

DRAFT
Notes of the Mantua PTA
June 11, 2007
Mantua Elementary School

The president called the meeting to order at 7:10 p.m. Present at the meeting were:

Executive Board: *Mary Jo Kavjian, Terry Murphy, Cherie Curry, Maggie Weddell*

School Representatives: *Jan-Marie Fernandez, Cheryl Thompson and Tina Tingler*

Board Members: *Donna McGrath, DeeAnn Jeremiah, Melissa Hodgman,*

General Membership: *Peggy Einhorn, Virginia Fisher, Erin Spilman*

Minutes were distributed for the May 2007 meeting electronically. Donna McGrath made a motion to adopt the minutes from the May 2007 PTA meeting. Terry Murphy seconded. The motion carried.

Terry Murphy made the following report for the time period 07/01/2006 – 06/30/2007: (numbers are not final):

For the fiscal year ended 06/30/2007 the PTA had a loss of \$9,118 vs. a planned -0- profit/loss. The loss included \$13,689 of items encumbered from last fiscal year that were expensed and paid this year. The other contributing factor to the loss is the items from the principal's wish list for staff development and Renzulli software (\$9,000) that were paid for this year. Excluding the encumbered items and the wish list items, the PTA had a profit of \$13,571.

In addition to the self supporting PTA sponsored programs such as basketball, Hands on Science and the drama club, the PTA funded or contributed to the following activities:

- Welcome checks were given to all faculty and assistants in Sep-06
- Funded the Hemlock trip
- Supported author's conferences, classroom language arts, distance learning center video conferences, cultural arts and parent education seminars
- The proceeds of the book fair (\$7,000) were given to the library
- Supported staff, custodian and secretary and admin appreciation weeks
- Landscaping of the grounds around the school
- Proceeds of the Artworks project were used to buy a Smart Board for the art room
- Purchase of a printer/fax combo for the front office. Purchase of mics for the Distance Learning Center. Purchase of items for the Reading Room.
- Purchase of Renzulli Learning Software from the principal's wish list.
- Contributions to lower the cost for field trips

- Contributions to fund staff development
- Cash balance \$36,713.64.
- Expected disbursements:
 1. Raccoon Run Life With Cancer \$7,600
 2. Yearbooks \$2,500
 3. Field day, \$400, 6th grade party \$450
- Estimated year end balance \$25,763.64
- Net income for the year includes \$9,000 from the principal's wish list and \$13,689 for encumbered items from last year.
- Miss Watkins expressed appreciation for the Smart Board and expressed that this fundraiser be an every other year project
- For budgeting purposes next year – no art project. Auction?
- Encumber \$4,000 for Community Care Fund
- Encumber \$1,400 for gift cards for the ASL
- Encumber \$6,000 for Principal's wish list - PC's for K-2
- Jeanne Baker has offered to audit the books

Donna McGrath made a motion to encumber \$4,000 for Community Care Fund, encumber \$1,400 for gift cards for the ASL, and to encumber \$6,000 for the Principal's wish list, Maggie Weddell seconded, the motion carried.

MaryJo Kavjian made the PTA **President's Report:**

- There will be a meeting Thursday June 14th at 1:30p to address the traffic concerns caused when a child was hit crossing Route 236 and Pickett Rd. Mrs. Fernandez is attending.

Mrs. Jan-Marie Fernandez made the **Principal's Report:**

- Everyone has been busy with end of year activities including the 6th grade musical, the SCA's trip to Chuck E. Cheese, the Chorus concert, field days, volunteer tea and many other activities.
- The last day of school is Monday June 18th – dismissal at 11:30p.
- The school is being re-roofed over the summer. No one will have access beneath the areas being roofed.

Ms. Cheryl Thompson made the following announcement:

- Testing is done. 100% of the children that were required to be tested were tested.

Mrs. Tina Tingler made the following announcements:

- Shared thank you notes from the after school program and had a slide show of the activities for the TC after school program.

The following committee announcements were made:

Kids Care Club

- 450 peoples signed up for the Raccoon Run. The event raised almost \$11,000 for Life with Cancer.
- The Lost and Found items are going to Good Will this week.

Hands on Science

- Maggie Weddell said the Hands on Science program is going out of business. Maggie Weddell and Peggy Einhorn will investigate the Mad Science program over the summer. Mad Science will be more expensive than the previous Hands On Science program. They will look into ways to balance the increased cost.

Nominating Committee

- DeeAnn Jeremiah, one of three members on the PTA nominating committee, presented the following slate for the 2007/08 PTA:
 - President - Open
 - Erin Spilman – First VP
 - Donna McGrath – Second VP
 - Secretary – Virginia Fisher and possibly a Co-Secretary
 - Treasurer – Terry Murphy

DeAnn Jerimiah motioned to accept the proposed slate. Maggie Weddell seconded the motion. The motion carried.

Old Business

None

New Business

None

Motions Carried

Adoption of Minutes for May 2007 PTA meeting.

The encumbrance of \$4,000 for Community Care Fund, \$1,400 for gift cards for the ASL, and \$6,000 for the Principal's wish list.

The 2007/2208 Slate was approved (with the President position still open).

The meeting was adjourned at 8:22 pm. A slide show was provided from the After-School TC Club.

Cherie Curry and Elizabeth Wasserman
Co-Secretaries