

GOVERNOR'S RANCH ELEMENTARY SCHOOL UNAPPROVED MINUTES

May 20, 2009

CALL TO ORDER

President Tom Stipp called meeting to order at 7:13pm.

ATTENDEES

President Tom Stipp, 3rd Vice President Principal Will Morton, Treasurer Kristen Colonell, Parliamentarian Tamra VanNorstrand and Secretary Jayme Piegat were all present from the Executive Board along with 9 members from the PTA. 1st Vice President Valerie Sturm was absent.

APPROVAL OF AGENDA

MOTION

Marnie O'Connor moved to approve the agenda.
Motion was seconded.

MINUTES APPROVED

The minutes from the April 18, 2009 meeting were read. There were four corrections that are to be made.

Under minutes approved April changed to March.

Under Silent Auction, change to has made up to \$40,000.

Under Girls and Boys events change to has not been consistently followed.

MOTION

Marnie O'Connor moved to approve the amended minutes.
Motion was seconded.

PRESIDENT'S REPORT

WEBMASTER

The PTA is looking for a new person to take over the website.

The board is looking for someone to fill the position of President Elect.

EDUKIT

To order school supplies for the upcoming year all parents need to go online to EDUKIT by June 5, 2009. Tamara will be making another hand out to go home in folders as a reminder.

MEETING DATES

The meeting dates for next years PTA will be held on the fourth Wednesday of every month with the exception to November and January.

CHAIR PEOPLE

There are still 11 chair positions open. If the positions are not filled within 2 months of the event the event will be canceled. No chair No event.

Chair Committee Heads are still needed for the following:

- Directory
- Father/Daughter Event
- Webmaster
- Reflections
- Room Parents
- Science Fair
- Silent Auction
- Spaghetti Dinner
- Yearbook
- Welcoming
- Book Sale

AUDIT

The Audit committee is looking for three people that are not signers on the account. The meeting needs to take place either the end of July or early August. The Audit committee needs three people who are not signers on the account. The Audit will take place either the end of July or beginning of August. The process usually takes about 30-40 minutes. If interested please email Tom Stipp or Kristen Colonell. See under budget for further discussion on this topic.

PRINCIPAL'S REPORT

ANNUAL AUDIT

The school had its annual audit and one of the items that came up was how the monies from the PTA are requested and processed for school use. It has to be done in advance. A check can be written directly to the vendor or the school. Any funds that exceed \$5,000 must be approved at the district level.

STAFFING

The staffing for the 2009-2010 school year is becoming clearer.

6th grade – Karen Anderson, Kristen Vanosdoll, Michael Varney

5th grade – Kim Schlarbaum, Amy Nelson, Eileen Bauer

4th grade – Gail Walls, Sarah Clark, Katrina Martin/Wengrovius

3rd grade – Amy Rootes, Cathy Price, Shelley Walton

2nd grade – Laurie Dalesio, Sandra Meyer, Beth Woydziak

1st grade – Shannon Arnold/Tammy Frainier, Sandy Henson, Rachel Miller

Kindergarten – Susie Rogers, Megan Rome, Williams

The school is hiring a second SLICK teacher, an Instructional coach and a Clinic Aide.

BUDGET

Treasurer Kristen Colonell presented a first reading of the 2009 - 2010 budget. To maintain the current line items the reserves will be spent down by approximately \$11,000.

Beginning Balance – \$90,537

Revenue - \$184,992

Expenditures - \$106,000

Reserves – 78,992

We will have a final reading of the budget after committee chairs have had the opportunity to submit their plans for work.

MOTION

Marnie O'Connor moved to approve the discussed changes for the first reading of the 2009-2010 budget.

Motion was seconded.

VOTE

All in favor.

FINANCE COMMITTEE

The following people have either been appointed or volunteered for the Finance Committee:

President Tom Stipp

3rd Vice President Principal Will Morton

Treasurer Kristen Colonell

Shelly Dugger

Dan Elvera

MOTION

Lori Elvera moved to establish the Finance Committee/Audit Committee.

Motion was seconded.

VOTE

All in favor.

ELECTION OF NEW BOARD

Tricia Fearn announced that the following people need to be voted in for open positions on next years' Executive Board:

1st Vice President – Tamra VanNorstrand

2nd Vice President – Marnie O'Connor

VOTE

All in favor for Tamra VanNorstrand.

All in favor for Marnie O'Connor.

Tricia Fearn announced that the Executive Board members that are continuing on in their current positions needed to be voted in for the next school year.

President – Tom Stipp

3rd Vice President – Principal Will Morton

Treasurer – Kristen Colonell

Secretary - Jayme Piegat

VOTE

All in favor for the current board to resume duties in the 2009-2010 school year.

There are two remaining position that need to be filled, President Elect and appointment of a Parliamentarian. All other positions have been filled.

A special thank you goes out to Valerie Sturm. Valerie served many years on the board and decided she will not return this next school year.

NEW BUSINESS

ETHIOPIA READS

The school raised \$604 for the Ethiopia Reads Foundation. The PTA agreed to match up to \$500 totaling the fundraiser out at \$1,104. Seeing as it costs \$1 to publish a book, the school raised enough to publish 1,104 books. Congratulations to GRE for a big heart!

WELLNESS COMMITTEE

Mary Englick reported that the Wellness Committee accomplished the following:

- Sponsored speaker on nutrition for three 2nd grade classes.
- Purchased Dance Dance Revolution for the PE program.
- Bought three nutrition-related books for the Library.
- Purchased Food-n-Fitness Kit and miscellaneous items for the PE program.
- Organized Run at Lunch program for the 3rd – 6th grades.
- Continued to update the resources in the Website.

SENIOR BREAKFAST

The senior Breakfast had 80+ people attend. A big thanks to all the donators; the GRE body, Einsteins, Lamars, Starbucks.

MOTION

Lorie Elvera moved to adjourn the meeting.

Motion was seconded

The meeting adjourned at 9:16 pm.