

## ISLAND CREEK ELEMENTARY SCHOOL (ICES)

### PARENT-TEACHER ASSOCIATION

#### MEETING MINUTES – SEPT. 13, 2011

#### Call to Order and Welcome

- PTA President Terri Maben welcomed everyone and called the meeting to order at 7:03pm.
- Terri introduced Mr. Macrina.

#### Remarks and Power Point Presentation from Mr. Macrina

- Mr. Macrina introduced the Specialized Teaching Staff & Flexible Group
- Mr. Macrina commented on the successful Open House and Back to School Nights
- PowerPoint Presentation
  - SOL Testing Data reported
  - Scores are continuing to increase/moving in the right direction
  - Full results can be found on VDOE website
  - Students met AYP requirements

#### Minutes

Secretary Stephanie Reybitz presented the minutes of the meeting held on June 7, 2011. Upon **Motion** duly made, **Seconded** and unanimously **Approved**, the Minutes of this meeting were accepted as presented at 7:25pm.

#### Reports

- Spirit Wear – Coleen Murray
  - Over \$1600 in two events
  - Still in need of a chair/coordinator
- Box Top campaign – Toni Shipe
  - Next Collection 10/21
  - Discussed poss. of general collection box and bags of 50 count helpful
- CFC – Cherie Rogers
  - \$4525.93 contributed by federal families
- Restaurant Nights – Andi Caufield
  - Discussed Olympians/call for other local establishments
- Reflections Report
  - ICES PTA is now on Face book
- Croctoberfest – Toni Shipe and Nancy Hervey
  - Occurs 10/21, 5-8pm – Moose Lodge
  - \$6 Early Bird, \$7 at the Door – they want more pre-event sales
  - Free games & pumpkins for the kids
  - High school & middle school kids volunteer to get community service
- Craft Fair – Kathy Sinniger
  - Nov. 5<sup>th</sup> date

- Bake sale during fair
  - Discussion not to cancel soccer games in order to get bigger crowd
  - Needs volunteers for breakdown/set up
- **Holiday Shop – Andrea Gurrola**
  - Occurs 12/10
  - 40 volunteers needed
- **Basket Bingo – Lori Kappler**
  - 1<sup>st</sup> week of Feb
  - Looking for shadow to take over chair position next year
- **FLEX/Fall Fundraiser – Jane Horowitz**
  - French and Spanish Level 1s for 1<sup>st</sup> thru 3<sup>rd</sup> graders and 4<sup>th</sup> thru 6<sup>th</sup> graders
  - Classes run 20 weeks
  - Fall fundraiser by new company – Great American
- **Croc Trot – Anne Cestare**
  - Occurs 4/28
  - Volunteers needed
- **Website update / Volunteer report – Tammy Toth**
  - Website updated
  - 80 volunteers across all events so far
- **School Supply Kits**
  - \$12,874 from on-line sales
  - \$2,500 on paper sales

#### **Membership Updates – Tammy Becker**

- As of 9/13 we have 255 members

#### **Budget Review and Approval / Audit Status**

- Discussion about unspent money from last year (\$24,518.98)
  - questioned effects on nonprofit status
  - Discussed how money could be used for technology programs
- **Motion** to accept budget was called for, **Seconded** and **Approved** at 8:10pm - tentative on audit results.

#### **PTA Volunteer Opportunities**

- Call for Spirit Wear co-chair
- Call for Enrichment Program Liaison
  - Assemblies (cultural arts assembly – others?)
  - Community Programs

#### **Next PTA Meeting/Adjournment**

- There being no additional business, the next meeting of the PTA was set for Tuesday, Oct. 4, 2011 at 7pm.
- Upon **Motion** duly made, **Seconded** and unanimously **Approved**, the meeting was adjourned at 8:13pm.