

Conn Elementary PTA Board Meeting
February 4, 2008
Conn Cafeteria
MINUTES

In Attendance: Mary Williams, Lisa Vanderberry, Terri Butler, Diann Kearney, Cynthia Erwin, Melissa Madrid, Julie Thomas, and Dionne Lester.

Mary Williams, President, called the meeting to order at 6:20 pm.

Minutes from the January Board meeting were distributed via e-mail prior to tonight's meeting. The minutes were approved as written.

Ms. Kearney reported that work on the School Improvement Plan has started. This team is comprised of 4 elected PTA members, teachers and administration. The plan addresses academic goals, science goals, parent involvement initiative. Once the plan is completed, it will go to the staff for approval and then to the state for approval. After all approvals are received, the plan will be available on line for review. The plan is due to be completed in early March.

Lisa reported that the Nominating Team (currently comprised of Lisa alone) has started getting responses from the flyer sent in last Tuesday's folders. Those responding people have been contacted via e-mail and phone regarding open positions on the Board and committees. Julie Thomas agreed to help Lisa with the Nominating process. We hope to have a slate of officers to present to the general membership at the March meeting. Additional goals are to have a Nominating Team in place prior to next year and a Bylaws committee to meet the October due date for revised Bylaws.

Dionne presented the current Budget and account information. Last month's issues with the Butterfly Garden and format of the budget have been resolved. Teachers have started submitting for supply reimbursements. Dionne will send current Budget info to Lisa who will distribute to Board members and committee chairs who are not present at the meetings.

Spirit Night plans are set for this Friday night. There will be displays by Poe Health Center, WakeMed, BeActive NC as well as dance and cooking demonstrations and BMI screenings in addition to the games in the Gym. The Yearbook will have a table set up for sales. Additional volunteers for set up are welcome and needed.

Literacy night plans were discussed for the 2/26 event. Vernon Fraley from News 14 Carolina and Sharon Sweeney will be the key speakers. There will be 30 minute breakout sessions with Ms. Anolick, Ms. Williams, and the Title I team. Translators will be available in Ms. Anolick's session. Information about bus routes and dinner RSVP's will go in 2/5 Tuesday folders. Lisa is coordinating dinner provided by Amedeo's North and Sharon and Linda are working on drink donations/purchases.

The next Community Dinner night is 2/13 from 3-9pm at Chuck E. Cheese's. Mary is working on a plan to track parent involvement and attendance at this event.

The Yearbook team is working hard on this year's publication. To date, they have sold 57 with the goal being 300.

A new order for white t-shirts with the Conn logo is being placed. Additionally, long sleeve gray shirts are being offered to the teachers to order.

No committee reports were made.

No new business or concerns were discussed.

The meeting was adjourned at 6:50pm

Lisa Vanderberry, Secretary
Conn Active Learning and Technology Magnet Elementary