

Sundale P.T.A. Minutes
October 6, 2009

Call to Order-

Kathy VanderTuig called meeting to order at 6:02pm

Approval of Minutes-

Gina Esteves made motion to approve September minutes, Diane Fernandes 2nd
the motion

Treasurer's Report-

Diane Fernandes reported on changes that were made to proposed budgets, such as expenses being separated so that it will make it easier to track spending and better for the auditor. Also informed us of the \$5 fee for exceeding our deposits with the bank. Ina made motion to approve the budget, Diane Lopez 2nd the motion.

New Business-

- A. Library Action item- Sharon from the library made a request for money from PTA to purchase new books. No specific amount was requested. A suggestion was made that we allocate ½ of our budgeted library funds to them now and then save the second half for when Gail comes to ask for it in the spring. Diana Lopez made motion to give ½ of budgeted library funds to Sharon. Ina Sills seconded.
- B. 3rd Grade Class Field trip-Action Item- Request from 3rd grade of \$500 to help cover cost of trip to Tide pool. Trip total cost was discussed, including the possibility of them coming back and asking for more. Motion made to give them \$500 by Gina Esteves, Diane Fernandes 2nd.
- C. Game Night-Action Item- Kathy reported that "it was fun" about 50 people were there. Spaghetti dinner was served. All the extra food was sold by 8:30 the next morning. Cost for event was \$32 for dinner, profit was \$180. Suggested dinner for next game night on October 26, is Frito boats, salad and a desert. Request made from Nicole for PTA to donate money to game night activity to help purchase prizes for winners. Diane Lopez made motion to give \$50 to the event for next month. Deanna 2nd motion.
- D. Debit Machine-Action Item- Mrs. Gist asked if PTA would be interested or see a need to use a mobile debit machine. It was decided that PTA would not be interested in the debit card machine due to cost associated and non frequent use.
- E. Copy Machine-Action item- Ina Sills reported that a sales representative for Zoom Copiers would be willing to sell or lease us a copy machine as a way to reduce cost of printing and copying. Proposal is attached. It was discussed that since we just started the new contract with Kinko's we should continue

using them for a couple of more months and see how it works and compare cost again later. Item tables for further discussion at a later date.

Ongoing Business-

A Spirit Shack- committee is requesting a check to pay outstanding balance of shirt ordered. Diane Lopez made motion to give them the funds, Gina 2nd the motion. Reported that shirts are due in by Friday so that we can start selling them at Welcome back night on the 13th.

B. PTA projects- Work has begun, concrete slabs are poured. Placement and type of new water fountain needed to be discussed. Cost for fountains will be between \$3,200 and \$5,200 each. Installation will cost about \$1,200. The board wants the two water fountains be placed on the east side of Latchkey building. Two water fountains were brought up for discussion. Quotes for the planter around the 3 trees were gathered. Cost will be about \$13,728.00 and will begin immediately. Equipment holder was purchased for school grounds. The goal was to purchase two holders; Mr. Gist had one large one that he wasn't using because it was too big, and we purchased him a smaller pop up one, and traded for the larger one for the larger playground, and purchased a small one for the primary playground.

C. Walk-A-Thon- baskets due to Ashia by 16th for raffles. Mr. Wolsley class won for most pledges received. Reported that to date \$31,690.00 was raised and cost for event was about \$4,000.00

D. PTO update- Ina Sills reported that there was not update on progress of PTO, but would like to discussed fees tied to making changes at next meeting.

E. Parent Volunteer Days- reported by Kathy that they are going well. The next one will have Donna talking about health and nutrition. PTA will also be planning on two parent volunteer luncheons one for November and one in May.

October Events

A. Reverse Drawing Dinner-9th, - funds from this event will benefit the Ag. Center and the cafeteria

Family Work Day-10th - to get ready for Welcome back night, board to supply dinner.

Welcome back night 13th- PTA to have a table to hand out information. Please let Kathy know if you can spend some time at table.

Halloween Parade- no date yet

Fall Carnival- will be on the 29th

7. Other business

Clothing drive that was held week prior to meeting went really well, all items were giving to deserving families. Looking to do a sweater and coat drive next.

8. Adjournment- Meeting adjourned at 7:40

Next meeting to be held on November 3, 2009 at 6:00pm