

Wakefield Elementary School PTA Board Meeting
Tuesday, June 12, 2012

MINUTES

ATTENDEES: Julie Fulmer, Stacey Nelson, Rosemary Ros, Kellie Stobie, Erin Dunbar, Tony Murano, Barbara Bawers, Kristin Ball, Susan Lenihan,

Cheryl Simpson, Mary Ann Ottaviano, Susan Napolitano

Meeting called to order at 4:37 PM.

Minutes - **May** Minutes were read and approved.

Introduced Barbara and Susan

Report from Tony-

- Thanked all the members there for their help in volunteering thus far.
- Interested in coordinating efforts to find volunteers for the future, working with PTA
- Looking for volunteers to help with tutoring, abt 1 hr a week.
- Would like to attend PTA Board Mtgs in future
- Would like to take advantage of website volunteer descriptions, adding his volunteer needs.
- Would like to work with the room parent volunteers from each classroom.

Teachers Report- Erin

- Thanked volunteers for help during EOG's.
- Stated we needed more volunteers in the future. If we had more, we could possibly keep specials and eat lunch in the cafeteria.
- Would like to see proctor recruitment start earlier.
 - Suggested vinyl signs (that could be reused)
 - Sign at carpool
 - Erin could mention the need at the Open House
- *NEW* Daily Reading Model is Wake County Wide. (No centers, reading books, no worksheets, in class reading)
- Need volunteers for reading in classrooms.
- In regards to volunteer forms, have parents check off if they are willing to have their emails shared with other students. Emails will be shared with PTA. Blurb on how email addresses will be used.
- Ms. Dennen retiring. Replacement not yet known.
- Our numbers as a school are dropping.

Events Report: Kellie

- Would like chair for community partners program.
- Need a Co-Chair for the Eagle Expo.
- Need to re-name the Eagle Expo next year, would like to double it's size and income, but need additional volunteers to do so..

Fundraising- Stacey

- Mother Son Event- possibly Erin and Beth to coordinate this coming year's event. Ideas included a Sports and Game Night in the gym. Kids to wear their favorite team jersey.
- CitiPass- Need two volunteers per day for two weeks, out front collecting to lighten the load on teachers. There will be a mobile app or book for purchase.
- Spirit Night Ideas: Jelly Beans, Miltons, Ice rink, Barnes and Noble/Pizza, Bingo in August, Sweet Spoons, Palsies, etc... Possibly combining a couple places on one night. Need to add McD's. Moe's not to be on kid's eat free night.
- Teachers want to know in advance when and where all the spirit nights are going to be.

Communications- MaryAnn/Susan

- Susan will be changing communications form to make it easier to fill out.
- Kristin will make a two-page fold out directory information with PTA calendar (not booklet)
- Questions and or ideas, or changes in dates, money allocated, need to go to President and VP, they will discuss and then bring it in front of the board for approval.

Yearbook- Rosemary

- Yearbooks production prices were supposed to increase, but they will hold us to the old pricing as a favor.
- Yearbook will be increased by 8 pages, increasing the price from \$15 to \$17.
- Needs room parent volunteers to be in charge of getting additional photos for the yearbook.

VP Volunteers- Rosemary

- Already got some volunteer forms signed.
- YMCA would love to help run activities and events (possibly entertain kids,etc..) as a community outreach event. Will talk to them about possibly becoming a member of the PTA.
- Kristin to find a chair/volunteer to coordinate the room parent volunteers.

Treasurers Report- Susan

- Passed out / approved updated monthly PTA Budget
- Yearbook paid.
- Milton's Spirit Night = \$158
- Milton's also paid \$160 for Expo revenue.
- Need check signer- Barbara, Cheryl, and Kristin volunteered.
- Need non-check signing audit volunteers- takes about two hours to look over files.
- Taxes for this year may be able to use post card (50K or less this year). To be confirmed.

Guidance Report – Meredith

- Not in attendance.

Discussed, voted, approved changing meetings to Wednesdays.

Discussed, voted, approved, changing membership dues from \$7 to \$10.

Meeting adjourned at 6:18 PM.