

Wekiva Elementary School 2009-2010
PTA Executive Board Meeting Summary
February 3, 2009

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

In attendance: Mike Pfeiffer, Michelle Robinson, Damarys Melendez, Jill Maharamus, Laura Crummack, Lisa Romine, Joy Kurtz, Misa Mills, Laura Evelev, Allison Prose, 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. Supply Packs- Laura Crummack reports. She motions to approve the cost of next year's supply packs be rounded up to the nearest dollar plus one dollar in order to provide more donated packs to Guidance. She will talk to the Guidance department to see if they anticipate the need for more donated packs. The Board is in agreement to add the extra dollar if needed. If not, the cost will only be rounded up to the nearest dollar, as has been the practice for several years. The Kindergarten packs will not have the extra dollar added since they are more expensive than the other grades. The order forms will be ready for Kindergarten Roundup April 26th and 27th , and also for Kindergarten Tours May 3rd and 4th.
 - b. Honor Roll- Joy Kurtz reports that the last Honor Roll recognition event was a success. The next ceremony will be March 29, 30, 31, and April 1st. She is still operating under budget. The cost of ordering more magnets needs to be considered. They were over \$300 last time.
 - c. Reflections- Misa Mills reports that of our 30 county participants, 11 received an Honorable Mention and 1 moved on to State. Our State participant is fifth grader Ashley Fazekas. Her project is in the film category.
3. Approval of Summary- The summary was approved.
4. Legislative report- Jill Maharamus reports. Jill reminds us of the Rally in Tally for March. She also invites all to join her at the next SCCPTA meeting on February 25th at WSHS. She will attend the meeting and get some more information from Dr. Vogel regarding the Sales Tax Initiative. This tax will be crucial in providing the funds for projects such as Wekiva's much needed renovation. In addition, there will probably be discussion on the issue of class size amendment.
5. Ways and Means- Misa Mills reports that we still have not collected \$500 in NSF checks from the Boosterthon fundraiser. At our next Board meeting, we plan to have 3 potential fundraising companies present. Becky Hanners, the Ways and Means nominee for next year, will also attend.
6. Treasurer's Report- Melinda Treu reports available cash \$24,115. The Boosterthon gross was approx. \$42,000. A copy of the report is attached.
7. Membership Report- Edith Goldfarb reports that membership closes out on February 31st.
8. Principal's Report- Mike Pfeiffer reports. He urges the Board to be aware that there will be more budget cuts and population decline in our future. Our number of enrolled students affects the number of teachers, staff, assistants and special area teachers such as PE, Art, Music, and Science.
9. Unfinished Business
 - a. Nominating Committee- Damarys Melendez reports that several nominations are in place for next year. There are still open positions for VP Legislation, Fall Festival Committee, and Reflections.
10. New Business
 - a. Family Dinner- Chairperson not in attendance. Event is scheduled for April 20th. The dinner will be held in conjunction with a student art display and Scholastic Book Fair.

Adjourn- The meeting was adjourned at 7:47 PM.