

Parent Club Minutes April, 2007

Present: Lisa McWaters, Paul Meyers, Karen Wilson, Rey Urbach, Melody Meyers, Stephanie Boers

The meeting was called to order at 7:05pm.

Approval of Minutes

The first matter of business was to approve the March 20, 2007 meeting minutes. Karen made a motion to approve the minutes and Melody seconded the motion. Paul asked Rey to finalize the November 14, 2006 minutes.

Treasurer's Report

Karen presented the Treasurer's report. There was no income reported. (Escrip is behind in providing this information.) The Parent Club spent \$86.01 for a backstop from Humboldt Fencing. As of April 16 there was a balance of \$7211.73 in the Parent Club account. \$245 has been approved for expenditure leaving an effective balance of \$6966.73. Lisa approved presentation of bills by Paul. A check in the amount of \$99.92 will be prepared for Will Hirsch.

Expenses from Paul Meyers were itemized and presented to the Parent Club Board for reimbursement. These expenses included School BBQ costs, plants for the school-front plantings, ice, food for STAR testing. A motion was made by Stephanie to approve the bills. The motion was seconded by Karen.

Back-stop Report

The backstop was completed with the help of Byron, Shawn, Rey and Paul.

Tile Project

The next Parent Club meeting will be held at Parasol Arts on May 15 at 7pm. This will be an opportunity to create a tile in preparation for recommending a tile fund raiser to the School Board.

Karen was given the go-ahead to roll over the Escrip list from Ferndale Elementary parents who signed up last year.

Cookbook Fundraiser

Time was spent discussing the prizes for the cookbook fund raiser. Jeannie, the Cookbook Fundraiser champion, was unable to attend the meeting but had done preliminary work identifying potential prizes for sales efforts. It was agreed that selecting prizes from the Oriental Trading Company was appropriate. It was felt, however, that different tiers for sales efforts should be recognized. Melody offered to research this further and will call Jeannie re: prizes/categories.

The Parent Club is reviewing options for the X-mas Tree fundraiser. It was agreed to put this item on the May agenda.

PA System Follow-up

Since the last X-mas tree fundraiser was intended to fund a new PA system, the group agreed it is time to identify the specific PA system needs. Paul has agreed to identify these. Rey has agreed to follow up. Lisa suggested that we continue to keep this on the agenda. The group agreed that having Christopher from DC-3 consult with us re: PA options was a good idea.

Science Night

Lisa requested an organizational meeting.

Cinco De Mayo

The Cinco de Mayo group is making their annual request for funds to support the Cinco de Mayo effort. Stephanie made a motion to grant them the funds. Melody seconded the motion.

Domed Climbing Structure

The students have raised \$1,331.36 towards this structure. They are requesting the \$276.56 balance from the Parent Club. Stephanie made a motion to grant them the funds. Karen seconded the motion.

Announcements

Diane Cook received the Excellence in Teaching award and will be recognized at the Adorni Center on May 9th.

Teacher Appreciation Day is May 9th. Paul asked the Parent Club if they would be willing to approve funds to Sally Dolfini to cook/cater a lunch for teachers and staff. Stephanie made a motion to approve funds up to \$200. Karen seconded the motion.

Melody will confirm our meeting location at Parasol Arts on May 15th.

The meeting was adjourned at 8:55pm.