

**Barton Hills Elementary PTA
Executive Board Meeting
November 19, 2007**

I. Call to Order, Roll Call, and Review Minutes of Previous Meeting – Mila McCutchen

The meeting was called to order at 6:35 pm by Mila McCutchen.

Attendees: Mila McCutchen, Rayma Chase, Kati Achtermann, DeAnn Eisenhauer, Becky Pursley, Sharon Davis-Peurung, Sarah Price, Debby McCray, Lisa Kepple, Melissa Saucedo, Kelly Tagle, Catherine Dadey, Lynn Williamson, Angie Castilleja, Jamie Kaderli

II. Secretary Notes-

Reviewed minutes from October 9, 2007. Sarah Price motioned, Lynn Williamson seconded, minutes approved as is.

III. Vice President's Report-

Celia Hagert announced Book Buddies were going well. There will be an appreciation breakfast next month.

She gave an update on the survey, and the decision was to keep it through next month. Becky Pursley suggested having print copies available on the night of the Holiday Show at a special table. This will give parents more options to take the survey.

IV. Principal's Report-

Kati Achtermann thanked 4th Grade parents for Barbeque luncheon.

She reported that Coats for Kids was in progress.

Kati wanted to pass along Ms. Atterberry had a daughter three weeks ago, and Ms. Nikolov had a son two weeks ago.

The Holiday Show will be on Thursday, December 6th, and will be split into two sections to address concerns from previous years.

Kati gave an update on the construction, and said they were going to build a berm to help with erosion near the track. The blue playground tarp wasn't stolen from the playground. It was shipped to Dallas for repair of the tears in it. Checking into the reason, and need for such an early repair. Everything else is finished.

Kati also mentioned they need a microwave for the teacher's lounge.

Kati announced the AISD fully funded our special area teachers for next year. The School Board changed the allocation to reduce the number of classes per day. It is based on number of classroom teachers, not the number of students. The AISD staffing allocation will remain the same. People will be offered part of their Soarin' Eagle money back. Lisa Kepple offered to write a letter to the parents explaining the intentions of the Soarin' Eagle donations. We will use the feedback from the survey to help us reallocate the budget.

We will have a policy to allocate a \$10.00 limit for memorials.

V. Adjourn

Meeting adjourned at 8:45 pm.