

**Barton Hills Elementary
Executive Board Meeting
April 14, 2009**

1. Call to Order, Roll Call and Review Minutes of Previous Meeting. Tina Weaver

The meeting was called to order at 6:44 pm by Tina Weaver. Attendees: Melissa Saucedo, Teresa Graziani, Sharon Peurrung, Shannon Eaton, Jamie Royer, Priscilla Hubenak, Lynn Williamson, Becky Pursley, Mila McCutchen, Lita Rosario, Kati Achtermann, DeAnn Eisenhower, Cherylann Campbell, Veronica Gonzalez.

2. Secretary Notes

Minutes reviewed from March 24, 2009. Melissa Saucedo motioned to approve the minutes. Lynn Williamson seconded the motion. The minutes were approved with the following corrections:
Item 4, Miscellaneous Announcements: spelling of Mrs. Pursley corrected; Item 5, Treasurer's Report, paragraph 5, Foss kits spelling corrected.

3. Nominating Committee

Sharon Peurrung nominated Tina Weaver for President, Melissa Saucedo- Vice President, Amy Moore- Treasurer, Veronica Gonzalez- Secretary. Sharon will attend the General Assembly meeting on April 30 to report this announcement.

4. Report from Lego League Chairperson

Sharon Eaton addressed the needs for next year's Lego League. Next year the cost will be lower. The goal is to form two teams. On May 3, the Senior Team is invited to the State Capitol to showcase their robot. Next year's Junior Lego League will not be supported by the current

chairpersons. Next year, there will be one Senior Lego League team, possibly two. Each team holds up to 10 students. If another team is formed, an additional robot and table will need to be ordered. That will double the fees. Now is the time to order a new robot. Sharon requested that PTA approve funding for a new robot. Deborah Sterzing questioned if there is another form of fundraising. Sharon answered that there were no other forms of fundraising. Lita Rosario suggested that there be funding from technology companies in the area.

5. Odyssey of the Mind Update

Cherylann Campbell explained that Odyssey of the Mind program is a creative problem solving program. One team from Barton Hills advanced to the world competition being held in late May in Iowa. The team needs \$3,000.00 for the trip. 7 students and 6 parents will be traveling to the competition. There is very limited amount of time to organize a fundraiser.

6. Treasurer's Report

DeAnn Eisenhauer reviewed the income/expense report. Changes were: Expense for Science- amounts were combined for Kindergarten and Fifth grade; reimbursement to Mrs. Chalberg was moved to teacher reimbursement; Library split the \$5,000: \$3,000 for the Library, \$2,000 for the Literacy Library. The last meeting allocated \$500 to each teacher. On Income- Odyssey of the Mind is added. Kati Achtermann suggested that under Scholarship, leave it open for other teams or other groups. Mila McCutchen motioned to give Odyssey of the Mind \$1,000. Melissa Saucedo seconded the motion. Jamie Kaderli moves to pass amended budget, Melissa Saucedo seconded the motion.

7. Principal's Report

Kati reported that Kindergarten Roundup will be May 5th, Barton Hills PTA is a finalist in the AISD Salute, Bertha

Diaz nominated for classified service, Mentor- Book Buddy program and Teacher of the Year, Amanda Jaynes.
Kati will return to her principal duties on Monday from maternity leave.

8. President's Report

Tina reported that the Eagle Scout repaired the outdoor classroom area. Another Eagle Scout would like to complete the area by adding erosion and drainage control. Lita Rosario will contact a Barton Hills parent for information on pricing for supplies. We will need to decide if we want to incorporate this or part of this into our landscaping budget for next year.

EPI- School Supplies Coordinator

Tina will sign the contract. We are in need of a volunteer.

Carnival Rides

Carnival ride contracts need to be signed.

Parent/Teacher Talent Show

We need to decide if there will be a talent show or a Beatles sing along for the last meeting.

Kelly Tagle secured \$150 in HEB donations for the ice cream party for the May 30 meeting.

Track and Field Day is May 15.

There was no new business.

Meeting was adjourned at 8:17 pm.