responsible for booking the night, advertising and counting the money.

**Musical Minds:** Dianne Jordan said the PTA only received two responses to the Musical Minds afterschool program. Not enough interest was generated to organize the program.

**Membership:** Liane Myers said the membership count was currently up to 97 and members would be receiving their cards soon.

**Fall Fundraiser:** Naomi Onoda said the Fall Fundraiser was coming to a close and discussed profit and revenue. Ms. Sizemore's class sold the most and would be getting a pizza party. Sally Foster delivery scheduled for November 10<sup>th</sup> and volunteers are needed to up distribute.

**Reflections:** Dianne Jordan said the deadline is 11/13 and more entries are needed.

**Family Night:** Dianne Jordan said the PTA did not make profit on Swim Night. The committee discussed possible reasons for this.

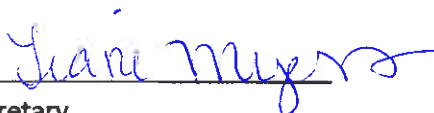
**Chuck E Cheese:** Renee Ford is assisting with organizing Chuck E Cheese night on Thursday, December 10<sup>th</sup> from 4:00 – 8:00 p.m.

**Volunteers:** Tobi Fox said volunteer sheets are up for the book fair and concession stands. Book fair is from 11/16 – 11/23.

**Hospitality:** Shannon said volunteers are needed for the Thursday, 11/19 teacher crockpot dinner. Also clean-up assistance is needed.

**Attachments:**

Submitted by: \_\_\_\_\_



Liane Myers, Secretary