

## December PTA Board Minutes

1. **Call to Order-** The meeting was called to order at 5:03 pm
2. **Approval of Minutes-** The minutes were approved as written for November's meeting
3. **Committee Chair Reports**
  - Hospitality-** Staff appreciation is scheduled for December 17<sup>th</sup>. Details and menu are being handled the same as last year.
  - Reflections-** Michele Brown reports Wekiva had 29 total entries. Fifteen of those entries went to county. All entries will be displayed at the general PTA meeting in the spring. All participants will receive a medal.
  - Honor Roll Breakfast-** Honor Roll breakfasts are running smoothly. Publix has been a great sponsor, donating easy to serve items. Publix has been secured as a sponsor for March's breakfasts. It is recommended that a committee be formed for this activity to assist Lisa.
4. **Ways and Means-** There is a total of \$3820 in outstanding pledges for Boosterthon. Final collection letters will go out December 17<sup>th</sup>. To date we have collected \$13,247. Boosterthon is booking up quickly for next year; dates for next year need to be considered. E-books are offering an early signing incentive to commit as a fundraiser for the next school year.
5. **President's Report-** Omega Man event went well and was well attended at Teague Middle School. Nominating Committees will begin in January. Wekiva's next PTA board meeting will be January 12<sup>th</sup>. The Seminole County PTA meeting will be January 27<sup>th</sup> at Winter Springs High School. Wekiva's next general PTA meeting will be February 8<sup>th</sup>.
6. **Treasurer Report-** Lisa Romine submitted current budget. A check has been written from Boosterthon fundraiser to the teachers in the amount of \$2973.
7. **Principal's Report-** Mr. Pfeiffer reports that teacher feedback from Omega Man is mixed. Teachers were questioning if the funds for this event were well spent. Students did not attend the 3<sup>rd</sup> grade Veteran's day program because of the Omega Man performance and some thought that the program may be more memorable.
8. **New Business-** A motion to sign the contract to sell E-books as a fundraiser for the 2011-2012 school year was proposed and passed.

**Meeting was adjourned at 6:00pm**