

Regular PTA Meeting February 12, 2013

Minutes

Meeting was rescheduled from 2-14-13 to 2-12-13 due to Holiday conflicts. Notice of change was given.

Meeting Called to Order at 6:30 PM by Lois Monroe

In Attendance were:

- President Lois Monroe
- Vice President Michelle McConnell
- Treasurer Meredith Ford
- Elementary Building Representative Karen Herndon

Reports

- ☑ Minutes for January were tabled until March meeting
- ☑ Treasurer Report for January was accepted
- ☑ Mail was reviewed
- ☑ Boxtops / Soup Label Report – Nothing new
- ☑ Market Day Report – Not provided
- ☑ Kroger's Rewards Report – Nothing new

Requests

1. HR Graphics (Lee Claypool): Tabled until March meeting due to absence of Lee Claypool.
2. Climate Culture Rewards Programs (Mrs. Green): Motioned by McConnell, Seconded by Herndon to provided \$200 for program upon paid PTA dues of Committee. Motion passed.
3. Columbus Zoo First Grade Trip (Karen Herndon): Motioned by Ford, Seconded by McConnell to pay for busing and driver expenses up to the amount of \$500. Motion passed.
4. Bellefontaine Third Grade Trip (Kristi Talbot): Motioned by McConnell, Seconded by Ford to pay for busing and driver expenses up to the amount of \$400. Motion passed.

Old Business

- Lanyards – Reviewing price proposals.
- Emergency Kit Towels – Order placed and paid for, awaiting shipment of towels.
- High School Art Trip – Completed, received positive feedback from all involved.
- Classroom Magazines – Collecting teacher feedback regarding requests and reviewing options.
- Newsletter/Website – Lois will schedule with Harry Alltop to make changes and updates.

New Business

1. Parent Teacher Conference Nights – Motioned by McConnell, Seconded by Herndon to provide pizza dinner on 2-21-13 to the Elementary and Middle school buildings and the School Board Officers. Will also provided pizza dinner to the High School Building on 2-26-13. Four sheet pizzas per building and one large pizza to the School Board via Jac-N-Does. Motion passed.

Regular PTA Meeting February 12, 2013

Minutes

2. Fun Services – 2013 Contract signing. Motioned by Ford, Seconded by Herndon that Lois is to sign the contract and make arrangements for the 2013 Secret Santa Shop approving the \$5.00 and under package with two incentive gifts that will be used as part of the Breakfast with Santa raffle table prizes. Motion passed.

3. Ohio PTA Convention (April 19-21, 2013 Columbus) – Motioned by McConnell, Seconded by Herndon that the Triad PTA will pay for all expenses associated with the Convention for the purpose of continued training for Lois Monroe to attend. Motion passed.

4. National PTA Convention (June 20-23, 2012 Cincinnati)- Motioned by McConnell, Seconded by Herndon that the Triad PTA will pay all expenses associated with the Convention trip for the purpose of continued training for Lois Monroe to attend. Motion passed.

5. Nominating Committee – Michelle McConnell will Chair and Meredith Ford will assist.

6. Audit Committee – Karen Herndon will Chair and Michelle McConnell will assist.

Meeting Concluded at 7:45 PM

Next Regular Meeting March 14, 2013 6:30 PM in the Elementary Library.