

Atholton Elementary School
PTA Executive Board Meeting
May 12, 2008

Meeting Attendees:

1. Lori Donato, President
2. Stacey Matson, Recording Secretary
3. Mary Beth Waak, Corresponding Secretary
4. Mrs. Debra Anoff, AES Vice Principal
5. Mrs. Lauren Bauer, AES Principal
6. Brenda Clyde, SIT & Bi-Laws
7. Bryna Weiss, Reflections
8. Patty Dugan, Treasurer
9. Shelly Cohen, Membership
10. Lynette Palmer, Box Tops & Labels
11. Lisa Young
12. Staci Speirman
13. Robin Nikiel
14. Sherri Gruneberg
15. Sheila Shaw
16. Eileen Bernstein
17. Pamela Terry
18. Patricia B
19. Ken Nikiel
20. Stephen Waak
21. James Donato

The meeting was called to order at 7:10 PM ~ by Lori Donato.

Officer's Reports:

President: Lori Donato

- Spring fling: scheduled for 11 to 1 instead of 11 to 2 due to lack of volunteers.
- Book fair: will set up the Friday before
- Field Day: volunteers needed
- Last general membership meeting at the Chorus concert.
- Final Executive Board meeting ~ will be contingent upon the need for a formal meeting with a quorum for budget approvals
- Budget committee planning meeting will be conducted over the summer
- Mrs. Young – thank you note from Green team for funds donated.

1st Vice President: no 1st VP

Treasurer: Patty Dugan

- First of the month to first of month reports... not much has changed.
- Total income: \$29,246.73
- Cultural arts has monies left over
- Staying on target
- Next fund raiser is the book fair – expect \$500 in income
- Next year – need to project revenue for fund raising

Corresponding Secretary: Mary Beth Waak

- No report

Recording Secretary: Stacey Matson

- Read minutes from April 7th meeting

Lori Donato made a motion to approve as written the minutes from the last meeting, Patty Dugan seconded the motion. The motion was approved.

Staff Reports:

S.Matson

Principal: Mrs. Bauer

- Plea for volunteers for field day. Parent volunteer luncheon is purposefully scheduled for same day.

Vice Principal: Mrs. Anoff

- MSA Testing done this Wednesday. Science on line went very well.
- Atholton Excellence – May 29th

Committee Reports: [Staci Speirman] – seeking volunteers for executive board officers and committee members.

- **Green team:** Waste free Wednesday – 136 lbs of trash across grade levels – down to 11.5 lbs of trash as of last week! Thank you to all of those who have supported waste free Wednesday. 3rd grade has been incredibly gung-ho on this initiative. Meeting next week to decide upon initiatives for 2008-2009 school year.
- **By Laws:** [Brynna Clyde] – adopted the state level changes. AES made some minor changes to the quorum requirements.

Mrs. Anoff made a motion to accept the bi-laws as they stand; the motion was seconded by Mr. Ken Nikiel. The motion was approved.

- **Family Fun / Spring Fling:** [Lori Donato] – spring fling covered. Green theme: will try to get donated books to sell at the event. The funds would be donated to the media center. Nike takes recycled tennis shoes into black top surfaces. In contact with Nike to find out how we can donate large numbers of shoes. Event will be held rain or shine.
- **SIT:** [Brenda Clyde] – meeting this week. This will probably be the last for the year.
- **Staff Appreciation:** [Lori Donato] – no update
- **Basket Bingo:** [Patty Dugan] – no update
- **Book Fair:** [Lori Donato] – May 25th-30th
- **Box Tops & Labels:** [Lynette Palmer] – no update
- **Market Day:** [Lori Donato] – no update
- **Membership:** [Shelly Cohen] – no update
- **Cultural Arts:** [Melissa Caminos] – no update
- **5th grade:** [Patty Duggan] – no update
- **Plant Sale:** no update
- **Reflections:** [Bryna Weiss] – no update
- **School kids:** - no update
- **Shopping:** [Patty Duggan] – no update

New Business: none

Unfinished Business: none

A motion was made by Lori Donato made a motion to adjourn the meeting and Mrs. Anoff seconded the motion. The meeting was adjourned at 7:30 pm.

Respectfully submitted,

Stacey Matson
Recording Secretary

Minutes approved _____

As written _____

As amended _____