

October 18, 2011 Nashua PTA Meeting

In Attendance

Christy Boyer	Barb Fleming	Tim Morris
Sandi Brown	Julie Spry	Polly Feigly
Erica Campbell	Mark Dieckman	Jennifer Robert
Kelly Cowan	Amy Kralik	Georgiana Corley
Jessica Martin	Trena Morrison	Anna Miceli
Linda Burtis	Brandi Frazier	Donna Shepard
Meridith Lamb	Kellie Hunt	Jerilee Hendrich
Andi Gigliotti	Ashley Williams	Kendra Lowe
Rhianna Elkins	Tracy Cooper	Eva Payne
Paula Shaw		

Opening

Meeting called to order by Christy Boyer. Minutes for September are approved with one minor change...change Tom Morris to Tim Morris.

PBIS Presentation

Amy Kralik gives a presentation and explanation of the PBIS rewards that is used at Nashua.

Treasurer's Report

Kelly Cowan gives a brief explanation of the monthly Treasurer's Report. It is also reported that PTA has finalized PTA Teacher Reimbursement Guidelines.

Old Business

Kendra Lowe asks that PTA Membership forms be available for anyone who still needs to join.

Christy Boyer reports that she will get blank membership forms to the PTA Mail Box.

Donna Shepard reports that the prices on trash bags have increased and the PTA needs to decide if our selling prices need to increase too.

After further discussion, PTA decided to raise our selling prices to \$10 per roll.

Linda Burtis reports that the Book Fair dates have been change to coincide with Parent Teacher Conferences.

Book Fair will close on Monday, October 31st.

Julie Spry notes that Teacher Appreciation is going very well.

Polly Feigly tells the group that there were some fantastic snacks provided to the teachers on the teacher work day and that they were very grateful to Julie for doing them.

Bus Drivers were also very appreciative for the "goodies" that were provided to them as well as Mary Lou...crossing guard.

Julie reports that the taco feast that is going to be provided during conferences is nearly all taken care of...thanks to Nashua parents who have stepped up to provide the items that are needed.

Barb Fleming reports that Entertainment Books made \$3,500.

Cookie Dough fundraiser begins November 27th and the pickup date will be December 14th from 3:45 – 6:30.

Paula Shaw asks Dr. Martin to confirm that there will be no costumes worn on October 31st.

Ice Machine

Trena Morrison motions that the PTA discuss the ice machine. Second Donna Shepard.

Trena reports that a parent, Mr. Nosal, repaired the current ice machine. However, the reliability of the ice machine is questionable because the ice machine has stopped working and then started again. No one is quite sure how long it will continue to work.

Trena also reports that the teachers have raised \$637 selling candles to put towards the ice machine. Trena would like for PTA to commit to paying for a portion of the ice machine.

Christy Boyer states that PTA has not had the time to sit down and discuss the budget and then decide if there is enough excess to put money towards the ice machine.

Trena states that she has heard about the budget before and does not understand why it is so difficult to find \$600 out of \$24,000 (which is showing on the current Treasurer's Report).

Kelly Cowan explains that a report showing \$24,000 is not necessarily what is available to spend. PTA runs an \$18,000 annual budget and the approved budget has been a copied and pasted product for several years. It is not an accurate reflection of what is available...and the incoming and outgoing funds are not in balance. Kelly also notes that there are large invoices that will still be paid this school year like...yearbook, field trips, creative arts etc. The PTA also has an outstanding tax issue that could involve large IRS penalties from several years ago.

Sandi Brown notes that there were questions, from the previous PTA Meeting, regarding PTA's involvement in the ice machine that were not answered. For instance...would students be allowed to have ice for their water bottles? And are the lunches for field trips going to start being taken in coolers? Field Trip lunches were not taken in coolers before, even when the ice machine was working.

Dr. Martin does not want ice being used in student water bottles.

Dr. Martin notes that if a teacher wants to take a cooler on a Field Trip, to keep lunches cold, they can certainly do so.

Tim Morris states that he has a brother who is in the restaurant industry and Tim would be glad to talk with his brother about possibly getting an ice machine for a better price.

Christy Boyer will give Tim a copy of the information regarding the ice machine.

Barb Fleming makes a motion that the PTA pay for a portion of the

ice machine, not to exceed \$600, upon a review and discussion of the budget to find the money. Motion passes.