

Wekiva Elementary School 2010-2011
PTA Executive Board Meeting Summary

July 13, 2011

In attendance: Marjorie Adamczyk, Jill Mahramus, Sheri Fanelli, Becky Graber, Lisa Romine, Lynn Burke, Sherri Duarte, Sandi Curtis, Kristen Kelly-Boubon, Edith Goldfarb, Kerry Greenberg, Lisa McCauley, Trisha Tamm, Megan Davidson

1. **Call to order**-The meeting was called to order at 5:02pm.
2. **Approval of Minutes**- The May meeting minutes were approved as written.
3. **Officer Reports**

Treasurer's Report- Lisa Romine submitted final budget. A Budget Committee needs to be formed- Jill Mahramus, Lisa McCauley and Kerry Greenberg volunteered to sit on committee. All plans of work should be submitted to Lisa as soon as possible. There is a \$2000 overage from the 2010-2011 school year. Shari Durate motioned that the overage from the fundraising line item be moved to the technology line item, Kerry Greenberg seconds the motion. The motion passes unanimously. Per National PTA rules Wekiva needs to establish standing rules as to what will be done with future line item overages at the end of a school year. This will be addressed at a later meeting.

President's Report- Jill Mahramus requests from all board members, for time management purposes, if there are items you would like to present or address at our board meetings you let Jill know ahead of time. Going forward, Becky Graber will check phone messages through fundraising season and it is the job of the recording secretary to check thereafter. Minutes should be provided to the board within one week of meeting. Jill will head a Standing Rules Committee, to be formed at a later date. Jill motions to hire Scott Humston's "Pro Kids Show" for the December 13th General PTA Meeting, Kerry Greenberg seconds and the motion passes unanimously.

Membership Report- We will be passing around sign- up sheets for Pod Nights and Open House. Kindergarten is August 11th, 4th and 5th grade are August 23rd, 1st and 2nd grade are August 30th, and 3rd grade is September 1st.

Ways and Means- Becky Graber reports that the Entertainment Books will be arriving August 8th. We need volunteers to assist in assembling bags in media center August 18th. The kickoff for Boosterthon is November 1st; there will be an assembly in the cafeteria for the students. The theme this year is "EPIC Adventure" E=Encourage, P=Play, I=Invite, C=Celebrate. There is also a Boosterthon one minute video that can be played at Open House.

4. **Committee Reports**

Hospitality Report- Kerry Greenberg reports the Welcome Back for faculty will be August 9th. The theme is "Happy Days".

Supply Pack- The supply pack delivery is scheduled. Students will be able to pick up supply packs on Friday August 12th from the media center.

Fall Festival- Megan Fox reports that Subway will not be able to donate drinks this year. She will look into other suppliers.

A Honor Roll- Lisa McCauley reports the dates for the Honor Roll Breakfast is November 28th- December 1st. She will need volunteers as the dates draw closer.

Family Dinner- Trish Tamm reports the Family dinner will take place Tuesday March 13rd. The theme is a "Beach Theme/Luau"

- 5. Announcements-** The next PTA Board meetings will be August 3rd at 3:15pm and September 7th at 6:15.

The meeting was adjourned at 6:56pm.