

Wekiva Elementary School 2009-2010
PTA Executive Board Meeting Summary
January 6, 2010

Florida PTA Vision- Making every child's potential a reality

In Attendance: Mike Pfeiffer, Michelle Robinson, Laura Crummack, Jill Maharamus, Trisha Tamm, Joy Kurtz, Allison Prose, Laura Evelev, Melinda Treu, Edith Goldfarb, Suzanne Clifford.

1. Call to order- The meeting was called to order at 6:24 PM.
2. Committee chair reports
 - a. Honor Roll- Joy Kurtz reports that because of generous donations, we are approximately \$400 under budget. Starbucks and Panera Bread will donate once again for the next round of Honor Roll Recognition. One Board member will be needed at each ceremony. The mascot will be there for photo ops with the honorees. Packets of reward goodies and certificates are ready to distribute. Mr. Pfeiffer states that according to the School Climate Survey, 99.3% of parents feel that students are recognized at our school. The recognition ceremonies are scheduled for December 11th, 12th, 13th, and 15th.
 - b. Family Dinner- Trisha Tamm reports that this year's theme will be a 50's sock hop. Bids for catering will be taken from Johnny Rockets, 5 Guys Burgers, and Steak & Shake. The Dinner is scheduled for Tuesday, April 20th. This event will be in conjunction with the Scholastic Book Fair, Art Show, and student Music performances. It is suggested that 5th grade do a soda fountain instead of a bake sale to earn money for the 5th grade party.
 - c. Supply Packs- Laura Crummack reports that the grade level supply lists for next school year have been turned in. These will be sent to EPI for updating. Everything is on track for next year.
 - d. Reflections- Misa Mills reports that by the end of January we will know if any of our County winners move on to State. We are still looking for a nominee to do Reflections for next year.
3. Approval of Minutes- The minutes are approved.
4. Ways and Means- Misa Mills reports the Boosterthon fundraiser has exceeded its goal. The gross was \$41,811.14. Wekiva keeps 52%. 10% of the first turn in day goes to the teachers for classroom use. A copy of the breakdown is attached. A list of teacher concerns and positive comments is also attached. Pros and cons to the sale are discussed. The point is made that parents

should be better informed as to exactly which items and programs PTA provides for the school. Discussion of a fundraising plan for next year is tabled. It is brought to the attention of the Board that the school's reserve supply of ink cartridges is running very low. A donation from PTA will be made to the Technology department.

5. Treasurer's Report-Melinda Treu reports cash in bank about \$29,000. A copy of the report is attached. President Damarys Melendez motions to use a budget surplus to provide funds to the Technology department for ink cartridges and other necessary items. All are in agreement.
6. Legislative Report- Jill Maharamus reports that the next SCCPTA meeting will be on January 28th at 7:00 PM at Winter Springs High School. There will be another Rally in Tally on March 5th.
7. Membership-Edith Goldfarb reports that we have 360 members total. We qualify for the Silver Grandparent award and the 100% Faculty Award. We are close to qualifying for the Past President's Award.
8. Principal's Report- Mr. Pfeiffer reports. A reminder is given to be aware of the need for PTA to use their own office supplies. Also, we are reminded of the legal necessity for all Board members, Committee members, and volunteers to be currently registered in the Dividends program. We are given an update that the new Dividend Ambassador Program has had positive feedback and is working well. In addition, Mr. Pfeiffer informs the Board that there may be an opportunity for a humanitarian service project involving prosthetic replacements for amputees. More information on the subject will be brought to a future meeting. He concludes with the news that the School Climate Surveys are in. A copy of the report is attached. The survey results are positive.
9. Unfinished Business
 - a. PTA General meeting- Damarys reports that the next General Meeting will be on February 2 at 7 PM. The meeting will be in conjunction with the Science Expo. Participants will set up their display boards at 6:30 in the cafeteria. Parents will attend a brief PTA meeting in the media center and then attend the Expo.
 - b. Nominations Committee- Nominations for the 2010-2011 Board are being secured.
10. New Business- Misa Mills updates us on plans for the "5th Grade Gives Back" tradition. A garage sale will be scheduled for April. She also proposes that the school participate in the United Nations Climate Quilt project. The project is deemed not feasible due to the timeline occurring during FCAT preparation and testing.
11. Adjourn- The meeting is adjourned at 8:24 PM.