

Edna Maguire School PTA Meeting Minutes
Association and Executive Board Meeting
Tuesday, February 10, 2009; 6:00-6:30pm

Attendance: Saor Stetler, Dan Kelly, Suzanne Alpert, Diana Parker, Leslie Lewczyk, Shaila de Leede, Katrina Kehl, Margaret Krivoruchko, Stacey Ciauri, Janet Fox, Valerie Wynn, Bruce Berlinger.

1. Call to Order (6:04pm)
2. Reading & Approval of Minutes from January 7th, 2009 Association and Executive Board meeting.
 - a. Motion to approve 1/7/09 minutes by Margaret Krivoruchko.
 - b. Katrina Kehl seconded the motion.
 - c. 1/7/09 Minutes are approved.
3. Treasurers Report - Suzanne Alpert
 - a. \$75K has been spent since the last meeting, mostly on computers, some school supplies, and to pay Revolution Foods.
 - b. Checks #2771-2781 need to be approved.
 - c. Motion to approve checks by Shaila de Leede.
 - d. Dan Kelly seconded the motion to approve checks.
 - e. Checks #2771-2781 approved.
 - f. Suzanne Alpert asks to increase Community Outreach budget for Homeward Bound project by \$100.
 - g. Homeward Bound will prepare meals for the needy. Will need volunteers to shop, cook, and deliver the meals.
 - h. \$100 increase for Homeward bound approved.
 - i. Update on PTA banking relationship
 - i. PTA accounts have been moved to Tam Bank starting March 1, 2009.
 - ii. Tam Bank may contribute \$ to PTA if other people open account at Tam Bank.
4. Co-Presidents' Report and Discussion - Katrina Kehl and Leslie Lewczyk.
 - a. Update on Hot Lunch Program
 - i. Katrina Kehl attended a District wide meeting to discuss PTA Lunch.
 - ii. There will be an online survey from Revolution Foods.
 - iii. There will be a school wide tasting of Revolution Foods.
 - iv. We are serving 80 meals per day; this is down from 100-115 at the beginning of the year.
 - v. \$20-21K will probably be raised from PTA Lunch this year.

- vi. The District hinted that the State might allow PTAs to continue the Lunch Program.
- vii. We might go to a credit card ordering system with Revolution Foods.
- viii. We are also considering offering only one food size.
- ix. Josie Viscardi, Lisa Church, and Kathy Sonderbee are considering continuing with Hot Lunch next year.

5. Vice Presidents' Updates

a. Projects approved for ITF funding

- i. Insect Science - 1st Grade.
- ii. Webs under Waves - 3rd Grade.
- iii. Looking Closely at Change & Stability through Art in the Garden - 2nd Grade.
- iv. 3rd Grade Musical.
- v. Almost \$3000 has been spent.

b. VP Programs, Janet Fox

- i. Yearbook has extended deadline for purchasing to March 2, 2009.
- ii. See's Candy is for sale, profit will be approximately \$2000.
- iii. Yearbook sales are \$1800 lower than last year.

c. VP Site Enhancement, Bruce Berlinger

- i. Front planting is done.
- ii. Putting together a plan to plant the back.
- iii. 5th grade gift for Edna will be to replant near the lunch area.
- iv. 5th grade kids and parents might do some of the planting.

d. VP Fundraising, Stacey Ciauri

- i. Woody's ice cream event will be repeated in the spring.

e. VP School Community, Margaret Krivoruchko

- i. Valentine's Day is coming up.
- ii. Michelle Zimmermann working on doing something for teachers.

6. Garden Report - Saor Stetler

- a. Next month 2nd grade will sponsor a garden work day.
- b. Spring Garden Festival coordinators are working already.
- c. The Spring Event will be on May 31, 2009.

7. Kiddo! Report - Dan Kelly

- a. Invitations for Gala are out.
- b. The Gala will be on March 14, 2009.
- c. There will be a live auction, online auction, and silent auction.

- d. Raffle with \$100 tickets will be held; only 250 tickets will be sold. The winner can pick one live auction item.
- e. Edna will not be putting a gift together.
- f. Tickets for the Gala are \$150 per person.

8. Announcements

- a. Pony Express --- Thursday 3pm Deadline for Monday Pony
(No Pony 2/16, will return on 2/23. Please have copy for 2/23 submitted by 2/12)
- b. Mid-Winter Break, 2/16-2/20
- c. Lion, Witch, Wardrobe: Marin Theatre Co. Performance, 2/26 at 11 a.m.
- d. Family Dance, Saturday 2/28, 6:30-9:00
- e. Dr. Seuss Reading Café, 3/2- 3/6
- f. Lifeskills Assembly 3/5 at 11:15