

Wekiva Elementary School 2009-2010
PTA Executive Board Meeting Summary
Thursday, September 10 , 2009 5:00 PM
Florida PTA Vision- Making every child's potential a reality

In attendance: Michael Pfeiffer, Michelle Robinson, Damaris Melendez, Misa Mills, Laura Crummack, Edith Goldfarb, Tana Wash, Allison Prose, Melinda Treu, Suzanne Clifford.

1. Call to order- the meeting was called to order at 5:08 PM.
2. Committee Chair Reports-
 - a. Fall Festival- Tana Wash reports that everything is in place for the Fall Festival. She will say a few words at the General Meeting on September 22nd to promote the event. A request has been made from Pre-K to do a bake sale or fundraiser at the festival in order to earn funds for a field trip. Fifth grade has already been promised the opportunity to have a bake sale at this event. In order to help Mrs. Dingee in her efforts, we would like to have some more information as to an approximate dollar amount that she will need for the trip and when she will need it. An alternative suggestion is made that perhaps they could sell coffee at the Cross Country meets.
 - b. Supply Packs- Laura Crummack reports that we were able to donate 18 supply packs to guidance.
 - c. Hospitality- Damaris reports for the committee that the back to school events for the teachers went very well and were greatly appreciated. The next Hospitality event will be the Ice Cream Social. The approximate cost for supplies will be \$180.
 - d. Newsletter- Damaris reports for Laura Evelev that the 1st edition of the Newsletter has gone out to the e-mail distribution list. Everyone has comments on how well put together it was. We look forward to choosing a name for the Newsletter.
3. Approval of Minutes- the minutes are approved.
4. Legislative report- Jill Mahramus reports that there is Fall Training for PTA positions at Winter Springs High School on September 24th. The SCCPTA will have their next meeting on October 22nd. A question is raised as to the possibility of donating to the Scholarship Fund. We have donated in the past, but not for several years. We choose to not make a donation this year.
5. Ways and Means- Misa Mills reports that all is going according to schedule for the Entertainment Book sale. About 100 books have been sold in advance of the first big turn in day. She informs the

Board that Michelle Brown has stepped forward to shadow her position as Reflections chair this year and will take over for next year.

6. Treasurer's Report- Melinda Treu presents a draft of the 2009 2010 budget. With some minor adjustments, this will be the budget presented to the General Membership at the September 22nd meeting. A copy of the report is attached.
7. Presidents Report- Damarys reports that she has had a request to do something to remedy the crowded condition of the PTA storage closet. It is agreed that there is a lot that could be thrown out to make more room. We will clean it out later in the Fall, after Fall Festival and the arrival of cooler weather. A tentative date is set for the 1st week of December. In the meantime, we will do what we can to at least make the umbrellas accessible for Mr. Maldonado.
8. Membership- Edith reports that we have approximately 315 members at this time. We still need more grandparents to join in order to get a silver award.
9. Principal's Report- Mr. Pfeiffer reports that we have a new fourth grade teacher and may perhaps still get a new Kindergarten teacher. The start of the year was very smooth. Mr. Pfeiffer reminds the Board of our role in keeping parents informed of the facts when we hear false information being circulated. We are free to share the Board's perspective on issues. In addition, he tells us that he fielded phone calls from both sides on the Obama school speech controversy. In the end, Wekiva maintained the District policy that individual teachers could make the choice to view or not, based on fitting in the speech with the curriculum. On another note, the Dividend Ambassador Program is still evolving and we hope to launch it soon. This program will allow us to best utilize our expert Dividends to enhance curriculum.
10. Unfinished Business
 - a. PTA Ice Cream Social- the Ice Cream Social and PTA General Meeting will take place on Tuesday, September 22nd at 7:00 PM. There will also be a used book sale taking donations to help support reading at Wekiva.

Adjourn- the meeting was adjourned at 6:01 PM.