

## Minutes

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The meeting was called to order at 7:04 pm.

### Minutes

Minutes from the April 2010 board meeting were reviewed. Motion to approve as written made by Heather Smith. Approved on a voice vote.

### Treasurer's Report

Written report of expense and income to date was presented. There was nothing unusual to report.

### Committee Reports:

#### Golden Acorn

It was recommended that a committee be formed to help plan and present the golden acorn award. It's important that all dates and other information be forwarded to the committee as soon as they are available to help in their planning.

#### Popcorn

The committee asked about installing hooks on the inside of classroom doors to minimize disruption when delivering popcorn.

#### Carnival

Scheduled for June 4 from 5:30-7:30 pm. There will be an obstacle course and bouncy house. Volunteers are needed.

#### Science Fair

The Science Fair went well. Feedback from teachers indicated they would prefer it be later in the year after testing is finished.

#### Staff Appreciation

Starbucks drinks were delivered to teachers on May 6. Sub sandwiches will be delivered on field day.

#### Talent Shows

K-3 and 4-6 Talent Shows were both successful well-run events.

#### Yearbook

Additional order forms will be coming home soon. It's not too late to order!

### Follow Up Business

#### **Internet Safety/Cyber Bullying Parents' Assembly, May 20 7-8:30 pm**

Our school counselor will present info on warning signs to watch for and what we as parents can do to help keep our children safe. Officer Jeff Cobb will present info from the legal and criminal perspective. **Childcare will be provided** as this assembly is intended for adults only.

**Playground Equipment Committee:** We are still in need of a committee to help decide how to spend our playground fund. Students have provided some input on what they would like and funds are available. Some research has already been done.

### New Business

**Nomination/Election of Officers:** The rules of elections and the slate of

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officers were read aloud. The slate of officers for school year 10-11 was nominated by Heather Smith and approved by all on a voice vote. Official installation of the new officers will take place at the board meeting in June.

Co-Presidents	Leah Ayers, Kelly Jones
Co-Vice Presidents	Diana Brown, Nicole Hagerty
Secretary	Cathy Nelson
Treasurer	Patty Laronde

**Open Positions for 10-11:** There are still several critical positions open for next year including Auction committee, Playground Equipment Committee, Golden Acorn, Reflections, Volunteer Coordinator, and Teacher Appreciation

**2010-2011 Budget:** Please see attachments. A meeting was held to formulate the budget based on input received. The budget was created based on the assumption that the auction would earn a net profit of \$20,000 (\$10,000 for 2010-2011 and \$10,000 for 2011-2012) and the Walk a thon would earn a net profit of \$7,200. Other income categories were changed to reflect actual amounts received this year. Patty Laronde reviewed the proposed budget.

Q&A and discussion took place. It was noted that if an auction committee is not in place by September 1, a revised budget will be presented with many areas cut.

Joelle Denney made a motion to approve the 2010-2011 PTA budget as proposed. Budget was approved by a voice vote.

**Announcements**      **We have many worthwhile events coming up and they all need volunteers to make them happen. Please consider offering your support and bring a friend!**

**Principal's Report**      None. Mr. Song was not present.

**Adjournment**      Meeting adjourned about 8:30 pm

**Officers for 2010-2011 will be installed at our final board meeting on Tuesday, June 8 at 7 pm in the library. All are encouraged to attend and provide input. Childcare will be provided.**

Minutes taken by Cathy Nelson