

# Wekiva Elementary School 2010-2011

## PTA Executive Board Meeting Summary

January 12, 2011

*In attendance: Mike Pfeiffer, Dr Michele Baker, Jill Mahramus, Damarys Melendez, Becky Graber, Lynn Burke, Laura Evelev, Allison Prose, Pamela Fosnow, Kerry Greenberg, Lisa McCauley*

1. **Call to Order-** The meeting was called to order at 6:20pm
2. **Approval of Minutes-** The minutes were approved as written for the December meeting.
3. **Committee Chair Reports**
  - **Supply Packs-** Pamela Fosnow reports the EPI school supply contract has been finalized and is requesting a delivery date of the afternoon of August 9<sup>th</sup> or morning of August 10<sup>th</sup>.
  - **Family Dinner-** The event is scheduled for March 15, 2011. This year's theme will be "the circus". Currently, the committee is reviewing several catering bids and will meet to make final decisions.
  - **Hospitality-** Kerry Greenberg reports the teachers will be getting a gift of candy on Valentine's Day and is starting the planning for teacher appreciation week.
  - **A Honor Roll-** Lisa McCauley reports she has \$239 remaining in budget for March. Panera is booked for the March event, but will supplement with Publix donations. An email will be sent to PTA members to invite them to join a committee for this event.
4. **Ways and Means-** Becky Graber reports the Boosterthon representatives were not able to give presentation due to the pending changes in our contract. There is an urgency to get the contract signed to ensure Wekiva reserves the requested dates for next year's event. Jill Mahramus made a motion to sign the current contract with Boosterthon (with changes required noted by hand) for the week of October 31, 2011. It was passed unanimously.
5. **President's Report**
  - **Science Expo-** In an effort to support the Science Expo and Wekiva's PTA general meeting Jill Mahramus made a motion to move \$200 in the PTA budget to a line item Science Expo to assist in the price of the poster boards and ribbons. The motion passed unanimously.
  - **SCCPTA and Wekiva Board Meetings-** There will be a vendor fair at Winter Springs High School January 27, 2011. Rally in the Tally will be March 24<sup>th</sup> 2011. Anyone who can make the trip is greatly encouraged to do so. The leadership conference in Innisbrook is scheduled for July 15-17, 2011.
  - **Nominating Committee-** There will be a table set up at the next General PTA Meeting to inform members of open seats on the board for next year.
6. **Membership-** Dama Melendez reports that we have exceeded our goals in male and grandparent memberships. She is submitting for awards in male membership, faculty membership and grandparent memberships.
7. **Principal's Report-**
  - Teacher surveys have come back with "huge knocks" on facilities from the staff. This is not a reflection on the custodial team but on the condition of the building.
  - We are looking at mid-year budget cuts from the state again this year. This will greatly impact our school and district next school year.
  - Mr. Pfeiffer just concluded the FCAT parent information night. A reminder that dividends will be not be volunteering during FCAT testing.
  - Dr. Baker recognizes and thanks Lisa McCauley for the A Honor Roll breakfasts and SRI lunch.

**The meeting was adjourned at 7:25pm**