

**Rosy Mound PTA  
September 15, 2009  
MEETING MINUTES**

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**OFFICERS PRESENT:** Christina Bergman, Jen Taylor, Brenda Smith , Terri Jennings, Betsy Durant, and Stacey Krastins.

**MEMBERS PRESENT:**

Andrus, Barb	Ellis, Vicki	Layman, Kerri	Salik, Laura
Bell, Kate	Fahey, Peggy	Lehnert, Anna	Tiefenbach, Tim
Blanding, Kevin	Hatzel, Gayle	Martin, Wynne	Trowbridge, Shana
Brown, Beth	Johnson, Stacy	Pike, Jen	Weigle, Chelsie
Brummel, Terry	Kleyla, Dawn	Rademaker, Angela	Worthington, Heather
Cather, Katie	LaClair, Katy	Ribbe, Lisa	

- I. **Meeting** was called to order at 6:30 p.m. by President Christina Bergman.
- II. **President Report (Christina Bergman):** Christina welcomed everyone to the first meeting and gave a little history of PTA. She introduced the Executive Board and then discussed voting to change our by laws to change PTA meeting date to be September, November, January, March, April, and May. Motion by Lisa Ribbe to change the PTA meetings dates as stated above: seconded by Peggy Fahey. Motion was approved. Christina and Stacey Krastins then discussed use of Robert's Rules of Order during PTA meetings.
- III. **Minutes:** The May 19, 2009 meeting were read and approved. Motion to approve minutes was made by Betsy Durant: seconded by Laura Salik. Minutes were approved.
- III. **Treasurer's Report (Terri Jennings):** 2009-2010 Budget: Terri presented the 2009-2010 PTA budget for approval. This included detail on cash flow in, cash flow out, and a pie chart of the spending budget. The Jog-A-Thon will once again be our one fundraiser, and we are adding an Enrichment Program this year. The amount listed (\$10,000) for Playground Phase II is a rough estimate and this amount needs to be investigated further. Motion to approve the 2009-2010 budget was made and seconded. Budget was approved.  
  
Audit: Terri discussed the 2008-2009 Audit performed over the summer of last years books. Three non board members performed the audit under the supervision of the past and present treasures. Motion to approve audit was made by Stacey Krastins; seconded by Gayle Hatzel. Motion was approved.
- IV. **Playground Update (Terri Jennings):** Terri Jennings discussed both Phase I and Phase II of playground. Phase I will be complete by September 25<sup>th</sup> and we are planning a ribbon cutting at the Outdoor Movie Night. Phase II is to include building of a Pavilion. To do this we need to create a Playground Phase II Committee to oversee that project.
- V. **Principal's Report (Kevin Blanding):** Mr. Blanding recognized our two new teachers Mrs. LaClair and Mr. Tiefenbach. He discussed in detail the new math program; Math Expressions.

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- VI. **Membership Update (Jen Taylor):** Jen gave update on membership; 07-08 we had 40 members; 08-09 we had 48 members; to date for 09-10 we have 61 members of which 12 are teachers. Jen also conducted the drawing of tickets to win door prizes for those who attended the meeting.
- VII. **Enrichment Update (Brenda Smith):** We will be having an Enrichment Program for this fall. 1<sup>st</sup> session to begin October 12 or 19<sup>th</sup> and run for six weeks. The second session will begin in late January or February of 2010. Brenda handed out program information and discussed rules. Most classes will dismiss at 5 pm; no refunds will be given unless class is canceled; mail in registration will be taken on first come first serve; we are using Oak View Elementary as our model school; teachers will get class roster as soon as it is finalized. Possible classes include: Digital Story Telling, Robotics Lego, Cooking, Kids Yoga, Scrapbooking, and Frame Making. She is still working on registration procedures and options. More information will be coming soon.
- VIII. **Volunteer Update (Betsy Durant):** Betsy encouraged committee chairpersons to call Betsy or Jen Wendt if they need volunteers for their event. She discussed the option of having a breakfast in May to pass on the folders and information to the new chairpersons for the next year's event.
- IX. **Current Events/Activities Report:**
- a. Ice Cream Sales (September 18): Don't forget to bring in \$1.00 of Friday for ice cream. It is also crazy hair day.
  - b. Outdoor Movie Night (September 25): Wizard of Oz; Christina will be dressed like Dorothy, Mr. Blanding like Mayor of Munchkin Land. We could use a few more volunteers. We are planning a playground ribbon cutting to happen before the movie starts.
  - c. Walk to School Day (October 7): Christina Bergman and Laura Salik need a few more chaperones to walk from Lakeshore Baptist Academy and Grand Haven High School with the kids to Rosy. Please see them if your interested.
- X. **Past Events/Activities Report:**
- a. Ice Cream Social (September 2): It went very well, thank you to all who attended.
  - b. Curbside Coffee Drive-Thru: Their was great feedback from this and the parents seemed to really like it.
- XI. **Unfinished Business:** No Unfinished Business
- XII. **New Business:** Stacey Krastins discussed the Talent Show. Dress Rehearsal will be March 22 and the show night will be March 25. This year we will provide a service to cut the music for parents to keep acts to 3 minutes.
- VII. **Adjournment** was motioned and approved at 7:38 pm.