

**HERKIMER ELEMENTARY SCHOOL**  
**PTA**  
**Minutes**

**Monday, December 7th, 2009**

- I.** Meeting called to order at 7:07pm . Officers in attendance: Mike Jory (president), Pat Kelly (vice-president), Michele Gilbert (treasurer), Kristin Stallman (secretary)
- II.** Secretary's Report (Kristin Stallman). Motion to accept by Michele Gilbert , seconded by Angela Coonradt. Accepted.
- III.** Treasurer's Report (Michele Gilbert). Motion to accept by Kathy Carney, seconded by Mary Tomaso . Accepted.
- IV.** Principal's Report (Kathy Carney / Mary Tomaso):  
The new entrance has tile laid and new illuminated sphere. Take the time to take a look.  
H1N1 shot was given today, December 7<sup>th</sup>.  
Global Connect you should have had a message on December 1<sup>st</sup> at around 6pm. We will be using it for snow closings, delays and emergencies. We will review numbers that came up invalid.  
Thank you PTA for sponsoring the Thanksgiving baskets and organizing/facilitating it.
- V.** Old Business:  
Chicken BBQ: Pat heard how good it was. We are looking at some different options for next year (new location, lighting, organization).  
Fundraising with Cherry Dale is all set.  
Membership money is sent out.  
Spirit Wear: Order was placed today. The materials should be to the printer by this Wednesday. By next Wednesday Maria will have the orders. She will think about how she wants to organize this. We will hear about Profit at next mtg.  
Book Fair went smooth. Michele Gilbert is in process of submitting it right now. \$951.51 profit. Book dollars are \$461.16. We will use the book dollars to get books for Kindergarten Orientation.  
Thanksgiving baskets: 3 classes tied for most items (61). We will give them an ice cream party from Stewarts. Volunteers sorted with Big Brothers Big Sisters and also were here for delivery.  
We received a correspondence from School Board thanking us for our donation for the playground equipment.

S.H.O.X. your body is on hold. We are a non for profit organization therefore we can't "pay" people to run the program.

Hannaford Helps: Angela Coonradt said it is done. As of right now we collected \$86.00. Mr. Schoff's class has collected the most so far, so he is ahead for the ice cream party. We will have final report for the next meeting.

VI. New Business:

Santa's visit is the 23<sup>rd</sup> of December we will still be doing it and handing out candy canes.

Movie Night: Call Maria Lindsay for licensing information. We need a chairperson. We will do popcorn and drinks. Brian Crandall is the chairperson. He will check with Don Dutcher to see if he has a sports team that can volunteer to work it. Michele Gilbert will call Kiss FM to see if they can come. The event will be Pre-K thru 4. This will be a family event. The date is January 15<sup>th</sup>, movie start time is 6:30pm.

Giving Tree: We will check with Kathy Mancuso to see if we need money for this event.

Auditing of the books must happen by January meeting, with no fewer than 3 members. Our Committee will be Mary Tomaso, Angela Coonradt and Pat Kelly with Michele Gilbert to guide us through the books. We will do it at 6:30 on the 4<sup>th</sup> of January.

Meeting adjourned at 7:58pm. Next meeting on January 4<sup>th</sup>

Lucky winner Angela Coonradt (snowman globe), Brian Crandall (Musical snowman), Miles Ackler (gift bags & snowflake ornament), Michele Gilbert (table runner & napkin rings).