

# ***Byck Elementary PTA Board***

## ***Meeting Agenda***

November 6, 2008

12:30 pm

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Myrdin Thompson

Invitees: Stephanie Brown, Kassi Clifford, Toya Downs, David Drummond, Senora Ford

- I. Call to order: meeting called to order at 12:45 pm
- II. Absent Toya Downs
- III. Minutes approved as read
- IV. Budget: Senora Ford submitted financials for the months of September and October. Taxes will be submitted on Monday (online). Ms. Ford will complete a current budget listing actuals and expenses.
- V. Open issues
  - a) Usborne Book Fair: We collected \$415.00 in pledges, earned \$1631.90 (less 46.50 in cc) for a balance to Usborne of \$2000.40. The Book Fair proceeds are \$815.95 to be distributed 50 % to the library (407.98) and the other portion to be divided evenly between the teachers (19.00 per class). There was discussion on the fairness of this division as not every teacher participated in the book fair. In order to not penalize the students who will be the beneficiaries of these books, all teachers will be permitted to participate in the 19.00 purchase. Ms. Clifford suggested discussing with Ms. Darden a way to increase participation in fundraisers.
  - b) Brick Orders: We will continue to collect orders sending out a notice in the newsletter. The plan is to have the bricks ordered and ready to use as pavers by the beginning of December. The Wiche School Award is to be announced in December as well.
  - c) Tee Shirt Orders: Allegra has been proving to be a difficult vendor. When the order was submitted they returned to us an invoice for over \$6000. They had presumed we were ordering 200 per size instead of 200 total. Once this was clarified orders have been submitted. Ms. Clifford suggested that once these shirts sell we do not order from Allegra again, as their business practices have been suspicious. President will submit this information to 15<sup>th</sup> District for their records.
  - d) Reflections: submitted. Awards to be given at Male HS in December. Winners will be notified by postcard from the district.

VI. New business

- a) Family Fitness Night: Hwang's Martial Arts has agreed to participate, but there has been no discussion with the TAP into Fitness Practical Living instructor about this event. It is a school event not PTA.
- b) Winter Botique: this will take place the second week in December and can be staffed by 5<sup>th</sup> graders supervised by PTA. A room/space will be needed for this event. Items in this "Holiday Shop" will not exceed \$5.00 per item.
- c) Advocacy Training in Frankfort-President will be in attendance.
- d) Advocacy Award Application (National PTA)-application to be submitted by President by December 7, 2008. Advocacy event in DC in March.
- e) Teacher Appreciation Week (May 2009): Ms. Darden has suggested that the PTA concentrate it's efforts on a remodeling/makeover project for the teacher's lounge. The PTA will not have to provide funds for graduation in order to facilitate the makeover. Stephanie Brown commented that we may be able to get donated items. The FRC has requested assistance on the purchase/donation of a washing machine.

VII. Adjournment