

## Mountview PTA General Meeting

Thursday, October 22, 2009

7:00pm-8:00pm

- I. Open- sign attendance sheet- 7:00
- II. Approval of Minutes from October 1, 2009 Meeting- approved 1<sup>st</sup> Meredith Ramsey 2<sup>nd</sup> Patty Walton, unanimous
- III. Officers
  - a. Vote in new Vice President, Marlo Tsiramanes- Approved: 1<sup>st</sup> Tina McAndrew 2<sup>nd</sup> Liz Helder, unanimous
  - b. Introduce Jason Tyler as teacher liaison to the PTA
- IV. Financial Business
  - a. Budget- presented, reviewed and approval of starting budget (tabled from last meeting)- Approved: 1<sup>st</sup> Donna Mann, 2<sup>nd</sup> Meredith Ramsey, unanimous
    1. Community school event- \$2500 (not for the John Halligan Cyber/bullying sessions) ; this is intended to be more of a family type event after school hours- if it is not used we should reallocate it in the budget
    2. Discussion about starting balance being high- thoughts: National PTA requires beginning balance, hold-over from previous years, funding in place at the beginning of the year to fund the current year and focus on raising funds for the next year so we know what we can put in the budget
  - b. Treasurer's Report- Balance: \$28,185.40
    1. Filing a 990 with the IRS; Meredith Ramsey is willing to assist in the filings; Tina indicated we did not send one last year but that as long as we file one every 3 years we should be all set; Tina to follow up
- V. Grant/Stipend requests- none at present
- VI. Membership Report- membership cards current 115 people \$2600 minus fees to national and state; gifts are about to go out soon and will be ongoing; faculty not yet signed up for membership
- VII. Upcoming/Ongoing events and programs
  - a. Box Tops- not PTA program, looking for tops to be coming in
  - b. Friday, October 30<sup>th</sup>- Staff Breakfast- Halloween theme, parents baking but also purchasing items
  - c. November- Holiday Wreath Sale- MaryAnn Baker will coordinate; Whitetail in West Boylston; Suggestions to add to the offerings: Christmas cactus, roping, different size wreaths, different size poinsettias ; Nancy Alzamora said she will help
  - d. December- Theme Baskets- decision made not to do this as a fund raiser this year and see about improving it for a future year; Recommendations: needs solid committee to run made up of parents and teachers; Donna Mann, Nancy Alzamora, Meredith Ramsey and Preston Shaw to look into future viability
- VIII. New Business

- a. School Play- Hope Cotton; Proposal to do Annie Jr. - Play \$550 (scripts, music), Stipends- \$700 director, Music Director- \$500, Choreographer \$500, Additional costs \$200, Total request \$2450. Motion to approve: 1<sup>st</sup> Nancy Alzamora, 2<sup>nd</sup> Micha Shalev, unanimous
- b. Proposed Fundraisers
  - 1. Biy Y gift cards 2% back to school; on-going program and needs 48-72 hours notice; need someone to organize with distribution to occur potentially through school office Preston to check with office; also to check with Scrib gift card program for a future offering
  - 2. Hat Day- pay \$1 to wear hat
  - 3. Bake Sales- Before Holiday Concert and Play
  - 4. Other Ideas?
- c. PTA web page on Mountview Site- summary of minutes, post by-laws, upcoming events, next meeting, volunteer sign-up; checking into this with Karen Hughes and MTV Tech person;
- d. By-law Review Committee- need to do every 3 years and submit past due- Patty Walton, Tina McAnrew, Micha Shalev
- e. Audit Committee- tabled to next meeting

IX. Open Questions- None

X. Principal's Comments- Magazine drive \$46000 profit- this is a fund raiser run by the school and not the PTA; all profits go into a MTV account; Lydia Walz Memorial Tuesday (10/27) night at 6pm

XI. Adjourn 8:19