
PTA Meeting Minutes
Wednesday, December 10, 2008
6:30 - 8:00 pm

Attendance: Marilyn Wellman, Lindsay Lopez, Becki Kram, Daniel Kram, Carrie Roeglin, Debbie Gast, Heather Justham, Patti Pecha, Mike Hughes, Michelle Weisrock, Sharlene Yoss

Call to Order @ 6:33 pm

Motion to approve minutes from the last meeting in November by Michelle Weisrock. Second by Daniel Kram. Motion approved.

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

*Fundraising revenues down from last fiscal year, \$2,697.75 difference.

*Holiday Craft Night - Total amount spent was \$800 and made \$81.

*Report filed for audit.

New Business:

*If anyone is interested the Council meeting minutes, they are listed on the back of the agenda provided at the meeting.

*Council did report that roughly 1,000 surveys regarding school start/end times were returned.

PTA Board Contact List:

*Discussed the needs for next year. Family Involvement Coordinator, Debbie Gast to start looking into open positions for next school year. Membership and Reflections Chair positions open.

*In January we will be asking all current board members (chairs) if they are able to continue on for the 2009-10 school year.

*Debbie will be working to put together a Nominating Committee. We need at least three to be in the committee.

Membership:

*Received two more memberships from Holiday Craft Night. One teacher signed up and a parent for a comprehensive membership.

School Sign:

*A vote took place at Holiday Craft Night to approve the spending of an additional \$1,050 for a new school sign. The results came in at 24 yes to 7 no.

**Poblocki* has produced a contract to be signed by Marilyn in order to go forward with the sign. Heather will check into a few items including any exclusions, permit fees, etc...and will get it in writing from *Poblocki*. Also will get copy of warranty in writing.

**Motion made by Mrs. Weisrock that if a new sign is installed, it will be the responsibility of the PTA to assume ownership of the sign even though it will be on school grounds. Any extra expenses, vandalism, etc...would be paid by PTA not by the school. Second by Mike Hughes. Motion approved.*

**Motion made by Becki Kram to take money from other accounts/funds to get enough for the School Sign fund. Assembly account - \$500, High Interest Day account - \$25, Reading Program account - \$200, CPA account - \$300 and Legislation account - \$25. Second by Sharlene Yoss. Daniel Kram - nay. Motion approved.*

Budget:

*Mrs. Weisrock opened discussion on a carryover (contingency) fund, under \$1,000, reserve fund for the school sign. Becki Kram will look into how much can be carried over.

*Discussed moving funds over to a separate account in order to gain interest on the money saved such as Market Day. *Motion made by Michelle Weisrock to open a second account to gain interest on that money. Second by Heather Justham. Motion approved.*

Fundraising:

*See the Monthly Reports for further details.

*Daniel Kram suggested not using Clubs Choice again for next year.

*Daniel recommends to start soliciting vendors for next year and possibly have them come in during one of the PTA meetings, maybe April or May and make a decision then.

*Debbie Gast will start looking for someone to fill the Fall Fundraiser position and will report in January if anyone is interested.

New Fundraising Idea:

*Patti Pecha discussed having a fundraiser selling Tupperware. She spoke with the representative and the start date would be January 30th and end on February 18th. Orders would be due February 19th and pick up on April 3th.

*Payment would have to accompany all orders and checks need to be made out to the PTA.

*There is a 40% profit on orders. The customer does not pay any shipping charges.

*Order forms to be included in all Tupperware packets.

*Patti stated she would work on collecting the orders and on day of pick up, sorting the orders.

*Suggested rewards for the kids included a party and/or dance. Something other than the regular prizes. Also gift cards.

**Motion made by Patti Pecha to go with the proposed dates. Second by Becki Kram. Motion approved.*

Incrediroll:

Per last months meeting minutes:

**75% of the SAFE participants found going to Incrediroll a favorable idea. Kids from SAFE could go if desired and would be picked up from there.*

**The PTA will charter a bus for this event. Each rider will be charged \$1.00. The PTA will cover the remaining cost of the Incrediroll bus not to exceed \$70 and then revisit after the first Incrediroll to see the level of participation.*

Seconded: Daniel Kram. Motion approved.

**The first date is this Friday, December 12th.*

**Every 5th Incrediroll is free for the school. Patti mentioned that we need to have a minimum of 60 children each time.*

**Heather mentioned that Dawn contacted her about booking the bus and she will do that. Will be paid by the PTA. Dawn from SAFE will get us the money paid by the children.*

**Michelle Weisrock & Patti Pecha to talk about additional dates.*

Spirit Wear:

**The Spirit Wear has been delivered to school. Bobbi Jo Kaufmann distributed the orders to the classrooms.*

**The details of the committee need to be written up for the PTA.*

Market Day:

**Market Day is doing well. Kris is looking to try and increase sales however, we have been getting enough in sales that we have not had to cancel an order.*

**Debbie Gast ran the last Market Day pickup in the beginning of December.*

Principal Update:

**The school board meeting will not be on December 22nd. Mrs. Weisrock will report on the rescheduled date.*

**The District wants to improve traffic flow, safety, parent drop off for every school. Mrs. Weisrock submitted a plan for improvements and discussed the trouble spots around our school. She will be working with City. It will be a few months yet before anything is finalized.*

**Academic Night went well however, there was a low turnout. Mrs. Weisrock suggested that due to other events, conferences, etc. going on in the month of November, not to have any other events scheduled during that time.*

Holiday Craft Night:

**See the Monthly Reports for further details.*

**There were a total of 131 that attended and 35 volunteers.*

**Heather Justham used only one vendor, Michael's and got a 20% discount on items. In addition, each time she would purchase items she would get another coupon so she was able to take advantage of the discounts on every purchase.*

**The Event Summary form is to be completed.*

**She mentioned the idea for next year of getting a punch card for each craft so each child will get only one craft per table. Due to the couple of crafts that children made multiples of and unfortunately ran out of.*

**Heather stated that there are some leftover crafts and Mrs. Weisrock recommended saving them for next year. Previously she has given them to churches as a donation.*

**The raffle for Council Carnival went really well at Holiday Craft Night. 119 tickets were sold. Sharlene Yoss is working on selling more. Thank you to Sharlene and her son for their help is selling so many. It is most appreciated!*

Staff Representatives Update:

*Carrie Roeglin passed around information on a Reading Program called Fang's Reading Club. It consists of four two-week segments (8 weeks total) beginning in late January and ending in late March.

*Each two-week segment corresponds to one base (rules that apply to baseball). Teachers will set goals with their students to go along with each base.

*The children who reach their goals get a complimentary ticket and hot dog/soda voucher from the Timber Rattlers a minor league baseball team in Appleton.

Additional Items:

* Marilyn is going to look into voting rules, absentee ballots, etc...per the discussion of the vote during Holiday Craft Night. Questions were posed in regards to those who want to vote however, may not be able to make it the night of an event.

*A revision was made to the Monthly Reports. The Bulletin Board was put together by Marilyn Wellman, Heather Justham, Mike Hughes and Diane Lyman.

Motion to adjourn at 7:59 pm by Becki Kram. Second by Mike Hughes. Motion approved.