

Wekiva Elementary School 2009-2010
PTA Executive Board Meeting Summary
August 12, 2009

In Attendance: Michael Pfeiffer, Damarys Melendez, Tana Wash, Laura Crummack, Allison Prose, Melinda Treu, Trisha Tamm, Laura Evelev, Suzanne Clifford

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

1. Call to order- the meeting was called to order at 4:55 PM.
2. Committee Chair Reports-
 - a. Fall Festival- Tana Wash reports that this year's budget is about the same as last year. There will be activities for everyone, including bounce houses, putt putt, DJ, and a live animal presentation by Gatorland. The vendors will need deposits in September.
 - b. Supply Packs- Laura Crummack reports that all is on schedule for delivery of the packs at Open House. There should be a few packs available for purchase for those who did not pre-order. Guidance will receive donated supply packs from us at a cost of approx. \$164.
3. Approval of Minutes- the minutes were approved. In addition, Suzanne Clifford reports that she will e-mail all approved minutes to Karyn Cook so they may appear on our page of the school website.
4. Legislative report- Vice President of Legislation not in attendance, no report at this time.
5. Ways and Means- Vice President of Ways and Means not in attendance, no report at this time. Entertainment Book fundraiser is all set for the first week of school.
6. Treasurer's Report- Melinda Treu reports on a draft of the proposed budget for 2009-2010. She also recaps the actual for 2008-2009. A copy of the report is attached.
7. President's Report- Damarys Melendez reports that it is time to produce the welcome back video that appears on KNN at all grade level Parent Nights. This year Board members will appear with their children in a short scripted video. We will meet in the media center at 8:45 AM August 19th.
8. Membership- Vice President of Membership not in attendance, but plan is set to have membership tables at Kindergarten Parent Night, Open House, Kleenex and Coffee, and all grade level Parent Nights.
9. Principal's Report- Mr. Pfeiffer reports that the calendar magnets are in. Two additional teachers will be hired for 1st and 3rd grades.

Enrollment numbers may dictate some more staffing changes. As Mr. Pfeiffer looks over the calendar for this fall, he warns us that the month of November is going to be extra busy with Scott Humston, Boosterthon, and Thanksgiving Break all back to back. We look forward to a smooth transition back to school.

10. Unfinished Business

- a. PTA Video Recording- August 19th 8:45 AM meet in the media center.

Adjourn- the meeting was adjourned at 6:14 PM.