

LIGHT THE WAY
PTA Theme 2007-2008

Meeting Minutes

January 8, 2008

9:30am-10:30am

Attendance:

- 15 Members of PTA as follows: Carol Jean Bishop, Jennifer Card, Judy Christensen, Brad Davies, Mary Harper, Angie Heaton, Lily Herrmann, Karrie King, Carolyn Keuhne, Lori Sanders, Bunney Schmidt, Angela Seegmiller, Ada Wilson, Dana Wise, Bonnie Zundel

Open and Welcome:

- Bunney Schmidt

Reverence/Pledge:

- Bonnie Zundel

Minutes:

- Lily Herrmann
- Read by everyone prior to meeting via email circulation
- Ada Wilson with motion to approve the minutes with Angela Seegmiller as the 2nd,

Treasurer's Report:

- Presented by Jennifer Card
- \$80 left over from Christmas donations to be reallocated to Teacher Appreciation budget.

Principal's Report:

- Brad Davies
- Thank you for Teacher Appreciation Gifts.
- PTA will no longer have access to the empty classroom. Meetings will be moved back to the faculty lounge.
- Reminder of NO SCHOOL on Feb 1 for Professional Development.

After School Program :

- Presented by Karrie King
- The Dance program can't be done at all.
- The Tumbling program needs an assistant. Otherwise, it is set for Mondays with a 15 limit on each session.
- The possibility of bringing classes down to 45 min was discussed.
- The Tai Kwon Do teacher will be contacting Karrie back to possibly change the time of the class.
- The Art class is on Mondays and is set to go as planned.
- The Ballroom class will be offered to 2nd-6th grades.

- The Choir program will be on Tuesdays from 2:15-3:00 (for AM kids) and 3:30-4:15 (for PM kids). The program is set to start on Jan 22 and go until Mar 25.
- Jan 22 & 24 at 3:30 will be the time for sign-ups for the After-School Programs. A sign-up sheet for volunteers to help out with the registration was passed around.
- All money for this program MUST go through the PTA. No money to instructors directly to ensure the proper accounting.

Character Trait/Family Fun Month:

- Presented by Carol Jean Bishop
- This month the character trait is TRUSTWORTHY.
- Read letter from McKenna's Grandmother Gayleen Rosenthal thanking the PTA and OES for their participation for her granddaughter.
- Carol Jean then passed out the Healthy Living Handout and asked Brad if he is interested in this being circulated. She will follow-up on this issue.
- "Power Thinking" handout passed around announcing Mark Kastleman parent/student evening presentation. Great success with his presentation last year and she encouraged everyone to attend and pass out flyers to families that might be interested.
- Planning for the CT assembly took place. The BYU production of "Faux Pas" to be presented to the students encouraging safety on the internet and with personal information in general.
- Possible challenge for students is to teach their parents the safety steps from "Faux Pas." Bunney to write up challenge sheet for the assembly.
 - Keep personal information a secret/safe
 - Don't meet in person anyone met online
 - Tell an adult (parent/teacher/friend) if anything uncomfortable or inappropriate happens on the internet.
 - Go to ikeepsafe.org to review the materials for this assembly.
- Possibly ensuring the move date of the assembly to Jan 25. Will follow up with Brad to ensure that is acceptable.

Beach Party:

- Presented by Bunney Schmidt
- DJ Kris approached Bunney with winning chance at a night for this activity.
- Recommendations from other schools (including Orchard Elem) were SUPER.
- Bunney booked Tues, Feb 26, from 5:30-8:00pm for the event.
- Hot dogs will be sold, music played and the beach theme carried out for the evening of fun.
- If all goes well, this will be a possible choice in the future. Will be \$300 for future times as this one time only is free.

Next Year's PTA Assignments:

- Presented by Bunney Schmidt
- Melody Matheson no longer able to do Membership. The Nominating Committee will need to come up with another person(s) for this activity.
- Lily Herrmann to move to Assistant Treasurer leaving a vacancy for Secretary to be filled by the Nominating Committee.
- More people needed to make up a committee for the Carnival.
- The Nominating Committee will meet and have some suggestions/volunteers at the next meeting.

Evacuation Planning:

- Presented by Mary Harper
- A phone tree has been set up to handle letting neighborhood liaisons know of an evacuation and what to do next.
- Another drill to practice this will be held in the spring.

Next Meeting: Feb 5, 2008, in the faculty lounge

Meeting Adjourned at 10:30am