

ISLAND CREEK ELEMENTARY SCHOOL (ICES)
PARENT-TEACHER ASSOCIATION
MEETING MINUTES – December 6, 2011

Call to Order and Welcome

- PTA President Terri Maben welcomed everyone and called the meeting to order at 7:08pm.

Terri introduced Principal Mr. Macrina

- Mr. Macrina introduced the 4th grade team
- Mr. Macrina reported that the Technology Projects information would be presented at the end of the meeting due to its length

Minutes

Secretary Stephanie Reybitz presented the minutes of the meeting held on Nov. 1st, 2011. Upon **Motion** duly made, **Seconded** and unanimously **Approved**, the Minutes of this meeting were accepted as presented at 7:13pm.

Budget Review and Approval / Audit Status

- Jane Kelly reported that the taxes were submitted
- Jane also reported that our non-profit status and PTA standing were in order

Reports

- Spirit Wear – Coleen Murray
 - Just under \$3000 sold to date
 - New t-shirt design was presented – available Dec. 14th
- Croc Classic – Dawn Nelson
 - Next Event was announced – Volleyball
 - Display case design was mentioned
- CFC Report – Cherie Rodgers
 - Contributions Extended - new deadline Dec. 31st.
- Restaurant Nights – Andi Caufield
 - Spirit Events will pick up again in Jan. after the Holidays
 - Glory Days was discussed as an option
 - Terri contacted Chipotle – if they accept our request – PTA earns 50% profit
- Reflections Report – Nancy Harris
 - Entries were delivered to the next level
 - Award recipients will be published in Jan. or Feb. newsletter for our level
 - Cake reception at future PTA meeting was discussed
- Craft Fair Report – Kathy Sinninger
 - Event was successful and vendors stated how much they enjoyed the venue at IC
- Holiday Shop – Andrea Gurrola
 - Volunteers still needed
 - Gingerbread Contest during event
 - Large Gift for raffle w/ profits going to needy families from our school
 - 5th grade Bake Sale
 - Family Photograph during event
 - Terri reported that AP Studioz will be the new photographer – Flyer attached

- Appointments are being taken now
 - Question concerning PTA kickback on Photos
- Basket Bingo – Lori Kappler
 - Still looking for next year’s coordinator
 - Baskets will be mostly Vera Bradley and Longaberger
 - Themes include: Arts/crafts, Dad basket, gardening, etc.
 - 15 games – cost will be \$20 dollars
- FLEX/Fall Fundraiser – Jane Horowitz
 - There was positive feedback regarding Great American Company
- Croc Trot – Anne Cestare
 - Will Be held 4/28
 - Health Fair and Training Program
 - Sheldon Hervey’s program was handed out
 - Snack budget discussed and approved for \$250
 - Attendance to training program will result in \$5 discount on registration
- Website update / Volunteer report – Tammy Toth
 - Remark was made that Tammy has done a great job getting volunteers
 - 399 members
 - Membership contest winners announced: Ms. Vance, Ms. Diersing, Ms. Leech classes won parties – 2 ice cream and one pizza party were awarded
- Honey Baked Ham
 - 44 total orders
 - 85 total items
 - \$2755 total sales – Our profit \$413.25
 - Two extra turkeys were donated and given to needy families in our community
 - Discussion on doing it again for Easter
- Veteran’s Day
 - Went well
 - Discussion for PTA to be more involved in event
 - Discussion for better way to get pictures submitted

PTA Volunteer Opportunities

- Call for Spirit Wear co-chair
- Call for Enrichment Program Liaison
- PTA Bylaws Committee
- Basket Bingo Chair

Technology Presentation:

Mr. Macrina introduced Mark Moran who presented a “Technology Presentation” to help give a better understanding of the school’s technology needs. The 30 minute presentation discussed the district’s expectations and standards and highlighted many different uses of technology at IC. Projects and class assignments were shown as examples. There was a discussion of IC current need for both more equipment and upgrades to the current equipment. The response to the presentation was overwhelmingly positive and many expressed a better understanding of the school situation. A long discussion followed regarding the technology needs versus the electronic sign need and which would be

more beneficial to the most people in our community. There was no final decision as to the budget surplus and where the funds would go.

Next PTA Meeting/Adjournment

- There being no additional business, the next meeting of the PTA was set for Tuesday, Jan. 3rd, 2012 at 7pm.
- Upon **Motion** duly made, **Seconded** and unanimously **Approved**, the meeting was adjourned at 9:03pm.