

**TUCKAHOE ELEMENTARY SCHOOL
PTA BOARD MEETING MINUTES
March 7, 2011**

OPENING

PTA President, Suzie Hendricks, called the Board Meeting PTA to order at 7:05pm. There were approximately 15 people in attendance.

MINUTES

Minutes of the February 2010 meeting were reviewed and approved and will be posted on the PTA website.

REPORT OF OFFICERS

A. PRESIDENT ELECT'S REPORT – Meg Bryant

Plans for the ice cream social are coming along. First contact for volunteers has been made.

Nominating committee did a great job and came back with a proposed slate of officers (see below).

B. CORRESPONDING SECRETARY – (Suzie Hendricks for Christy Holsten)

February 7th – 11th was School Counselor's week --- the PTA delivered a plant to Mrs. Shaia.

Last week, the PTA recognized our cafeteria workers, custodial staff and bus drivers with a small, potted flower and a gift card to 7-Eleven. They were all thrilled!

Also, last month ---- the PTA sent flowers for Cindy Patterson's birthday; a dinner to Suzie Hendricks (ill mother-in-law).

Many lost and found items were donated to Good Will on Feb. 28th.

We received a thank you note from Mrs. Winn for continued support of Journalism Club.

C. TREASURER'S REPORT – (Suzie Hendricks for Tracie Gillenwater)

Highlights: Not much has changed. Biggest movement from last month to this month is in – lots of funds deposited but checks have not been paid to instructors. Fundraising is netting itself out --- hoping Spring Fling will balance out budget.

Cindy is reminding teachers about the 2010-2011 designation/allocation.

E. PRESIDENT'S REPORT – Suzie Hendricks

The past few months have been a little bit quiet but that seems to be coming to an end.

The nominating committee has been busy and has presented a slate of officers for the 2011-2012 school year (see below).

Volunteer of the Year submissions should be sent to Suzie (Deadline is 3/25/11). Submission information will also be in Signals.

The PTA has received a request from Mrs. Ransone – she would like to conduct a team-building exercise next week (for staff development) but she needs funds (\$110.00) in order to do so. A motion was made to allow the expenditure, seconded and the motion passed without exception.

Next Monday (3/14/11) there will be a meeting at 7pm at Moody Middle School about HCPS math curriculum changes. Dr. Russo will be speaking, answering questions, addressing concerns, etc.

The Executive Committee has had some discussion about using websites to facilitate PTA communication, etc. We are in the process of looking into various websites to help the PTA be more effective in managing our business.

The General Assembly has voted to increase the number of PE hours to 150 hours per week, however, no funding will be provided. There are many questions about how this will be introduced and implemented.

F. PRINCIPAL'S REPORT – (Suzie Hendricks for Cindy Patterson)

New parking lot is open! Encouraging use for visitors.

4th grade testing is ongoing this week (writing).

She is reminding teachers to use teacher funds and designations.

Teacher Representative - Amy Siefert

Nancy Volante has taken over managing and organizing the Science Fair.

TES teachers appreciate all that the PTA does for them --- thanks for everything!

G. COMMITTEE REPORTS

After School Enrichment - (Suzie Hendricks for Maria Howard)

A total of 198 students are participating in ASE which starts this week.

Book Fair

No report

Community Service / SCA - (Suzie Hendricks for Julie Flournoy)

Financially, the event at Flinns on 2/28/11 was a huge success – we made \$383. Logistically there were some challenges that Julie has spoken with Tammy about. The next event is at Cheeburger Cheeburger on 3/31/11. Then it's back to Chick-Fil-A a on 4/27/11 and Flinns on 5/9/11.

Drama Club – (Suzie Hendricks for Mary Neary)

Drama Club's spring productions will be on Monday, April 11th at 7pm. The Wednesday Drama Club will present 2 plays: "The Girl who Wanted the Willies" and "The Junk Food King". And on Tuesday, April 12th at 7pm, the Friday Drama Club will present 2 plays: "There's a Werewolf in Town" and "The King's Creampuffs".

Fifth Grade Celebration - (Suzie Hendricks for the committee)

The committee is meeting and they have a great week planned --- luncheon, slide show, party on Thursday night (to be held offsite at Kanawha). Haven't decided on theme yet but they have several cute ideas.

Journalism Club - (Suzie Hendricks for the committee)

The first issue for 2010-2011 was published and distributed last week.

Science Fair - Nancy Volante

They are getting all geared up for the event to be held on April 14th from 6-8pm. 240 kids participating with 160 projects. Look in Signals for an article asking for volunteers. Please come --- it will be lots of fun!

SEATS - (Suzie Hendricks for Mary Kate Skeppstrom)

Planning for the end of the year is in full swing. Also, some events for 2011-2012 are being booked.

Spring Fling - (Suzie Hendricks for Katie Harlow and Sue Proffitt)

Spring Fling will be held on Saturday, April 30th from 10am – 2pm. A meeting with all committee chairs was held on February 16th and all needs assessments will be in by March 16th. Sue and Katie are meeting with Mrs. Patterson on March 22nd to discuss building and grounds needs and communication. They are planning distribute and collect all Spring Fling forms prior to Spring break: On April 1st, forms will be in teacher's mailboxes. Forms to be given to students on April 4th and will be due back on April 13th. A chair is still needed for the TES Town Center. Next committee meeting will be on March 28th.

Spirit Wear - Diana Alger

Indian head stickers are on order and will be here next week. They are of a high quality - "UV" paint protected so they won't fade and will be sold for \$2.00 each.

The custodian found a box of adult sweat shirts (old baby blue and pink) which have been put in the teacher's lounge at discount prices.

Sponsorships

No report.

Teacher Appreciation - Karen Phillips

There is a huge committee of 35+ people who have signed up to help for teacher appreciation week ---- they will likely be used for the food for the week. No gift baskets this year --- they are switching it up this year and hope to give one nice gift to each teacher for the week. They will be getting an e-mail out to room parents to ask those who own their own business to donate services or products for raffle-type drawings (this also supports our TES parents).

Volunteer Coordinator - Ashley Stalker

She has had a good response to her e-mail asking for volunteers, especially with Kindergarten registration. Also, Mrs. Shaia needs help with Career Day.

H. Nominating Committee - Meg Bryant and Ashley Evans

They had a great committee ----- and proposed the following slate of officers for 2011-2012:

President Elect:	Laura Pleasants
Treasurer Elect:	Diana Alger
Recording Secretary:	Betsy Reid
Corresponding Secretary:	Julie Flournoy

A motion was made to approve the slate as presented. The motion was seconded and passed without exception.

A special note from Suzie: There's a lot going on this Spring --- don't expect the remaining PTA meetings to be this brief!

With no further business to come before the Board, the meeting was adjourned at 7:47pm.

Respectfully Submitted
Page Booth
TES PTA Recording Secretary