

**Barton Hills Elementary PTA
Executive Board Meeting
July 15, 2008**

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

The meeting was called to order at 6:35 pm by Tina Weaver. Attendees: Lita Rosario, Tina Weaver, Priscilla Hubenak, Mila McCutchen, Melissa Saucedo, Katrina Sekani, Cherylann Campbell, Veronica Gonzalez, Kelly Tagle, Jamie Kaderli, DeAnn Eisenhauer, Kati Achtermann.

II. Secretary Notes

Reviewed minutes from May 12, 2008. Melissa Saucedo motioned, and Lita Rosario seconded. Minutes approved as is.

III. Election of New Secretary

We began with the election of our new Secretary, Veronica Gonzalez. Jamie Kaderli motioned to vote Veronica Gonzalez as our new Secretary. Melissa Saucedo seconded the motion.

IV. Barton Hills Elementary Principal, Kati Achtermann announcements:

Kati announced that Barton Hills was the winner of the Shirley Igo PTA/LIBRARY COLLABORATION AWARD for exemplary support shown to our library by the PTA. She also addressed staff changes. New staff changes were: two new first grade teachers, one new third grade teacher, a new P.E. teacher and a new librarian were announced. The position for a computer lab technician is still open. Also, there are concerns about Barton Hills Elementary serving as a polling place for the fall presidential elections. Security, traffic and parking are all concerns. Kati will talk with the county to find a solution on overcrowding. Volunteers might be needed. Also, Kati is seeking volunteers to help in creating markers in the no parking zones. 20 markers are needed. Lita Rosario is going to ask her husband if he would make the signs.

V. Treasurer's Report

DeAnn Eisenhauer announced that an audit will be performed on August 5, 2008 by Tom Glass, Jeff Doige and Derrick Stuart on last year's books. DeAnn will post the results on the PTA website. There was no report on the budget. DeAnn announced that the PTA will no longer be able to give gift cards or gift certificates based on the IRS non profit organization rules/regulations. It was suggested that gifts or goods to be awarded for recognitions.

VI. Fundraising News

Lita Rosario announced upcoming events for Barton Hills Elementary fundraising. Playland Skate Center representative will be hosting a skate

night performance and then offer 1 hour skating after the performance for the cost of \$15.00. The date is August 21, 2008. It was suggested that a school roster be posted at the skating center as an incentive to increase participation for a pre-beginning school event. Another suggestion to add another activity for fundraising was to hold bowling night at Westgate Lanes.

Further information to follow. Rockin' Tomato and Craig O's will continue to participate in Partners in Education.

VII. T-Shirts Update

Katrina Sekhani brought a sample of the color of the 2008-2009 school t-shirts is Kelly Green. It was decided not to purchase too many of the extra small sizes. We will also be paying a lower price than last year. Tina Weaver showed a copy of the art work drawn by Stella Hwang, visiting South Korean student. It was decided that we will continue to distribute one t-shirt to each Barton Hills Elementary student.

VIII. Carnival Update

Melissa Saucedo announced the medallion styles for Carnival. The theme is "Journey into Safari". The following animals will be on this year's Carnival medallions: Lion, Elephant, Gorilla, Hippo and Giraffe. Poly clay will be used instead of the standard clay used in previous years. An increased number of medallions will be produced this year. There is a possibility that a new style of medallions to be added to the selections sold for an additional higher price. The artists are David and Edie Embree for Cedar Park, Texas. Pricing for medallions to be determined.

IX. Revised "No Hassle" Fundraiser

Kelly Tagle presented a new "no hassle" fundraiser this year to replace the Soarin' Eagle from year's past. A "brochure" was distributed showing different levels of donations/memberships. Lisa Kepple developed the idea of the different levels. It was agreed that every child will continue to receive a free t-shirt, year book and directory regardless of payment.

100% participation is the goal. Please review the copy and email any ideas, changes or comments to Kelly Tagle or DeAnn Eisenhauer. The revised brochure will be published on the PTA website. It was discussed how donors' names would be posted and how to motivate parents to participate 100%.

Mila McCutchen motioned to accept the revised annual fundraiser. Melissa Saucedo seconded the motion.

X. Adjournment

Meeting adjourned at 8:48 pm.