

Ferndale Elementary Parent Club Minutes

March 20th, 2007

Members Present: Stephanie Boers, Jeannie Fulton, Lisa McWaters, Melody Meyers, Paul Meyers, Rey Urbach, and Karen Wilson.

President Lisa McWaters called the meeting to order at 7:06 p.m.

Reports

- ✓ **Minutes:** After reading the January minutes it was pointed out that Lisa delivered a cookie tray to Nilsen Co., not Melody. Another error found was the size of the tiles for the tile project is 6" not 9". Stephanie pointed out that she does not have the November notes as stated in the minutes. It was determined that Rey has notes from the November meeting and that he will compile them into official minutes for approval at the April 17th meeting. Finally, after these changes, Stephanie motioned to approve the minutes and Karen 2nd the motion. Stephanie distributed copies of the October 2006 minutes for approval. After reviewing the minutes, Karen motioned to approve. Stephanie 2nd. Motion carried.
- ✓ **Treasurer:** Karen reported that we currently have \$7,297.74 in our account. This balance reflects eScrip deposits as well as a sweatshirt sale and a new PC membership.

Old Business

- ✓ **Backstop:** Paul reported that Shawn has started putting the frame together for the top portion of the backstop. A roll of fencing, required for the top portion, has been stolen from the school grounds. Paul stated that Humboldt Fencing quoted him a price of \$78.00 to replace the stolen roll of fencing. Stephanie motioned to replace the fencing and any necessary hardware as needed for the backstop. Karen 2nd, motion passes. Melody will check with Little League to see if we can get free bases from them. Paul will check with Shawn to make sure we have all the necessary pieces, and to see if everything will be ready for installation by Saturday.
- ✓ **Tile Project:** Mr. Meyers has asked the Parent Club members to design a tile to be presented at the May board meeting.
- ✓ **eScrip:** Karen let us know that eScrip money is coming in again. In January we received \$195.05 and in February, \$164.32.

New Business

- ✓ **Cookbook Sale:** Jeannie will contact the cookbook company and order the selling kit. We need enough for 325 children. We need to get the sales kit distributed soon, allowing us a Mothers' day delivery.
- ✓ **Science Day:** **Stephanie** and Rey presented some fun ideas for a family science night at the school. Some of the ideas presented include Star Lab presentation, outdoor telescopes, science fair exhibits, Geology, Fish & Game, Ambulance, National Weather Service. The available dates are May 11, 18, 24 or June 8th. Stephanie will check the available dates against any other town events. She and Rey will also check with potential presenters to see what their availability is.

Other

- ✓ Mr. Meyers presented a letter from the Humboldt County Office of Education requesting funds for traveling expenses for kids traveling to the State Science Fair.
- ✓ Mr. Meyers distributed copies of Mr. Hirsch's Project Application request for \$245.00 to pay for rolls of weed barrier cloth and 5 cubic yards of shredded redwood bark for the native plant garden. Rey motioned to provide \$245.00, Stephanie 2nd, motion passed.

Announcements

- ✓ Mr. Meyers pointed out an error on the school calendar. The Friday before Spring Break, the kids will be dismissed at 1:00 not 1:30.
- ✓ **Next Meeting April 17th at 7:00pm**

Lisa McWaters adjourned the meeting at 8:24pm.