

Minutes
A.V. Baucom Elementary School
PTA Board Meeting
March 17, 2008

The March Board meeting of the A.V. Baucom Elementary School PTA was held on Monday, March 17, 2008 at 6:00 p.m. in the Media Center at A. V. Baucom Elementary. Kristin McClure, President, presided.

Attending were: Kristin McClure, Beth Roach, Carol Lalicker, Karen Helton, Laurie Colwell, Ve-Lecia Council, Natalie Schaeffer, Melissa Otto, Aparna Amarnath, Angela Padgett, Joe Evangelista, Carolyn Sink, Donna VanVarick, MaryBeth Weber, Sheila Morin, Sonya Beckham, Kelly Heinz, Jeanne Morgan, and Diann Fresa.

Call to order:

- The March meeting was called to order on Monday, March 17, 2008 at 6:05 p.m.

Introductions: *Kristin McClure*

- Ms. McClure welcomed everyone to the meeting.

Approval of Minutes:

- The minutes of the February 2008 meeting were presented. Ms. Sink made a motion to approve the minutes, Ms. VanVarick seconded the motion. After a unanimous vote by the members, the minutes were approved.

Treasurer's Report/Budget: *Karen Helton*

- Ms. Helton reviewed the financial statements. The following comments were made:
 - The beginning balance for the year was \$18,181.72
 - Approximate total income year to date was \$72,384
 - Approximate year to date expenses were almost \$48,000
 - The ending balance as of 3/16/08 was \$24,405.
 - Ms. Helton asked that members turn in your post net receipts.

Staff Reports

Ms. Council

- Ms. Council did not have anything to report.

Ms. Sink

- Ms. Sink announced that we raised \$10,000 for St. Jude's Children's Hospital from the math-a-thon.
- The writing test and the ITBS testing has been completed.
- Ms. Sink is in the middle of getting 5th graders ready for middle school next year.

Ms. Beckham

- Ms. Beckham announced that Tracks 3 & 4 will have their visiting author Thursday, March 27, 2008. She also indicated that depending which track you are in, parents had received a book order form for this author or will receive it the next few days. Also, Ms. Beckham mentioned that she will get counts to Ms. Morin asap from the teachers for the food count. She also indicated that this food will not be like Fat Friday, it will be a smaller version for the teachers.

President's Report: Mc McClure

- Ms. McClure asked Ms. Colwell to discuss the nominating committee's nominations for next year. The committee nominated the following people for the 2008 – 2009 school year slate:
 - Carol Lalicker has been nominated as the President
 - Laurie Colwell will remain as the first Vice President
 - Beth Roach has been nominated as the second Vice President
 - Treasurer will remain Karen Helton
 - Natalie Schaefer has been nominated as the secretary
- The slate will stand for 30 days and then there will be a vote on April 21st at the next PTA meeting to elect the full slate. If anyone expresses interest in the meantime, they can be included in the vote.
- The next PTA Board meeting will be held on April 21, 2008 at 6:00. There will be a general meeting at 6:45 in the cafeteria. Following this meeting, Ms. Seaboch will have a performance of the music box singers at 7:00 with the winners of the Reflections program being recognized at the conclusion of the evening.
- April 30th will be the Wake County PTA awards ceremony. At this event we have the opportunity to display a table sharing the great things the PTA has done. In addition, each PTA may recommend 1 – 2 PTA members that have gone over and above the call of duty to be recognized.
- Ms. McClure discussed kids voting for the 2008 national election. She asked if the PTA was interested in helping out this day. There are two ways to help out; donate \$100 or staff the kids vote table. The PTA membership agreed that we wanted to sponsor the Apex Baptist precinct.
- Kudos for the month went to Aparna Amarnath to run the Reflections program and Veena Tharwani for Cultural Arts and Ms. Beckham for finding the cultural arts person.

Officer Reports

Reflections

- Ms. Amarnath announced that Olexia Mitchell won the reflections program at the state level in the music program. She will be recognized in Greensboro at a state awards ceremony.
- In addition, next year's theme for the Reflections program will be "WOW".

Newsletter

- On behalf of Ms. Schaeffer, Ms. McClure asked that Newsletter articles be turned in by Thursday, March 20, 2008.

Fun Festival/ Silent Auction

- Pam Athan asked Rhonda Riley to announce that we need to have cafeteria coverage in order to use the coolers this year for the fun festival. This is a new Wake County regulation. Unfortunately, this will cost the PTA time and a half for a cafeteria staff member to be present. Ms. McClure will follow up to determine if there is something that can be done to alleviate the pressure on the situation.
- For silent auction, theme days will be next week and kids will be asked to dress according to the theme. The theme days are as follows:
 - Monday – Fabulous 50s
 - Tuesday – Celebrate the 60s
 - Wednesday – Favorite Pop Star
 - Thursday – country western
 - Friday - kid’s choice of favorite music style dress

Beautification

- Mr. Evangelisto announced that Ms. Bergeron was able to talk Wake County into mulching the flower boxes around the school. In addition, Home depot will be donating a significant amount of plants and trees to go around the school.
- This year’s beautification will be April 19, 2008. We are looking for volunteers to help to plant trees, flowers, etc... The PTA would like to encourage the 5th graders to help out as well.

5th Grade Moving up

- Ms. Riley announced that things are going well for this committee. McDonalds has scheduled Baucom for the first or second week of April to staff the restaurant. They need a minimum of 6 parents to run the volunteer program and a portion of what they make that day will be donated to the 5th grade moving up day program.

Box Tops/Cambell’s/Project A+/Harris Teeter Milk Caps

- We have a new item that we can collect to raise money. Tyson chicken bags tops will be \$.24 cents per Tyson top
- With the money from the Campbell’s labels, we ordered a globe (a geosphere with 4 headphones) and it will be donated to the library. If it is a good product we will be ordering a second one through the Campbell’s label program.

Book Fair

- Ms. Colwell announced that the book fair will be delivered on Wednesday, April 16, 2008. It will be run from Thursday the April 17, 2008 through Tuesday April 22, 2008. It is a “Buy one Get one Free” (BOGO) fair.

District 8 board rep

- Ms. Morin asked Ms. Council about the numbers for next year. Ms. Council indicated that she would have some additional information at the next meeting and that she would report on it then.

Volunteer of the Month

- Rhonda Riley was the volunteer of the month.

At 7:05 p.m. the meeting was adjourned.

Respectfully Submitted,

Beth Roach