

Rosy Mound PTA
March 16, 2010
MEETING MINUTES

OFFICERS PRESENT: Jen Taylor, Brenda Smith , Terri Jennings, Jen, Wendt and Stacey Krastins.

MEMBERS PRESENT:

Baker, Sarah	Fahey, Peggy	Lehnert, Anna	Tiefenbach, Tim
Bakker, Rebecca	Golden, Carolyn	Rademaker, Angela	Trowbridge, Shana
Blanding, Kevin	Layman, Kerri	Steggles, Debbie	Weigle, Chelsie

- I. **Meeting** was called to order at 6:36 p.m. by Vice -President Jennifer Taylor.
- II. **Minutes:** The January 17, 2009 meeting minutes were read. Motion to approve minutes was made by Terri Jennings: seconded by Brenda Smith. Minutes were approved.
- III. **President Report (Jen Taylor):** Scholarships are due March 19th. We will announce with winner next meeting.

Nominating Committee (Kerri Layman): Nominations for 2010-2011 Executive Board are: President – Christina Bergman, VP Enrichment – Jen Taylor, VP Membership – Shana Trowbridge, Treasurer – Terri Jennings, Secretary – Stacey Krastins.

- III. **VP Membership (Jen Taylor):** We have one new member since our January meeting. Directories are still available to members.
- IV. **VP Enrichment Update (Brenda Smith):** Winter Enrichment classes are finished. There was a good response this session from the 5th graders and Mrs. Lehnert added that they seemed to enjoy the classes. With the money we made, we are able to pay the teachers for their time to encourage them to teach enrichment classes in the future.
- V. **Treasurer’s Report (Terri Jennings):** Terri provided a PTA budget update and we briefly went through it to see how we are doing so far this year.

Phase II of the playground project was discussed which will include the addition of a Pavilion and picnic tables. Two Pavilion options were presented estimating the budget to be \$22,000. It is anticipated that with the money currently in the budget and this year’s Jog-A-Thon that we will have enough money to cover next year’s PTA budget and build the Pavilion. A motion was made by Terri Jennings to “amend the Pavilion budget for a not to exceed amount of \$24,000 contingent on the 2010 Jog-A-Thon raising \$22,000”. Motion was approved.

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- VI. **Volunteer Coordinator:** Grandparents day will now be called VIP day. It was discussed to have the High School Golf Team chair the Year End Picnic which is June 8th.
- VII. **Principal's Report (Kevin Blanding):** Mr. Blanding presented and discussed 2009-2010 MEAP scores for Math and Reading. The 3rd, 4th, and 5th grades all had good scores, no writing scores were available.
- VIII. **Current Events/Activities Report:**
- a. Green Team – We now have battery recycling.
 - b. Talent Show (March 25): We need another volunteer for the Green Room. Act assignments will go home to the kids with DVD order forms. The 5th grade class will close the show with a class performance. Dress Rehearsal is Tuesday March 23 at 5:30 and the show is Thursday March 25th at 6:30.
 - c. VIP Day – Still working on the schedule and details, but this is what it is looking like so far. Visitors will arrive around 10:00 am, 11:30 dismissed for lunch, 1:00 – 1:30 the gym will be open and then end in classrooms from 1:30 – 2:30. More information to come next meeting.
- IX. **Unfinished Business:** No Unfinished Business
- X. **New Business:** No New Business
- VII. **Adjournment:** Motion to adjourn by Stacey Krastins, seconded by Jen Taylor. Motion was approved and meeting was adjourned.