

Wekiva Elementary School 2010-2011
PTA Executive Board Meeting Summary

October 6, 2010

In attendance: Mike Pfeiffer, Jill Mahramus, Kelly Dwenger, Damarys Melendez, Becky Graber, Lynn Burke, Laura Evelev, Lisa Romine, Allison Prose, Edith Goldfarb, Tana Walsh, Kerry Greenberg, Lisa McCauley

1. **Call to order**- the meeting was called to order at 5:05pm.
2. **Approval of Minutes**- the minutes were approved as written for the September 15th meeting.
3. **Committee Chair Reports**
 - Directory**- Edith Goldfarb reports names are being finalized. Directories will be back from the printer one week after drop off and they will be ready to be distributed to students.
 - Reflections**- Michelle is receiving entries. A second letter will go home with students within a week. The deadline for submitting entries is Nov 15th.
 - A Honor Roll**- The dates have been set and Lisa McCauley will meet with Dr. Baker to finalize details.
 - Fall Festival**- Tana Walsh reports the festival will be advertised in the Wekiva Neighborhood Newsletter. She expects to come in at or below budget. Additions will be a Wekiva Elementary Boy Scout troop to sell popcorn and a rock climbing team demonstration.
4. **President's Report**- In order to streamline executive board meetings, decisions need to be made at a committee level and then decisions should be reported at executive board meetings.
 - Arts Alive**- The Arts Alive program is a substantial fund raiser for Seminole County School's art programs. It was decided that the board would personally donate a board game basket to the fund raising event. Kerry Greenberg will collect the money and purchase the games on behalf of the board.
 - Super Voters**- The super voter volunteers will be making phone calls through the month of October.
 - Florida PTA Convention**- The Florida PTA convention will be held November 5-7, 2010. The upcoming year's legislation platform will be announced at the convention.
5. **Treasurer's Report**- Lisa Romine reports she has received an invoice for a bond protection for \$330 to cover elected officers. This expense is not included in the 2010-2011 budget. Going forward \$100 annually will be included in the budget to cover this expense. She will contact the company to inquire about coverage for all members and the costs. A decision will be made at a later date.

There have been three checks returned from the E-book sales. These checks will be re-submitted to the bank for payment.

6. **Legislative Report**-In an effort to inform Wekiva parents on how the ½ cent sales tax proposal will positively affect our school, signage has been posted on school property.

October 19th Dr Tina Calderone and Becky Irwin will be at Lake Brantley High School discussing the upcoming election the board and parents are encouraged to attend.

7. **Ways and Means**- Becky Graber reports the E-book sales have come to a close and expected profit is approximately \$10800. The Fun-Run pledges are coming in. There is a concern that Wekiva is not bringing in as much money as comparable schools. This will be looked at closer at the close of the event. To date there has been positive responses from both teachers and parents.
8. **Membership Report**- Damarys Melendez reports Wekiva has 430 members to date. Twenty-Five of these members are grandparents. This is an increase of 70 total members from last year.
9. **Principal's Report**- Wekiva has hired an additional Kindergarten teacher.

Due to class size restrictions 2nd grade is now at capacity. Any 2nd grade student that moves into Wekiva's zoning will be re-directing to another elementary school with Wekiva being responsible for the transportation costs.

Wekiva is having five new air conditioning units installed in October.

Most importantly with the upcoming election it is imperative that all parents "get out, get informed and vote"

The meeting was adjourned at 6:20pm