

May 19, 2009 Nashua PTA Meeting

In Attendance

Kathy D'Anza	Sandi Brown	Kristen Reel
Erica Campbell	Anna Miceli	Jill Hoover
Nancy Flynn	Linda Burtis	Eva Payne
Sherri Thomas	Liana Shelley	Angie Baker

Opening

The meeting was called to order by Kristen with a request is made to approve the Meeting minutes from April.

Nancy Flynn motions to pass the April minutes, second by Jill Hoover – motion passes.

Treasurer's Report

Angie did not have a Treasurer's Report ready to distribute – she will e-mail it to everyone.

Kristen opens the discussion for a budget meeting in June. Decision is made to have a budget meeting on June 7th at Kristen's home, beginning at 4:00.

New Business

Yearbooks...

Nancy Flynn reports that the yearbooks look good with one mistake. Mr. Rodgers and Ms. Douglas's classes are switched.

Nancy and Shannon will be handing out yearbooks on Wednesday with strict instructions that the yearbooks are not to be distributed to students until Friday morning.

The yearbooks signing social will take place on Friday morning.

Carnival...

A quick review of the carnival was very positive.

For next year we will consider distributing line numbers for the face painter.

For next year we need to talk with our DJ about playing "G" rated music.

Also have Sharpies available for kids to write their names on the punch cards in case they are lost (dropped). Then the DJ can call the name out to pick up the card.

For next year the PTA would like to work with Student Council to help them acquire the necessary supplies they need to run the "booth" or game.

Playground Proposals...

Kathy D'Anza talked to Central Office and they will need a bid for the following playground improvements...

Three additional four-sided tables (like the one that already exist) with concrete poured around each.

Two additional three tiered shootout basketball goals.

Replacement of the current basketball nets to chain nets.

The following information was voted on via e-mail...

Last April the Nashua PTA voted to add 3 tables (ability to actually hold a class outdoors), concrete pads, 2 basketball goals, replace existing backboards, add chain nets, and add a new shootout to the playground and spend no more than \$11,500. The equipment has been shipped and is ready to be installed. After reviewing the layout the amount of concrete that was originally estimated is less than what is really needed. Ms. D'Anza has spoken to the district and to our vendor William Fry & Associates this week. We need up to \$500 more than our original estimate to complete this project.

Could you please respond via email** with your vote (Yes or No) to approve payment on the additional concrete of up to \$500? The money will be taken out of our general funds, not a budget line item. The voting timeframe starts now and ends Thursday 8/27 at noon.

Here's a listing of who voted yes: Lisa Sparks, Gina Dickson, Deb Douglas, Angie Baker, Elaine Chaddock, Dani Bachman, Lori Brown, Paula Morley, Lindsay Villigran, Karoline W, Jodi Ballance, Katie Jones, Melissa Luster, Kathy D'Anza, Bekah Fowler, Carol Cobb, Sandi Brown, Polly Feigly, Beckie Reddoch, Wendy Rust, Eva Payne, Angela Kerr, Kristy Mickelson, Shannon McCarthy, Liana Shelley, Mary Botts, Erica Campbell

Zero no votes.

Spirit Wear

Kristen reports that she needs a Spirit Wear Chair for the following school year. Sandi Brown offers to take the Spirit Wear Chair.

Nancy and Kristen report that they have been shopping for a Spirit Wear Cabinet that can house the majority of the SW at school as well as be moved around the school during events for purchase availability. The cost of what they have been looking at will be \$300 or less.

Jill Hoover motions that the PTA purchase a cabinet for Spirit Wear at a cost of \$300 or less. Second from Nancy Flynn. Motion passes.

Officers for 2009-2010

Jill Hoover and Nancy Flynn would like to Co-Chair the President's position for the 2009-2010 school year.

This idea is so when Nancy Flynn moves on to Newmark with her youngest child, then Jill Hoover can Co-Chair the President's position with another PTA Member and help to train that person.

This motion will go out to the PTA via e-mails as there are not enough voting members present – must have 11 to vote.

Sherry Thomas is willing to take on the 1st Vice President position. Linda Burtis nominates Sherry for the 1st Vice President's position, second from Nancy Flynn. Motion passes.

Erica Campbell is willing to take on the 2nd Vice President position. Nancy Flynn nominates Erica Campbell for the 2nd Vice President's position, second

from Sherry Thomas. Motion passes.

Angie Baker would still welcome a Co-Chair for the Treasurer's position. Liana Shelley is willing to Co-Chair. Jill Hoover motions for Liana Shelley to Co-Chair the Treasurer's position upon reviews of the PTA ByLaws for approval on a Co-Chair.