

Wekiva Elementary School 2010-2011
PTA Executive Board Meeting Summary

September 15, 2010

In attendance: Mike Pfeiffer, Dr Michele Baker, Jill Mahramus, Kelly Dwenger, Damarys Melendez, Becky Graber, Lynn Burke, Laura Evelev, Lisa Romine, Allison Prose, Edith Goldfarb, Tana Walsh, Pamela Fosnow, Kerry Greenberg, Trisha Tamm, Lisa McCauley, Michele Brown

1. **Call to order**- The meeting was called to order at 6:30 pm.
2. **Approval of minutes**- The minutes were approved for August 4th meeting as written.
3. **Committee Chair Reports**-
 - a. **Fall Festival**- Tana Walsh reports a flyer will be distributed 10/1 and 10/19 requesting volunteers for festival. Some of the activities will include pumpkin decorating contest (per class), two costume contests, and corn shucking. Every class will be asked to donate bags of candy.
 - b. **Student Directory**- Edith Goldfarb reports we still need to sell more advertising to break even. A reminder will go home with students Friday September 17th extended the deadline for well wishes.
 - c. **Hospitality**- Ice Cream Social- Kerry Greenberg reports everything is set. There is enough teacher volunteers to scoop. A reminder will go home with students Friday Sept. 17th. A strip reminder stapled in student and phone tree will be used the day of the event. An overhead projector will be available to view proposed budget.
 - d. **Honor Roll Recognition**- The magnets have been ordered and the dates have been finalized. The first honor roll breakfast will be Dec 6, 8, 9, and 10. The spring dates are March 28, 29, 30, and 31.
 - e. **Reflections**-Michele Brown has received all information from the district. Two flyers will go home with Wekiva students (Sept. 24th and the week of Oct. 8th). The deadline for Wekiva submissions will be November 15th.
 - f. **Supply Packs**- Pamela Fosnow reports everything ran smoothly and the bill has been forwarded to Lisa Romine, treasurer.
4. **President's Report**- There will be a PTA training session at Winter Springs High School October 7th and a general PTA meeting Oct. 28th. The training session will cover "How to start a procedure book" for all current PTA positions all members are encouraged to attend.
5. **Treasurer's Report**- Lisa Romine reports proposed budget has been completed. The 2010-2011 budget was based on actual dollars spent from last year's budget.
6. **Legislation**- Kelly Dwenger reports Wekiva is the only school to be present at all school board meetings. The county board's platform is to support the ½ cent proposal. Dede Schaffner may be available to attend our Fall Festival to answer questions regarding ½ cent sale tax and Amendment 8.

- 7. Ways and Means Report-** Becky Graber reports the Ebook sale is over. There are 288 outstanding books and we need to sell 55 more to reach our goal. A reminder will go home with students Friday Sept 17 to return all books not sold. Boosterthon fun run is scheduled for Oct 7th. The teacher kick off meeting will be Sept 22nd and the parent kick off is Sept. 28th. Wekiva Springs Life magazine will be covering the fun run. A letter will go out after the event to allow for flat donations.
- 8. Membership-** Damarys Melendez reports we have issued over 400 membership cards and are 11 grandparents away from reaching our goal. Wekiva had 100% teacher participation.
- 9. Principal's Report-** Mr. Pfeiffer reports the teacher's union and the county PTA 's platform is to support Amendment 8 (class size amendment). This amendment greatly affects staff and budget. Any school that is over cap will be fined. Several schools in Seminole County are capped. Wekiva is not capped at any grade level at this time. There is a concern that lack of support staff due to budget cuts could be reflected in testing results.

Meeting was adjourned at 8:30pm.