

**Crone Middle School  
PTSA General Meeting Minutes  
September 13, 2010**

**Call to Order – 6:06 PM**

**Attendees:** Maria Neufeld (President), Karen Amundsen (Vice President, Committees), Holly Ramsdell (Vice President, Administration), Diane Borske (Treasurer), Tricia Tillotson (Secretary) recording, Allan Davenport, Sarah Nowak, Elizabeth Pohlmann, Jane Nelson, Laurie McDonnell, Paige Casey, Lou Chavez, Louie Williams, Julia Xiaozhu Pan, Sally Bernard, Karen Sammeth, Sherry Needham, Karen Holland, Maura Finnerty, Cathy Ernest, Sandra Vas, Heidi & Rich Holm, Gina Jenkins

- **Introduction** – The 2010/2011 PTSA Board Introduced themselves.
- **Review of May Minutes** – Minutes reviewed. Lou Chavez made a motion to approve minutes, motion was 2<sup>nd</sup> by Paige Casey and minutes were approved.
- **Budget/Treasure Report** – Balance as of 9/9/10 - \$27,251.59.
  1. Audit Report – Audit was complete and accurate. However, there was a voucher that was not signed by the committee chair and president, all vouchers require 2 signatures.
  2. Dr. Mullen Voucher – Question was raised on Crone’s portion. Clarification was made Crone was responsible for \$200 while Kendall, Graham and Patterson contributed \$100 each.
- **President’s Report**
  1. Budget 2010/2011 – Budget was reviewed. Maria addressed the membership forms were sent out in the spring with school registration forms and there was no summer mailing done. There were 2 new line items added “Alternative Funding” and “Faculty/PTSA Special Events” with a budget of \$500 each. Paige Casey made a motion for the 2010/2011 PTSA budget to be approved, Karen Amundsen 2<sup>nd</sup> and the 2010/2011 PTSA budget was approved.
  2. Teacher Luncheon – received a couple of “Thank You” cards from Encore 4 and Team 8-1.
- **Committee Reports**
  1. **Membership/Voluntary Donation** – 928 members (733 adults, 70 staff, 125 students)/ \$7,833 in voluntary donations.
  2. **Directory** – still waiting for district file. Love ads down from about 70 to 18, which are due 10/1/10. A poster for the cover contest will be sent out.
  3. **School Supply Kits** – N/A
  4. **Health & Safety** – In October for Red Ribbon Week will be meeting with Mr. Davenport regarding a speaker for this event.
  5. **LMC Volunteers** – Volunteers started last Thursday and currently working on volunteers for Book Fair in November.
  6. **School Supply Store** – N/A
  7. **Community Service** – Working on new ideas and hope to do something in November and April.
  8. **Reflections** – Started today.

9. **Special Needs** – first meeting 9/21.
  10. **Emblems** – received fall roster and they will be printed this week.
  11. **Panther Paws** – N/A
  12. **Display Case** – contact Karen Sammeth if you have anything to display.
  13. **IPPC** – first meeting is 9/17.
  14. **PDAC** – first meeting 9/15. They had 3 meetings in the summer to discuss goals and last year's issues. Lou is looking for someone as a helper who can attend meeting when is unavailable.
  15. **Picture Day** – scheduled for 9/21 during encore physical education class, need volunteers for 7<sup>th</sup> and 8<sup>th</sup> grade.
  16. **Spirit Wear** – orders are currently being taken. There is currently \$120 in inventory from initial pre-order. Currently have \$1014 in orders which will be placed and delivered by end of September during lunch period.
  17. **Staff Appreciation** – back to school lunch went well.
  18. **Alternative Funding** – currently working on ideas.
- **Principal Report**
    1. Thank you to the Executive Board and Vice Principals.
    2. Has a goal of 100% staff PTSA membership. Currently 70 out of 95/100 staff members have joined. He would like a list of the staff that have currently already joined.
    3. Meeting tomorrow with Motivational Productions for Red Ribbon Week. Looking at “Inside Out”.
    4. Working a Red Ribbon Public Service Announcement Video Contest and will need help judging the videos. Wants to know if the PTSA could donate some spirit wear. The questions was raised “what about students that don't have video equipment or who have questions”. He will be working out details with staff in the regards.
    5. Bullying – he is working on issues with staff and will get information out to parents how they will address this issue. Might try to do video with students if Red Ribbon video contest kicks off.
    6. Alternative Funding – he would like to do a girl's night out and guy's night out. Looking for ideas regarding girl's night out and maybe an open gym for guy's night out.
    7. I have a lot of good ideas and wanting to get started.
    8. Student Council – he is trying to revive student involvement on dances and will survey the students on possible themes and refreshments. Student Council Rep will start attending the PTSA meeting in Oct/Nov.
  - **New Business**

Laura McDonnell was questioning the snack policy and an approved snack list. Mr. Davenport is still waiting from the school district for the list. He also stated the policy is not prohibiting snacks the students need to bring a note from home requesting him/her have a snack. The student will have their snack in the school office to protect those students with severe allergies, during this time the student is not missing any curriculum instruction.

Also, wants Mr. Davenport to approach the district about trailers for Crone because 34 students per class are too many, they have been talking to the district and IPPC.

● **Upcoming Events**

9/21 – Crone Picture Day

10/4-10/6 – Vision/Hearing Screening

10/11 – No School

10/13 – Early Dismissal

10/15 – PTSA Executive Board Meeting

10/15 – All School Dance 6PM

10/18 – PTSA General Meeting 10:15AM

**Adjourned – 6:59PM**