

**Sutterville Elementary PTA Board Meeting
1/16/14 Meeting Minutes**

Called to Order 6:35 p.m.

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| <p>Members Present: <i>(Checked)</i> Lori Auon, Principle ✓PTA President – Krysty Emery ✓PTA Vice President - Catherine McCarty ✓PTA Secretary – Carrie Bushman ✓PTA Treasurer – Wendy Reynolds Parliamentarian – Keirsten Mijos Historian - Kymberli Oakes ✓Teacher Chair – Matt Zupan</p> <p>Others: Courtney Coffin-Jensen</p> | <p>✓Auditor – Rachel Zerbo ✓Officer - Francisco Cuellar ✓Officer - Craig Davis Officer - Sandra Leong Officer - Jennifer Muchowski Officer - Beth Peters Officer - Alicia Rodriquez</p> |
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Official Business

1) **Treasurer's Report:** Wendy distributed the reports via e-mail prior to the meeting. She reported that a previously issued refund check in the amount of \$240 was replaced in the amount of \$210, which is the refund amount less the \$30 lost check fee. She also reported paying for the entertainment books and reported that we raised \$2,200 of our \$3,000 fundraising goal. She also reported receiving checks for the following: school pictures (\$800); Kids Art; Spaghetti Factory (\$280), which is to be split between the grades; Box Tops (\$580); Fund for Excellence (\$300).

Motions

1. Wendy moved to approve November, 2013 and December, 2013 meeting minutes; Francisco seconded; Krysty abstained from voting, otherwise, the motion passed unanimously.
2. Craig moved to approve the Treasurer's Report, Francisco seconded; Krysty abstained from voting, otherwise, the motion passed unanimously.
3. Rachel moved for the PTA to partner with the 2nd grade in connection with the Crab Feed to allow the 2nd grade to utilize the PTA's non-profit status and to allow the PTA to share in 10% of the Crab Feed's profits, with the profits to be shared 7 ways among the PTA and all class level accounts. Wendy seconded and the motion passed unanimously.

Committee Updates

Assemblies Update: The following is the anticipated assembly schedule:

- 1/29 - B Street coming to do Medical Mayhem assembly
- 3/7 - Wild Things \$700 - animal ambassadors from 5 countries

Continuation of Meeting Minutes Dated 6/12/13

4/9 - Phil Tolga for K-3; reading and rhyming; common core standards; we are looking for a living constitution for grades 4-6

5/8 - Mad Science doing Fire & Ice

6/4 - B Street theater doing festival theater camp; Councilman Hansen paying for 1/2; we're paying for 1/2; Ms. Apperson's class will be writing plays to be chosen for that day.

Items to be discussed at next meeting:

Mr. McDoniels will put together and present a proposal/request for basketball uniforms for Sutterville team.

Meeting Adjourned at 6:56 p.m.

Minutes Drafted by Carrie Bushman