

**Mt. View PTA Meeting**  
**January 20<sup>th</sup>, 2009**

**Called to order at 6:03 pm**

**Introductions**

**Review of Minutes – approved as presented**

**Attending:**

Rosemary O'Neil, Shayna Hicks, Kristin Edel, Amanda Samuel, Dodie Wilson, Tiffany Killion, Lynn Killion, Heidi Jones, Amy Berry, Kristin Edel, Dawn Young, Susan Bailey, Tara Stroup, Caitlin Mosher, Kim Leamy

**Special Election** ó Shayna will be resigning at the end of tonight's meeting. Dawn Young is interested in finishing up Shayna's term. There were no nominations from the floor. A motion was made by Kristin Edel to nominate Dawn Young Interim President, Susan Kearns seconded, Kim Leamy also seconded. Motion passed unanimously. Dawn Young is Interim President of Mt. View PTA until June 30<sup>th</sup> 2009.

**Officer's Reports**

**Treasurer** ó The bank balance as of January 20, 2009 is \$14, 918.35. The SCRIP balance as of January 20, 2009 is \$2,474.61.

**SCRIP** ó Amanda Samuel will be taking over for Amy Berry; sales have been steady

**President** ó no report

**VP, Volunteer Coordinator** ó nothing to report

**Secretary** ó nothing to report

**VP, Community Building** ó Book Fair, buy one, get one free ó will be in conjunction with the Sock Hop (9-13<sup>th</sup> of March), Becky Weeks will organize Sock hop again, Field Day ó Susan Kearns presented an overview and a request for volunteers

**VP, Fundraising** ó Jog-a-Thon raised \$5,092 (excluding postage), tree sales (\$50), Picateers ó made approx. \$1,000 last year, Cassie would like to do it again this year, Carnival ó proposed that it be pushed to next Fall but planning needs to start now, need to think about dates soon

**Principal** ó Thanks to PTA for wellness night; theater curtains will be green ó will be arriving at the end of this month; calendar ó seeking input on district calendar; school funding ó get a state funding forecast every month, this month the funding got worse, a little money was put aside which will help a little, no FTE cuts, 5% cut on discretionary ó another cut last week of month, received 80 responses from parents who also agreed to keep class size small; PE ó proposal for an in-school track program (same as Wilson), after lunch the kids walk or run the track, getting teacher in put on managing it; pricing a

speaker system for Jay, seeking in put on mentoring/introducing new families at Mt. View; Adair childrensøadvocacy group newly started ó will meet at Mt. View, Rosemary will let us know what it is all about

**New Business** – nominating committee ó need 3-5 people to find people who will tap nominees to run executive board next year, March meeting will be when new officers are voted in, Wellness Night ó Amy Berry made motion to reallocate \$156 from enrichment (Read-a-Thon) line in budget to Wellness Night. Kim Leamy seconded the motion. Motion passes to reimburse Dawn Young from line item in Read-a-Thon. Artist-in-Residence (enough in budget to have 2 artists, Caitlin Mosher will be meeting with Rosemary on the 28<sup>th</sup> of January to get it started. Talking about doing Bug Night in the gym during the day (a Friday). Need a volunteer. No date set. Dodie Wilson volunteered to do it.

No announcements

Next meeting ó February 17<sup>th</sup> 2009, 6 pm school library

Meeting adjourned at 6:48 pm