



PTA COMMITTEE EXECUTIVE COMMITTEE MEETING: December 19, 2011

Attending: Barbara Messinger, Susan Betts, Paula Vonasek, Megan Davenhall, LaTisha Elcock

I. Budget Update

- a. Not many changes since last meeting
- b. 5th grade hasn't spent any of the allotted classroom money. However, Greek/Roman day is approaching
- c. Being a writer will be paid.
- d. Time for Kids has been purchased for 6th grade.
- e. Grace Arts has been funded.
- f. New micing is needed for Music/PE/full school morning meeting. The need is for portable equipment, especially in light of the upcoming moves and renovation.

II. Renovation Update

- a. The classrooms will be moved in January.
 - Parents will receive a letter detailing the move and a map showing where classrooms will be located
 - The target move date is the last weekend in January over the teacher work days.
 - Power needs to be run to the Quads before the move can take place. Target date for power is the first week in January.
 - Mrs. Messinger will be meeting with the teachers to discuss their needs and how parents can help.

III. December Game Fair

- a. There will be a Family Game Night on Monday the 19th so families can come and try the games before they buy.
- b. The PTA will be donating pizza for the event along with water.
- c. 15 pizzas will be ordered for a 6:00 delivery.

IV. Chess Club

- a. The Chess Club has had difficulty meeting enrollment this year.
- b. They are about \$400 short of what is needed to cover the cost of operating the club.

- c. Paula Vonasek will check the Chess Club budget as she believes there is an overflow amount that they can use to make up the difference.
- d. There is additional fund in Community Support that may be able to be put toward Chess Club if necessary.

V. By-law Review

- a. The VA state PTA association has approved the VA by-laws.
- b. The by-laws can now be reviewed by a by-law committee which will be selected.

VI. Looking Ahead

- a. Need to start gathering a nominating committee for the vacant board position for next year.
- b. Need to determine which PTA committee chairs will continue next year.
- c. Fat Boy Cookie Dough will be sold in March and promoted at Bingo night.
- d. Bingo Night will be held in March and will be held either in the gym or the cafeteria. Prizes for the event are being gathered.