

**LIGHT THE WAY**  
**PTA Theme 2007-2008**

**Meeting Minutes**  
**February 5, 2008**  
**9:30am-10:30am**

**Attendance:**

- 10 Members of PTA as follows: Brad Davies, Mary Harper, Lily Herrmann, Karrie King, Carolyn Keuhne, Cindy Leavitt, Sherri McKell, Lori Sanders, Bunney Schmidt and Ada Wilson

**Open and Welcome:**

- Bunney Schmidt

**Reverence/Pledge:**

- Lily Herrmann

**Minutes:**

- Read by everyone prior to meeting via email circulation
- Motion to approve the minutes by Lori Sanders and Mary Harper with 2<sup>nd</sup> motion to approve.

**Treasurer's Report:**

- Presented by Bunney Schmidt (Jennifer Card absent)
- No changes to approve

**Principal's Report:**

- Presented by Brad Davies
- Parent/Teacher Conf – Student-led this time from 4pm to 7:30pm.
- Need updated phone numbers from families for the Emergency Telephone system.

**PERC :**

- Presented by Carolyn Kuehne
- Need to amend the budget to give PERC \$100 instead of just the annual \$25.
- Will pass out during the last meeting of the school year in May the sign up for volunteers needed in August (2 needed for a 2-hour shift each).

**Golden Apple Award:**

- Presented by Bunney Schmidt
- Suggestions for the award discussed.
- Teachers to vote on this award via ballots in their boxes.
- As in past, will send out a nomination form to every staff member and parents of the school to ask for nominations.

**Storytelling Festival:**

- Presented by Lori Sanders
- Tier added to the competition from last year.
- A grade-level winner will be chosen from the original round and then will eliminate down to an upper/lower grade winner to move on to the bigger Storytelling Festival.
- Feb 15 is the sign-up deadline to participate.
- Feb 21 is the actual Storytelling original round to be judged by grade level.
- Volunteers are needed to help out – 2 per grade for that Thursday.
- Judges from previous years are signing back up.
- Volunteers to help out so far: Carolyn, Bunney, Sherri and Lily.

**Dads and Donuts:**

- Presented by Cindy Leavitt
- Feb 21 at 7:15am and 6:00pm
- Worried about a possible conflict with Parent/Teacher Conferences at Lakeridge Junior High.
- Flyer to go out the Thursday before the event via teachers' boxes.
- Original volunteer list is AWAL, so will formulate from memory as a group.
- Serving milk and donuts while encouraging Dads to read with their kids.

**After-School Programs:**

- Presented by Karrie King
- Combined Tumbling (older and younger kids) with Cheerleading (older and younger kids).
- The money for some of the categories will need to be changed.

**DJ Kris Beach Party:**

- Presented by Bunney Schmidt
- Feb 26 at 6pm
- Music, decorations, prizes, drawings and selling of hot dogs/drinks.
- Put out a flyer with info to hype up kids at OES for the family event.

**Room Mothers' Tea:**

- Presented by Bunney Schmidt
- Will not be an option for this year.
- Will look at this as a possible activity for next year.

**School Gift Committee:**

- Presented by Bunney
- Committee is comprised of Carolyn and Bunney so far.
- Founding Fathers plaque set as a possible choice.
- Committee to make the final decision.

**Nominating Committee:**

- Presented by Bunney Schmidt and Carolyn Kuehne
- Pass out paper in March newsletter about nominating.
- Do we put in the newsletter and then leave the nominating open for 30 days?
- Nothing official decided on today.
- March meeting will be for the vote.
- Bunney/Carolyn to work on procedure for nominating.

**Christmas Gifts:**

- Presented by Bunney Schmidt
- Taunya Paxton turned in \$50 receipt to be reimbursed.
- Any money left over from this point forward will go to the Teacher Appreciation category.

**Next Meeting:**

- March 4, 2008, at 9:30am in the Faculty Lounge

**Meeting Adjourned at 10:30am**