

Meeting was rescheduled from 3-14-13 to 3-19-13 due to scheduling conflicts. Notice of change was given.

Meeting Called to Order at 6:36 PM by Michelle McConnell

In Attendance were:

- President Lois Monroe
- Vice President Michelle McConnell
- Treasurer Meredith Ford
- Elementary Building Representative Karen Herndon
- Elementary Principal Lee Claypool
- Member Mandy Sarrazine
- Member Carol Nance

Reports

- Minutes for February meeting accepted
- Treasurer Report for February was accepted
- Mail was reviewed
- Kroger's Rewards Report – Now being issued to Triad PTA and Chaired by Meredith Ford. April is enrollment month. Membership kickoff funds Motioned by McConnell, Seconded by Nance in the amount of \$250 for five (5) Kroger gift cards for the use of April 1 – May 3, 2013 registration drawings.
- Market Day – Fundraiser material has been provided for future review.
- Boxtops / Soup Label Report – Nothing new report, waiting on last shipment to be received.

Requests

1. HR Graphics (Lee Claypool): Reviewed by members and decided not to be beneficial at this time.
2. Climate Culture Rewards Programs (Mrs. Green): Motioned at February meeting by McConnell, Seconded by Herndon to provided \$200 for program upon paid PTA dues of Committee. Motion passed and approved upon paid membership dues of representative.
3. Math and Literacy Night (Meredith Ford) Requesting expense reimbursement, not to exceed the amount of \$670.00 for materials and food provided during the February Math and Literacy Night event. Motioned by McConnell, Seconded by Nance. Motion passed.
4. Bully Proof Awareness (Lee Claypool): Inquired the ability of the Triad PTA to pursue booking a two (2) day session provided to Triad School District (all three buildings) for extensive bully training provided to students, all district staff, and parents. Motioned by Ford, seconded by McConnell for Lois Monroe to continue arrangements of scheduling Jim at the beginning of next school year (2013-2014) and approval of such booking not to exceed \$5,000.00 without further approval of the PTA Board. Motion passed.

Regular PTA Meeting March 19, 2013

Minutes

Old Business

- Lanyards – Continuing review of price proposals and options.
- Emergency Kit Towels – Order placed and paid for, towels received and additional needed to fulfill requirements due to miscalculation of needs. Motioned by McConnell, Seconded by Herndon for an additional amount of \$700.00.
- Classroom Magazines – National Geographic will fulfill the needs of the requirement of Non-Fiction material. Continue to collecting teacher feedback regarding requests and reviewing options. Ford will collect staff feedback.
- Newsletter/Website – McConnell has taken responsibility of Website updates and preparing News letter.

New Business

1. Nominating Committee – Chaired by Michelle McConnell. Collecting nominations and waiting Election date.
2. Audit Committee – Chaired by Karen Herndon. Nothing to report until Audit due date.
3. Kindergarten Registration. Monroe to attend. Awaiting reply from Market Day for information and samples. McConnell will prepare informative documents for PTA table. Tabled until April Regular Meeting.
4. Teacher Appreciation Week (May 6 – 10, 2013) – Continue collecting ideas. Table until April Regular Meeting.
5. Spring Fundraiser (Meredith Ford) – Contract signed with Fortmeyer and Sons for flowers. Kickoff April 12th – April 22, 2013. Delivery date May 16, 2013 at 9:00 AM with order pick-up from 3:00 – 6:00 PM the evening at an outside drive-thru pick-up method.
6. Second grade field trip (Mandy Sarraizane) - \$314.22 for two bus and \$1 per child for ice cream. Motioned by McConnell, Seconded by Herndon for \$400.00 to cover the expense of the field trip to Glen Helen and Young's Dairy Farm. Motion passed.
7. Fourth Grade (Carol Nance) – Requesting \$150 for the Behavior Bucks Reward system prize purchases. Requesting funds to cover two (2) buses to COSI for May 16, 2013 as well as the \$10 per bus for parking. Funding in the amount of \$175 for the Book-It program. Motioned by McConnell, Seconded by Herndon to pay \$150 towards Behavior Bucks Reward Program, \$500 towards busing expenses to COSI, and \$175 for the Book-It program. Motion passed.
8. Treasurer gave notice of the needs to fix banking accounts at Security National Bank which require them to be closed and reopened, both the checking and the savings account, under the proper business status and title. Treasurer and President will do so upon the completion of the Audit and prior to the 2013-2014 school year start.