

Nov 1. 2009

executive board meeting, Woodstock PTA

in attendance: Susan Millsap, Michelle Culley, Karen Atkins, Michelle Braulick, Beth Martin, Liz Collins

Finances (M Braulick):

- harvest carnival came out OK. Will be right around budget or slightly under budget.
- bank account: just under 6 thousand dollars. This includes money for the sound system (\$1481 for sound system. unsure how to handle it, plan to tell Mary Patterson that this money is still here so she can use it and the PTA can write the check and have it cleared from the account.
- this leaves \$4485 approximate available funds
 - liability insurance will be paid in Dec
 - taxes are minimal
 - \$250 for clothing closet already in budget
 - all these checks will be written
- need \$175 for meals during Nov conferences
- need allocation for grandparents day in November
- clothing drive in January: need a volunteer to take it on, but there is no money in the budget so we need to limit cleaning expenses
- need to talk to Tony Porche about financial needs of the yearbook—what they need and when
- money from fundraiser (Fall) is not in yet, so don't know where that stands
- teachers can submit for funds as of now. Need to let Miss Fitz and Miss Doty know that they will have funds coming for some programs (reading week, run for the arts)
- Jenny Kim has requested funds for the spring performance. Need to make a motion at the next meeting to recommend that we give her about \$150 which is what she has had in the past and is comparable to what other performances get (like Chinese New year)

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Need to get stickers for meetings—to go home on the kids to alert parents. Can allocate about \$40 from PTA supply funds. Find them on the PTA web site. Liz Collins will order stickers.

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childcare for the next meeting: are Danielle Culley, Alice, Rachel available again?

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Family Night Events (January, February, April)

Jan: one with heart offers a family self-defense night. Up to 50 people, 1 hour program. Brian Felder wants to do another dance—he will come to propose this at the next meeting need an idea for the third night. Possibly an orphan craft night where everyone brings stray craft supplies from home and PTA supplies glue and tape and some basics like paper and the kids can just make whatever

Need to talk to Mary Patterson re: needs/ expectations as far as food for parent/ teacher conferences. also need a volunteer crew to pick up, set up, clean up food

need clothing closet volunteers for 12/17/09 which is one of Woodstock's days to be at the closet.

Jenny Morgan will speak re: 2nd step at the next PTA general meeting

Susan Millsap will work on details for the clothing drive in January.

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there is another movie for the planning day this Friday.

scrip & fundraising (M Culley)

looking for volunteers for fundraisers aside from scrip. Scrip is very time-consuming and complicated, and Michelle would like more help with other things so she can focus on the scrip program. Scrip is going well this year.

Need ideas for scrip distribution—need to talk to Mary Patterson about going directly into classrooms

meeting adjourned