

# Franklin PTA

Meeting Minutes: Monthly Board Meeting

Present: See sign-in sheet

Guests: None

Date: Wednesday, October 12, 2011 Location: Franklin School, Art Room

Agenda Item	Discussion	Action / Follow-up	Person Responsible	Time line
Call To Order	The meeting was called to order at 6:05 P.M. by Nicole Danek	Na	Na	na
Secretary's Report	Minutes from 9/14/2011 meeting were presented and approved with minor clerical changes.	Minutes to be filed and uploaded to website	*Debbie Gast *webmaster	ASAP
Treasurer's Report	Jenny has been busy, though much of the activity won't be seen until next month's report.  <b>MOTION: motion to move \$250 to the craft show budget for food by Bambi Jacobson-Sikorski, 2<sup>nd</sup> by Maria Malvitz. Motion passed.</b>	none	Na	na
2 <sup>nd</sup> VP Report	Anne's reports will appear under committee reports  Bambi Jacobson-Sikorski is this month's winner for the	Na	Na	na

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	"park at Mt. Hope bucket" raffle			
1 <sup>st</sup> VP Report	Kristal will be co-chairing the Fall Dance committee with Anne members are welcome.	Connect with Kristal or Anne if interested	All	ASAP
President's Report	<p>Some of Nicole's reports will appear under committee reports</p> <p>Nicole shared that some success was gained with traffic issues by persistently contacting the mayor's office and the city engineer.</p> <p>*The traffic stop sign will be temporary. *Parents WILL be ticketed for violations</p>	<p>Na</p> <p>None</p>	<p>Na</p> <p>NA</p>	<p>Na</p> <p>NA</p>
Principals' Report	<p>Entertainment Book sale</p> <p>*\$14 profit per book</p> <p>Coffee, Cookies and Conversation</p> <p>*Subject of 1<sup>st</sup> meeting will be new report card structure</p> <p>WKCE</p> <p>*Reading goal is 87% proficient or higher</p> <p>*Math goal is 78% proficient or higher</p> <p>PBIS</p>			

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	<p>*Goal is 95% will stay on white/green each quarter            *graph displayed in lunchroom Lunch/recess            *Intramurals successful and reduce behavior problems            Wish list            *2<sup>nd</sup> layer of Stage Curtains</p> <p><b>MOTION: motion to reimburse Mrs. Connors or the school no more than \$200 for snacks during WKCE testing by Maria Malvitz, 2<sup>nd</sup> by Kristal Pitel. Money will come from contingency. Motion passed.</b></p>	<p>Fundraising committee will keep in mind for next year or future years</p>	<p>Jill Wessel/Nicole Danek</p>	<p>NA</p>
<p>Teacher's Report</p>	<p>Doreen will work with 3 remaining teachers who have not yet joined PTA.</p> <p>Teachers will be reminded of budgeted \$2000 for grants</p> <p>New teacher will be reminded of \$200 budgeted start-up money</p>	<p>Email to be sent to Doreen/Barb with names and forms</p> <p>Update on membership</p> <p>Letter to be sent</p>	<p>Debbie</p> <p>Nicole</p>	<p>ASAP</p> <p>ASAP</p>
<p>Promotions Committee Report</p>	<p>Sheri shared that the job description and guidelines for the Newsletter are quite outdated.</p> <p>Changes in the processes were</p>	<p>Job description will be updated</p>	<p>Debbie</p>	<p>By next meeting</p>

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	discussed and the importance of approvals was emphasized as well as the importance of the PTA newsletter staying separate from the school newsletter.			
Membership Committee Report	85 total members, 5 new members at picnic.	Na	Na	Na
Fundraising Committee Report	Nicole reported that profits look good and final numbers will be available soon	Na	Na	na
Reflections Committee Report	Nothing to report			
Craft Show committee report	<p>Event is on Saturday, the 15<sup>th</sup>. Nicole and Anne will be at school Friday night to set up tables and tape off areas.</p> <p>Jeff will open the school at 9:00 on Saturday and close up at 4:00.</p> <p>Advertise anywhere you can think of</p>	<p>Reminder to Jeff</p> <p>Flyers, facebook, etc</p>	<p>Mrs. Connors</p> <p>All</p>	<p>ASAP</p> <p>ASAP</p>
Family Involvement	Nothing to report	Na	Na	Na

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Committee Report				
Holiday Committee Report	Nothing to report	Na	Na	Na
Market Day Committee Report	Chair needed, Nicole can still do the data entry. *1 <sup>st</sup> Thursday of every month 2-4:30	Recruit for interested families	All	ASAP
Cub Scout Liasion Report	Bambi's report was submitted on paper	Attach to official minutes	Debbie	Next meeting, when minutes are approved
Newsletter Deadline	October 14, 2011	Na	Na	Na
Adjournment	The meeting was adjourned at 7:08 P.M. <b>MOTION: motion to adjourn made by member Maria Malvitz and 2<sup>nd</sup> by member Maggie Hintz. Motion passed.</b>	Na	Na	Na
Minutes submitted	By Debbie Gast, Franklin PTA Secretary			
Upcoming events	Dance 11/4 Craft Show 10/15			
Next meeting	Wednesday, November 16, 2011 Location: Franklin School Like us on Facebook <a href="http://www.franklin-pta.org">www.franklin-pta.org</a>			