

Attendance: Kristal Pitel, Jay Justham, Michelle Weisrock, Laura Weaver, Sue Burger, Becki Kram, Debbie Gast, Carrie Roeglin, Doreen Steinbock, Julie Carter, Kris Budny, Nicole Danek, Heather Justham, Bambi Jacobson-Simpson, Bobbi Jo Kaufmann, Anne Gosetti, Gena Kramer

Call to Order @ 6:35 pm

Treasurer Report: (Becki Kram) Bank account information is on website. \$90.00 additional is needed to upgrade insurance for \$10,000.00 in Commercial Crime Insurance. Currently only officers are covered on insurance plan.

Motion to add Commercial Crime and Fidelity insurance for \$90.00 by Laura Weaver, seconded by Nicole Danek, motion approved.

Motion to move \$200.00 from the Reading Program and \$200.00 from the Kindergarten Picnic to the Birthday Books for Students by Becki Kram, seconded by Kristen Budny, motion approved.

Secretary Report: (Kristal Pitel) Motion to approve September meeting minutes by Nicole Danek, seconded by Bobbi Jo Kaufmann, motion approved.

Vice President Report: (Anne Gosetti) Submitted on October 14, 2009, by Anne Gosetti:

Since our last meeting I have been working on getting a carnival committee together.

Checking the PTA mailbox (weekly).

Making sure we all have our "Team PTA" T-shirts.

Creating the pizza displays & updating the pizza party scores.

Procuring giant bags of popcorn and getting my files together for the VP & carnival binders.

I have a couple of carnival committee members but would like a few more, any interested parties sign up soon. We will meet in mid-November to start the planning.

I will be on vacation Oct. 31st thru Nov. 10th. Please feel free to leave me an email and I will check them when I return.

President Report: (Gena Kraemer) The back to school cookout was fun and went well. An anonymous donor supplied the PTA with PTA Volunteer Aprons to use at PTA events. Towels and washcloths used at a PTA event must be taken home by the organizer, cleaned, and brought back to the PTA closet in school. Traditional paper towels need to be brought to PTA events since they work better than the brown paper towels used at school. \$75.00 needs to be moved to cover picture packages won by families and the PTA cookout.

Motion to move \$75.00 from contingency fund to cover the picture packages won by three families at the PTA cookout by Kris Budny, seconded by Nicole Danek, motion approved.

The audit report and convention report are posted on the web. The Sisterhood program for girls and their mothers/female role models will have their first meeting on Saturday, November 21, 2009, from 11:00 am to 3:00 pm at Central High School.

Principal Report: (Michelle Weisrock) The board of education meeting has been moved to Monday, October 26, 2009, at 7 pm. Other PTA members and board are encouraged to come to the meeting to discuss what accomplishments the PTA meeting is making. Tribe shirts are in for all grades. Michelle Weisrock has purchased one shirt for each student. There are several families who want to have additional shirts. The tribe shirts will be available for purchase for \$6.00 each and an order form will be going home.

Any forms or sheets that needs to go home with the students must be seen by Michelle Weisrock first and also by Gena Kraemer. There was an error with the fundraiser that was not double checked before it went out to students. The fundraiser information was mixed and had Franklin school down for some packets and Lincoln school down for other packets. Heather Justham informed that Franklin school was on the original form for print that was approved, but the fundraising company mixed Lincoln school packets with the Franklin school packets.

Information will be sent out on Friday, October 16, 2009, about the WKCE testing. The window for testing is November 2nd to November 20th Tuesdays through Fridays. Mondays will be used as makeup days for any students that are out sick.

Teacher Report: (Carrie Roeglin) The reading program will be in March and April with the last month coinciding with T.V. turnoff week. The student success program with Ms. Auth, Mrs. Herman, Mrs. Jepson, and Mrs. Kaminski will use Central High School marching band to come over to Franklin school and interact with the Franklin students. The Central High School directors will need to be contacted for approval. Lincoln School was also suggested as another school to contact for a marching band. Ms. Auth is looking for feedback on this idea from the PTA at this moment.

Mrs. Weisrock suggested that any money raised could be earmark money for reading programs such as Reading is Fundamental (RIF). The money will be used for reading programs and focusing on putting books in the students' hands. With roughly 60% of students qualifying for free or reduced lunch, giving books to students is a priority to focus on reading development. This will be planned by the school committee and Lincoln school will be looked at also.

Old Business:

- *Team PTA shirts are in and are \$10.00.
- *Skate Nights—Tabling it until Franklin can find a partner school.
- *Special Fundraising—Kris Budny will be in charge.
- *Arrival/Departure Safety—Table issue until the Alderman's report is received. Officer Nelson is staying involved in this issue.
- *Donation grants—Dawn from the Franklin Safe program requests \$150.00 for National Lights On!

Motion to move \$150.00 from contingency to SAFE department for National Lights On! By Michelle Weisrock, seconded by Kris Budny, motion approved.

New Business:

*Teacher Grant Requests—Tyson Auth and Carol Kaminski request \$308.84 for manipulative, games, and resources to be used for all students in reading.

Motion to move \$308.84 from Market Day funds for Tyson Auth and Carol Kaminski's reading aids by Kris Budny, seconded by Heather Justham, motion approved.

*Kris Budny has suggested that an hour volunteer time to Franklin school could be a requirement of the winner for the Packer tickets prize since Franklin is in need of more volunteers.

*Shannon Dannhoff requests \$203.00 reimbursement from awards for the physical wellness calendar from Oriental Trading.

Motion to reimburse Mrs. Dannhoff \$203.00 for fitness prizes with funds coming from Wellness or the Fitness grant by Michelle Weisrock, seconded by Nicole Danek, motion approved.

*Mrs. Barczak requests \$30.00 for the Reading and Language Arts games for her class.

Motion to reimburse Mrs. Barczak \$30.00 for items to be purchased for her Kindergarten/1st Grade classroom by Debra Gast, seconded by Bobbi Jo Kaufmann, motion approved.

*School directories will be going home on Friday, October 16, 2009. They will also be available for \$1.00 for additional directories.

*Contact Mrs. Kaminski with help and volunteering in the classroom. Volunteers are asked to give one hour a month.

Committee Reports:

*Please email Kristal Pitel at kjpitel@aol.com by the Friday before the meeting even if there is nothing to report. This will save on time and improve accuracy in the report for the minutes.

*Fall Fundraisers—Child qualifier notes will go out with the ability to purchase an Animaland collectible stuffed animal. Hanson's are to be called for anyone missing any fundraiser items. They will deliver directly to seller's home. The shipment is expected on November 11, 2009.

*Spiritwear—Samples of shirts and bags were passed around. Order flyers will be distributed soon.

*Holiday Craft Night—The date is Friday, December 5th.

*Membership—There are currently 128 members this school year compared to 119 members last year and includes 10% growth.

*Reflections—Encourage students to participate. Only five students have signed up for Reflections. Entry form is available on the PTA website.

*Donate blood or blood platelets (platelets may take up to 2 hours to do) by contacting the Blood Center @ 1-877-BE-A-HERO.

Motion to adjourn @ 8:26 pm by Gena Kraemer, seconded by Kristal Pitel, motion approved.