

The Foot Bridge PTA Meeting

Monday, June 7, 2010

Attendance: Ed Cavin, Laura Emms, Karleen Goodman, Merrily Karel, Denise Manda, and Michelle Koenig

The meeting was opened by President, Laura Emms, at 6:55pm.

Secretary's Report: A motion was made by Karleen Goodman to accept the minutes of the May 10, 2010 Foot Bridge PTA meeting as provided. Second by Denise Manda. Motion approved.

Treasurer's Report: Our current balance (cash on hand) is \$4,854.16. Merrily Karel made a motion to approve the financial reports as presented. Second by Karleen. Motion approved. Denise further reported an adjustment required for the April report. Karleen moved to accept the report as amended. Merrily seconded the motion. Motion approved. Denise also reported that she was able to obtain a discount for some of the science purchases. Additional funds are expected to be deposited from the Schwan's fundraiser, gas cards, and Munchkin Markets. After much consideration, Denise has decided to create our PTA annual report for the calendar year and a separate report for the school year.

Principal's Report: Ed Cavin reported that Field Day had more than 24 volunteers participating in the morning session. The afternoon session also had a good number of volunteers. Teachers have been asked to encourage volunteerism in classroom situations. Legacy Builders Woodbury met last week and many interesting educational and training proposals were provided for funding requests. We will know later in the month the result of those proposals. Ed also reported that Lisa Thanig will not likely be back to teach the physical education classes. However, she might consider teaching art classes on a part-time basis. Ed is currently in conversation with Dan Glover about teaching physical education and utilizing his teaching program at River Falls to benefit both programs. Principal for the day, Kate Thurlow, will be taking on her role tomorrow, Tuesday, June 8th.

Old Business:

Furthering our discussion of volunteerism, Laura reported that she spoke with Nikki about having a classroom representative for each class next year. She seemed receptive to the idea. Nikki also indicated that she was planning to make the volunteer form a mandatory one, so that we are assured that each family has an opportunity to participate.

Committee Reports:

None

New Business:

Bylaws – A proposal was presented by Merrily Karel to amend the Foot Bridge PTA Bylaws. Merrily moved to accept the amendments per the amended proposal. Second by Denise. Per our bylaws, the motion is tabled until next month, at which time it will be put to a vote. See the attached amendment proposal.

Elections – Nominations will be required for the offices of Vice-President and Secretary. Karleen moved to form the nomination committee with Laura Emms, Merrily Karel, and Denise Manda. Second by Merrily Karel. This committee will provide nominations for those open offices at the August and/or September meeting of the Foot Bridge PTA. Laura Emms offered to communicate,

by email, the officer nomination information to PTA members and potential candidates. She will also add a note about the upcoming convention.

Yearbooks – They look great! Thanks to Jill Chang and the students that participated in the creation of the yearbook.

Pizza Vouchers - Pizza Vouchers will be distributed to six sixth grade graduates. Merrily will make graduation cards.

2010/2011 PTA Event Calendar – Merrily provided a draft of a calendar. Discussion resulted in the attached calendar.

MN PTA Convention – Denise recommended that we invite some PTA members and potential new members to attend the upcoming convention. Merrily moved to fund one volunteer admission to attend the MN PTA convention. Second by Denise. Motion approved.

Merrily moved to adjourn the meeting. Second by Denise Manda. The meeting was adjourned at 8:35pm.

NEXT MEETING: Monday, August 9, 2010 6:30pm at Footprints