

Minutes of the Board of Directors Business Meeting
7 p.m. Tuesday, May 4, 2010
William B. Gibbs, Jr. ES Media Center

Call to Order: The William B. Gibbs, Jr. ES PTA, Board of Directors met on Tuesday, May 4, 2010 in the Gibbs ES Media Center. Sue Amick, PTA President, called the meeting to order at 7:01 p.m.

In attendance: Sue Amick, PTA President; Amy Kalomiris, Treasurer; Paul Kalomiris, MCCPTA Delegate; Lee Marshall and Nikki Haddad, Staff Appreciation Chairs; Jennifer Sengbusch, Nominating Committee, Ways and Means Committee, and Beautification Committee; and Jennifer Daily, Cultural Arts Committee. Katherine Schwartz, Vice President and India Whitehead, NAACP Representative were absent. Quorum was met; 29 people in attendance (attachment 2).

Minutes: The minutes from April 2010 were accepted as recorded.

President Report: Sue Amick, President, thanked the volunteers for all their help this year. She reminded everyone about Spirit Night at Baja Fresh the following night (May 5th). She showed the Charter Member plaque to the members in attendance.

Secretary Report: Sandra Nail, Acting Secretary, reported that there was no correspondence this month.

Treasurer Report: Amy Kalomiris, Treasurer, presented the Financial Report (attachment 1) and reported that sales tax would be paid out this month. Total assets balance is \$31,246.73

MCCPTA Delegate Report: Paul Kalomiris, MCCPTA Delegate, reported that elections were held this month and we have a new representative and coordinator for our cluster. Todd Powell, Marsha Tavoli, and Janet Sanchez are the new Cluster Coordinators. These individuals would take office in two weeks. The biggest issue continues to be the budget and that there is talk about cuts to the EFO program.

NAACP Representative Report: no report

Principal Report: Kim Bosnic, Principal, thanked Global Children's Center and Leslie Granofsky for all their help. She introduced the acting Vice Principal, Ms. Chris Youstra, and said that she had an opportunity to visit Mrs. Allen and the twins and they are doing well. She announced that the April testing is completed. She thanked PTA for hosting the Bookfair, Around the World night, and truck day. She thanked the Staff Appreciation Committee for all the goodies (door prizes, coffee bar, luncheon, etc.) during Teacher Appreciation week. She announced upcoming events for May; M Class Assessments, patrol picnic, Moms & Muffins, 2nd grade field trip to Water's House, Chorus & Instrumental Music Concert (May 20 @ 7 p.m. at CHS), and reptiles alive assembly. In June parents and students will have the opportunity to rate the year through a consensogram. Children will rate their year in their class room. The results will be used as input for the goals for the next school year. There was some concern from parents on how to ensure the validity of the children vote (especially with the younger grade levels and the voting with the majority). Kim indicated that she would look at other options (i.e. vote via active vote). Kim then distributed and discussed a tentative Classroom Organization Based upon Project Enrollment for School Year 2010-2011 (Attachment 1).

Beautification Committee: Jennifer Sengbusch read the report for the beautification committee (Attachment 2).

Motion 1: Jennifer Sengbusch moved to request \$500 dollars to build a sun garden in the school courtyard. Money would cover the cost of materials. Seconded by Amy Kalomiris and discussion ensued. Motion passed by voice vote. (Attachment 3)

Piano & FLES: Sue Amick, President, indicated that piano and HOS lessons would be moving to the afternoon due to space issues. There is still a need for someone to serve as a coordinator for group piano and FLES.

Nominating Committee: Jennifer Sengbusch read the names of the individuals nominated to serve as the PTA Executive Board for 2010-2011 school year:

President: Sue Amick
Vice President: Paul Kalomiris
Secretary: Dana Walker
Treasurer: Amy Kalomiris
MCCPTA Delegate: Lee Marshall

This year the authorized signers were the President, Vice President and Treasurer with two signatures required on all checks. Next year, because both Kalomirises are on the board, the authorized signers will be the President, Secretary, and Treasurer. PTA membership voted in the new PTA board by unanimous vote.

Staff Appreciation Committee: Lee Marshall spoke about the plans for staff appreciation week and thanks everyone for their help.

Ways and Means Committee: Jennifer Sengbusch read her report regarding the outcome of the REACH reading fundraiser. (Attachment 4)

Cultural Arts Committee: Jennifer Daily reported that Gibbs PTA donated \$50 to Quince Orchard HS for the sign language assembly presentation. Wooton HS student also participated in the assembly but no donation was made to their HS.

Motion 2: Jennifer moved that we donate \$50.00 to the Wooton High School sign language group (who performed at our school in April) in appreciation for their performance. Seconded by Amy Kalomiris. Motion passed by voice vote. (Attachment 5).

Moms for Muffins: Courtney Jorgensen read the report regarding Moms for Muffins (Attachment 6).

Unfinished Business:

The budget meeting for the 2010-2011 school year will be held July 14th (tentatively) at the Gibbs E.S. The next PTA meeting will be held June 1st and May 15th is Gibbs E.S. dedication day in the gym at 10:00 a.m.

New Business: Mononacy Roundtable – next public meeting will be held May 24 at 7:30 p.m.

Sue will be sending out a survey (through survey monkey) to parents in order to receive feedback regarding PTA activities and fundraising.

Discussion took place regarding why Presidential Award for Physical Fitness were not being given out this year. Kim Bosnic, Principal, said she would go back and discuss the matter again with Mr. Benco.

Discussion took place regarding the decision to not hold field day at Gibbs E.S this year.

Adjournment: The meeting was adjourned at 9:00 p.m.

Respectfully submitted by:

Sandra Nail