

*Attendance:* Julie Carter, Nicole Danek, Deb Gast, Anne Gosetti, Sheri Johnson, Heather Justham, Jay Justham, Becki Kram, Kristal Pitel, Carrie Roeglin, Gena Kraemer

Call to Order @7:27 pm

***New Business:***

\*Introductions

\*Classroom Pizza Incentive – Pizza Poster for each classroom with family members as pizza toppings. Class w/ highest percentage @ end of Nov. gets pizza party in Dec. 100% Classroom goal will result in a pizza *and* ice cream party.

\*Tentative school schedule, 2008-2009 school directory, and calendar planner were passed out.

\*Membership dues and slips taken. Business memberships are \$25.00 for any business interested.

***Fall Fundraiser:***

\*The committee was unable to contact Mr. Z's to work on the details for the fundraiser during the 2009-2010 school year.

\*Triple M did a presentation for the committee for possible business on the fall fundraiser. Heather Justham & Jill Wessel will meet w/ Triple M to finalize dates and negotiate fall fundraiser incentives.

***Classroom Allowance/PTA Donations:***

\*Classroom allowance is currently \$50.00. Classroom allowance has been changed to Teacher Grants. A Teacher Grant Request form will need to be filled out, reviewed by board and voted upon before money will be given. In the same way, any other organization such as Boy Scouts, Girl Scouts, Student Council, Cadets, etc. will need to fill out a Donation Request Form which will also be reviewed and voted on by the board.

\*If funds run out, they run out. If more money is needed, it would need to be raised.

***Motion Forms:***

\*Motion forms are to be filled out to help secretary for clarification on motion and parties involved in motion.

Motion to create a fundraising committee by Anne Gosetti, seconded by Carrie Roeglin, motion approved.

***Cub Scouts:***

\*Concerns with Cub Scouts seemed to be resolved.

\*Marilyn Wellman, former PTA president, will remain the representative for Cub Scouts until February 2010.

***Safe Program:***

\*Proposed to involve Safe Program representative in PTA meetings for input and better communication between PTA and Safe Program.

***DJ:***

\*DJ Lee has retired and a new DJ needs to be chosen for fall dance. DJ Lee charged \$200 per dance. Possible new DJs include: Scott Thomas (charges \$250 per dance—referred by DJ Lee), Ryan Rocking (\$300-\$350 per dance/Girl Scouts Sock Hop DJ—suggested by Heather Justham), Tony from Main Street Music (\$175 for one dance or \$150 for two dance bookings/PTA VP in Oak Creek—suggested by Leigh Gould, Jefferson PTA President), Michael Guy (\$150 per dance—suggested by Heather Justham).

\*Suggestion to get a song list in advance from DJ for approval.

Motion to approve Tony from Main Street Music as Franklin's DJ for the October dance by Becki Kram, seconded by Heather Justham, motion approved.

***Improve Communication:***

- \*Face-to-face communication at events, sign up sheet available for the membership table.
- \*Talking Points Handout passed out.
- \*PTA Hotline suggested with upcoming events for parents, Sheri Johnson will contact Mrs. Weisrock and follow-up.

***School Sign:***

- \*Bobbi Jo Kaufmann has agreed to keep the school sign up-to-date.
- \*Concern in winter with snow around sign. Contractor must be aware to keep a walking path to and around school sign for Bobbi Jo's access. Kristal will contact contractor.

***PTA Pages:***

- \*Suggestion to color code PTA pages or separate from school newsletter to stand out to parents. Sheri Johnson will discuss with Mrs. Weisrock.

***School Website:***

- \*School website needs to be kept up-to-date.
- \*Concerns with not getting picture disks to upload on school website even when asking for picture disks after events.
- \*Possible solution is purchasing a school digital camera to be kept in the office and staff members taking pictures at school events.
- \*Another possible solution is to ask parents to email pictures from the event.
- \*Concern with Google Docs—who is the keeper of the email accessibility? Possible solution: there is one user name and password for every committee member's use. Like a storage locker and password is changed every year.

***Calendar of Events***

- \*Back to school picnic will show the movie Aladdin.
- \*Hot Mitts will be needed for the back to school picnic.
- \*Spring dance will be cancelled for a pancake meal (suggestions for pancake dinner). Possible pancake meal date is March 19, 2010. Vote still needed on this suggestion.
- \*Skate nights are suggested to be cancelled if it will be Franklin school only or to partner with another school. (On agenda in September.)
- \*Changing picnic to a year-end carnival. Possible carnival date is May 22, 2010. Date needs to be approved by Ms. Weisrock.

Motion to adjourn @ 9:03pm by Anne Gosetti, seconded by Sheri Johnson, motion approved.

Submitted by,

Kristal Pital,  
Secretary