

# Phelps Luck Elementary School PTA

## Executive Board Meeting

### March 25, 2009

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#### Administrator's Report – Mrs. Akers

- Mrs. Akers welcomed Ms. Carolyn Jameson (Bonnie Branch Middle School Principal) and Ms. Donna Sudbrook (BBMS PTA Vice President). Ms. Jameson announced upcoming events to help 5<sup>th</sup> graders make a smooth transition to middle school. On May 20, 5<sup>th</sup> graders will visit BBMS. August 28 is orientation for incoming 6<sup>th</sup> graders. Ms. Sudbrook invited parents of incoming 6<sup>th</sup> graders to join the BBMS PTA, which meets the 2<sup>nd</sup> Wednesday of every month.

#### President's Report – Maryann Cohea

- Maryann made a motion to appoint the Nominating Committee for next year's PTA officers. Liz Beachum seconded the motion. Five voted in favor. The committee members are Malinda Haggerty, Karen Stark, and Polly Weber.
- Job descriptions for officers and committee chairs are needed.

#### Treasurer's Report – Paul Pechacek

- As of 3/25/2009, income was \$14,431.45 and expenses were \$6,281.00. Ending ledger balance is \$12,581.45.

#### Committee Reports

- Spring Fling – Maryann, on behalf of Carol Evans-Turner, gave an update on the Spring Dance. Maryann made a motion to continue with the dance, Karen Stark seconded it. Six voted in favor.
- Bingo – March 27
- Science Fair – April 1
- Web Site – Liz Beachum gave a demonstration of the new PLES PTA web site – <http://www.phelpsluckpta.org>

#### Educational Resources Grant Requests

- PLES will host a Boys Night Out for 3<sup>rd</sup>-5<sup>th</sup> grade boys on Wednesday, April 29 from 6:00-8:00 pm. Mrs. Rose requested \$300 to support this event.
- Mr. Wong requested \$300 to buy new cassette tape players to support the “Books on the Run” program for ESOL students.
- Mrs. Eckstrom requested \$200 for 4<sup>th</sup> Grade Parent Night to help support 4<sup>th</sup> graders who haven't mastered multiplication and division yet.
- In order to fund all 3 programs, the PTA voted to fund \$250 for Boys Night Out, \$250 for “Books on the Run” program and \$200 for 4<sup>th</sup> Grade Parent Night. Most of the money will come out of Educational Resources Grant, with the remainder from Grade Special. Maryann made a motion to approve the requests. Karen Stark seconded it. Seven voted in favor.

Next Meeting is May 6.

Meeting Adjourned: 8:52pm