

Holly Grove Elementary PTA Executive Board Meeting Minutes  
May 19, 2009

Prior to our meeting, Mrs. Thomas and staff provided the outgoing and incoming PTA Executive Committees with a wonderful "thank you" dinner. President Laurie Janus called the meeting to order at 6:37pm with 18 people in attendance. A meeting attendance sheet is attached.

Meeting Minutes:

1. The previous meeting minutes were reviewed and approved as written.

President Report - Laurie Janus:

1. Laurie advised that the "Muffins for Mom" event was a huge success.
2. Laurie shared that she would not be at the June meeting and thanked the outgoing board for all of their hard work.

1st-Vice-President – Vacant

1. No report.

Treasurer Report – Irene Oster:

1. A copy of the current budget report is attached. Our checking account has a balance \$44,839.86 and our savings account balance is \$100.00.

Secretary Report – Candy Richards:

1. Candy Richards advised that she gave Ms. Fletcher (5<sup>th</sup> grade) 142 student meal awards from Chili's and Mimi's Café for the Talent Show. These certificates for free meals will be attached to the Talent Show Certificates. Candy added that she has additional awards that can be distributed at future events.

VP of Communications – Dawn Carson (absent):

1. Carolyn Nelson stated that she transmitted an e:mail requesting input for the June Newsletter.

VP of Membership/Volunteers – Janie Thomas:

1. Janie advised that the last early release luncheon was a success. She added that there was a video at the end in which students shared what they liked about Holly Grove.
2. Janie reported that there is one more week of activities for Teacher Appreciation Week for Track 3. Tracks 1, 2 and 4 celebrated during the week of May 4-8. Track 3 will celebrate the week of May 25-29.

VP of Services-Amy Bauer (absent):

1. No report.

VP of Programs/Fundraising –Tracy Edick:

1. Tracy advised that the first "Donuts with Dad" event will be held next Tuesday for Tracks 1 & 3. To date, they have received confirmation for 229 people. Track 4 flyers went home today in Tuesday folders.
2. Tracy reminded everyone to bring their procedure books to the next meeting. She would like a smooth transition and there is no need to "re-invent the wheel" with our events.

Mrs. Thomas/Holly Grove Staff:

1. Mrs. Thomas reported that the first round of End of Grade (EOG) testing was a huge success. There were no irregularities and there was only one student who required make-up tests. There are several new procedures this year and more parent volunteers are being utilized for testing.
2. Mrs. Thomas and her staff are looking at how to best utilize the extra hour on Wednesdays (during the next school year). They are looking at data to support instruction.
3. Mrs. Thomas is pleased with the purchase of the shade structure. The second one will be purchased in July.
4. Mrs. Thomas shared that she was extremely pleased with the "Muffins for Moms" event and enjoyed the opportunity to interact with parents and children while assisting in serving.
5. Mrs. Thomas stated that the end of the year is approaching very quickly with upcoming events including Kindergarten Orientation, Talent Show, Meet and Greet, Step-Up Day, etc.
6. Mrs. Thomas expressed her gratitude to both the outgoing and incoming boards.

Next Meeting:

1. An Executive Board Meeting will be held on Tuesday, June 16, 2009, at 6:30pm in the media center. Everyone is welcome to attend.

Adjournment:

1. 6:51pm