
PTA Meeting Minutes
Wednesday, October 8, 2008
6:30 - 8:00 pm

Present: Lindsay Lopez, Daniel Kram, Becki Kram, Heather Justham, Tammy North, Marilyn Wellman, Mike Hughes, Rick Budny, Kris Budny, Bev Day, Carrie Roeglin, Sheri Johnson, Sharlene Yoss, Debbie Gast, Bambi Jacobson-Sikorski, Nick Norman

Call to Order @ 6:31 pm

Motion to approve minutes from the last meeting in September by Daniel Kram with one change. The fundraiser items will be delivered between 6:30 - 7:00 am on November 15th and they can be picked up until 12:00 pm. Second by Sheri Johnson. Motion approved.

Financial Report: (Please see the PTA website at www.franklin-pta.org for budget/monthly reports/statements).

- *Becki is in the process of updating our accounting records to align with the State PTA newest standards.
- *In November, we will be discussing what an appropriate carryover amount is (should be) from year to year.
- *Report filed for audit.

PTA Board Contact List:

- *Marilyn made updates to the contact list. Sheets were distributed at the meeting.
- *Please note - the correct extensions for Bev Day (x: 2207) & Carrie Roeglin (x: 2219)
- *Please make sure that all information on the list is correct including names, e-mail addresses, etc

Reminders:

- *Please complete an **Event Summary Form** if you coordinate a PTA event. See the PTA website.
- *Please get **monthly reports** to Lindsay Lopez by the Sunday before the each meeting (i.e. Nov 9th)
- *Please report every month – even if you have “nothing to report”

Family Involvement:

- *This is a new title (formerly *Talent*) and copies of the new job description were passed out at the meeting.
- *A new thank you letter that will be sent out to those who volunteer at our events was put together by Debbie and was also passed around for everyone to see.
- *Carrie Roeglin made a comment that the handwritten notes were very much appreciated.

Membership:

- *We have 110 total members – including 20 teachers & school staff
- *Marilyn will be putting together basic and comprehensive lists so everyone knows who should be paying and not paying for events. Mike Hughes has been helping tremendously with getting everyone entered on the OMDR.

School Sign:

- *Additional changes need to be made in order for the proposed sign to be in compliance with the City's regulations.
- *One specification needed is Masonry block. *Poblocki* is willing to donate the brick; however, we need to pay for the labor to construct it. We are waiting on *Poblocki* for a final quote.
- **Poblocki* stated they will dispose of the sign that is there. Nick Norman has offered to remove the old stone and utilize it around the school grounds, free of charge.

Motion to have a meeting on Friday, October 10th, 8:30 pm to discuss the cost of the additional labor to complete the sign - by Kris Budny. The meeting is contingent on Heather having the final quote from *Poblocki*. / Heather will send e-mail by Thursday (10/9) if the quote is provided; in addition, a phone master will go out to everyone announcing the meeting. Otherwise – the sign project will be postponed & discussed at the November 12th Meeting. Second by Bev Day, Daniel nay. Motion approved.

Fundraising:

- *Daniel will be collecting the forms and turning them in.
- *Delivery is November 15th and pickup is between 7:30 am - 12:00 pm. One check needs to be written out or all cash needs to be paid on all items on day of pickup.

Council Meeting 10/1:

- *New this year - there is a ½ day of school the day before Thanksgiving.
- *The Wisconsin Knowledge and Concepts Examination pre-test information was handed out. This is for all students in grades 3-8 and 10.
- *Please note that you cannot have a PTA sign and candidate sign in your yard at the same time. It creates a conflict of interest for the PTA as they do not want to give the impression that the PTA supports a particular candidate.
- *The Founder's Day Carnival will be February 22, 2009.
- *It is Fire Safety Week and the Fire Dept. will be coming to Franklin, Thursday, October 9th at 9:00 am.

Spirit Wear:

- *The color this year will be red.
- *The sale will start October 29th and a sample of the shirts/design will be posted on the bulletin board.

Market Day:

- *We have two volunteers for this coming sale, Thursday, October 9th. Mary Dolinac will be running the sale and another volunteer will be helping with the unloading and sorting.
- *The sale for this month has doubled from last month, \$1,500 total. / More free items will be given out next month.
- *Kris will verify if Market Day can lower their minimum order from \$1000 to \$500.

Fall Dance:

- *Currently have 21 people signed up to volunteer with reminders sent home on Monday, October 6th.
- *Admission fees will be as follows:
 - a) Comprehensive PTA Membership – Member & family members free
 - b) Basic PTA Member – member free / each child or additional person he/she brings - pays \$1.00
 - c) Non PTA Member - each person - \$1.00 / each child or additional person he/she brings - pays \$1.00
- *We are purchasing soda from Franklin School that is from a past soda machine.
- *Students were reminded during the Monday morning assembly of appropriate costume choices.
- *Pumpkin carving contest with prizes - Look-A-Like, Scariest, Cutest. / *Tattoos available for purchase.
- *Mrs. Weisrock will be making a poster to remind everyone regarding the use of cell phones

Principal Update:

- *Going to table the discussion of a “welcome mat” until we get more money in our budget.
- *Police are ticketing people for illegal parking and driving too fast in the school zone.
- *No parking sign is missing again.
- *There will be an update next month on safety by Mrs. Weisrock.

Staff Representatives Update:

- *Mrs. Kaminski, the reading teacher, stated that the donated blankets for reading time where the students can snuggle up and read with those blankets has gone very well and she always welcomes PTA involvement.

Event Summary:

- *Marilyn submitted an Event Summary for the Fall Cookout on September 18th. Copies were passed around for everyone to review.
- *There were approximately 200 in attendance.
- *Total actual expenses were \$238.44.
- *Event Setup Instructions are included on the back of the Event Summary Form.
- *Note for future flyers: Picnics begin at 5:30 pm – do **not** put an end time. This picnic was on the flyer from 5:30 to 7:30 pm and people who showed up at 7:00 pm had limited food choices.

Additional Items:

- *Mrs. Weisrock's husband can provide us buns **free of charge** for all events, dances
- *Kris Budny is willing to get us ice for events, dances.
- *Incrediroll - Patti Pecha has been looking into it but, times haven't always been convenient. Marilyn will ask Patti to discuss this further at the next meeting.

Motion to adjourn at 7:40 pm by Mike Hughes. Second by Becki Kram. Motion approved.