

North Salem Elementary School PTA

Meeting Notes

January 11, 2011

Attendees: Janice Wilkins, Jon Tripp, Andrea Mitchell, Diane Kirilin, Richard Cochrane, Peggy Tripp, Justin Mitchell, Michelle Chisholm, April Carstairs, Breda Morgano, Yvonne Borghetti.

Meeting commenced at 7:00 pm in the school library

Minutes review:

Amended from the meeting minutes was:

Surplus: *We are carrying* (instead of *can carry*) over the amount we need to cover the first part of the year, which for next year will be \$5,400.00.

Motion to accept the minutes as corrected: Yvonne Borghetti, Motion to 2nd: Janice Wilkins. Motion passed unanimously.

Budget:

See report.

Notes:

\$4,275.00 was deposited from Spirit Apparel.

\$1,145.00 was paid to Bubble Mania.

Approximately \$400.00 was made from Pasta Palooza.

Checks have been reordered at a cost of \$76.00 from Deluxe.

Read-A-Thon incentives (gold medals) were over by \$8.00

Motion to pay the \$8.00 extra: Yvonne Borghetti, Motion to 2nd: Valerie Conneilly. Motion passed unanimously.

The budget has been put on record.

Old Business

Playground Committee

There meeting for last month was cancelled due to scheduling conflicts. Power of the Penny (POP) will run February 28th to March 25th. Next year we should take a vote on this to determine where the money should be directed. This was discussed earlier in the year. We will need to put the fitness fundraiser on next month's schedule in order to vote on where the money should go.

Pasta Palooza – Janice Wilkins

For the original date there were 172 people signed up. There were only a couple of people who were not able to attend the new date and they donated the cost of their tickets rather than have the money refunded. Ruffled off were 3 baskets – coffee, chocolate, or movies. The pasta and sauce were donated by McKinnon's. The kids did a great job as serving staff. Approximately \$400.00 was raised. We need to find out if Patty would like to continue chairing this next year.

Surplus

The Flip Camera was purchased. Information was sent to Andrea regarding the laptop for the Newspaper Club. The net book order with Sun Tech has been made. The net books decreased in cost from \$429.00 to \$403.00. 19 sets were purchased; each set includes a net book, mouse and headset.

Spirit Apparel – Breda Morgano

Breda and Andrea are working on the spring line.

Open Positions

The Nominating Committee will be working on this to present names at the April meeting. Val has joined this committee as well.

New Business

Bubble Mania

Two different programs were presented to the kids on the 10th and they loved it. They were shown how to do bubbles in bubbles, disco bubbles, how to put a person in a bubble and more. Bubble Mania has been seen on the “Ellen” show and on the Discovery Chanel.

Construction Update – Janice Wilkins

At 3:05 pm tomorrow the ceiling tiles and grids holding them will be taken down throughout the school, except for the parts that are being demolished this summer. 6 am to 6 pm shifts will be worked during vacation, and then 3:30 pm to 11:30 pm when student return. Logistics of afterschool programs are being worked on. PTA meetings will still continue, but any kid sitting will need to be done here with us. We cannot have them in another part of the building. Create and Discover should not be affected. The schedule has been sent to the front office.

Technology – Andrea Mitchell

There are currently 6-8 passwords that need to go to Andrea to facilitate the transition. The current website “lives” on Jon’s server and he is not giving anyone access to it. There is a \$200.00 Technology budget which covers the DNS and Domain registration.

Volunteer Hours – Valerie Conneilly

Please send your hours in. Diane K. is the only one sending them in right now. All hours need to be in by June 5th.

Bowling

This was brought up at a previous meeting and it was determined that the transportation costs were too high.

Meeting adjourned at 8:45 pm.