

Benson Hill Elementary PTA

General Membership Meeting Minutes April 4, 2011

7:00 p.m., Benson Hill Library

Attendees: Amanda Bedsaul, Jenny Burns, Gypsy Darrow, Lisa Edwards, Tobi Fox, Allison Martz, Vivien Mitchell, Liane Myers, Naomi Onoda, Sharon Paddock, Rachelle Weiler. **Quorum was met.**

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

Approval of Minutes: Minutes from March 7, 2011 minutes were reviewed. **Lisa Edwards moved to approve the March 7, 2011 minutes. It was seconded and approved.**

Principal's report:

Sharon Paddock presented the information on behalf of Mrs. Flemming:

- Emergency supplies will be added to the school supply list. Students will provide a comfort kit to be maintained in class tubs. The kitchen maintains 2-3 days of canned supplies. Comfort kits will be collected in September with other school supplies. It will be determined in the Fall in the PTA needs to provide financial assistance to help with providing Comfort Kits.
- 2 volunteers are needed for the Family Advisory Committee. Meetings are April 20 and May 3.
- Mrs. Lind will be recognized on April 13 for Outstanding Building Support Person.
- May 2- May 6 will be Staff Appreciation Week
- Volunteer Appreciation is June 9th at 3:30 p.m.
- Feedback was requested on the newsletter. The PTA thought the following was helpful: ENews, Take Home Folder/Take Home Tuesday, Reader Board, Trial Classroom websites, Newsletter. Discussion included - can't depend on enews alone, other PTA have shown participation dropped when they went email only, and "Robocaller". Also suggested giving parents an option if they would like to go paperless.

Treasurer's Report: Amanda Bedsaul brought the Treasurer Books, financial records and monthly financial report. The PTA reviewed the March Financial report. Also, staff should be reminded that reimbursements are still available. Also, the Budget Committee for the 2011-2012 budget is forming. Anyone interested in being on the committee should contact Amanda. The proposed budget will be presented in May.

President's Report:

Allison Martz presented the following information:

- Newsletter deadline is the Wednesday, April 6th. There will only be two more newsletters.

Business

2011-2012 Executive Committee Elections:

- Liane Myer read the Wa State Bylaws pertaining to Officers & Their Election.
- Lisa Edwards presented the nominating committee slate:
 - Co Presidents: Liane Myers & Naomi Onoda
 - Vice Presidents: Gypsy Darrow & Vivien Mitchell
 - Treasurer: Amanda Bedsaul
 - Secretary: Carla Rosengren.
- Allison Martz asked for the nominations from the floor. As there were none, the nominations were closed. **The PTA took a voice vote and elected the nominating committee slate of officers.**

Committee Reports

Carnival: Gypsy Darrow presented the information re: the upcoming carnival. All member email re: community partners and BBQ donations will be sent. She also shared some of the activities the carnival will have. The PTA discussed food handling permits required with BBQ versus pizza. The PTA also discussed pricing, presale and combo packages. The PTA agreed a presale bracelet for the Bounceys would be \$5.00. Day of the carnival it would be \$8.00. There will be several free items. Also, the PTA expressed concerns with having sno-cones inside. Preferably the entire carnival would be outside.

Dance Night: Allison Martz shared profit from dance night was about \$500. PTA discussed successes and concerns with dance night and ideas for next year.

Cookie Dough: Naomi Onoda said the sales end April 9th and needs to confirm the dates and time for the money machine.

Teacher Appreciation: Gypsy Darrow said there will be a salad luncheon, flowers, breakfast on Friday and gifts i.e. school supplies. Budget was discussed.

Walk-A-Thon: Lisa Edwards presented a possible version of a t-shirt with company logos on the back. Lisa needs volunteers to go talk to businesses about sponsorship. Possible ideas – a page in the yearbook or on the PTA website. It was recommended she check the volunteer surveys for people willing to help as well.

Bookfair: Tobi Fox discussed Spring book fair results. Sales totaled over \$3,100. There is a \$2,259 book credit for next year. Sales may have been down because 5th grade camp was the day after movie night. There will be a BOGO during the Primary open house.

Meeting adjourned at 8:00 pm

Submitted by: _____
Liane Myers, Secretary

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