HERKIMER ELEMENTARY SCHOOL PTA Minutes

Monday, February 1st, 2010

- **I.** Meeting called to order at 7:08pm. Officers in attendance: Mike Jory (president)/absent, Pat Kelly (vice-president), Michele Gilbert (treasurer), Kristin Stallman (secretary).
- **II.** Secretary's Report (Kristin Stallman). Motion to accept by Michele Gilbert, seconded by Sandy Shepardson . Accepted.
 - **III.** Treasurer's Report (Michele Gilbert). Motion to accept by Kathy Carney, seconded by Angela Coonradt. Accepted.
 - IV. Principal's Report (Kathy Carney / Mary Tomaso):Mrs. Carney had an invoice for PARP to give to Michele Gilbert from Mrs.King and also an invoice for the Science Fair.

We wanted to fund raise for Haiti. We are going to sell wristbands that say Hope for Haiti. Cost \$333.50 we will sell them for \$1.00, we have two different types. Proceeds will go to the Red Cross (in 80% range goes to Children) and Save the Children (over 90% goes to actually helping the kids).

PTA in the past has bought the planners for the students. We need to order 400 for next year, if we order now we save 25 cents a planner, the cost will be approximately \$1200. Mrs. Carney was given the go ahead and she will proceed with ordering.

V. Old Business:

Movie Night: Sold 3 chairs. Having it Pre-K through 4th was a great idea. Very nice event. Maybe get smaller bottles or sports tops. We popped all the popcorn we had. We popped a whole case. We should get 300 bags and a case and half of popcorn for next yr.

Spirit Wear: We have made a profit! We still have quite an inventory. BookFair: Jen Bathke is looking into a book that we wanted to order for Kindergarten Orientation. We are looking to take the money and then order the book that we were looking at.

Hannaford Helps: We will get the money for that but not until the end of the school year. We are no longer supposed to call Hannaford for updates, we will get the money when we get the check.

VI New Business

Science Fair: February 5th, things are looking great. We need PTA (Mr. Jory or Mr. Kelly to MC. Teachers are bringing in cookies. Mrs. Carney will check the closet for beverages. Michele Gilbert will pick up beverages if we need them.

PARP: March 17th-31st. It will be a jungle theme. Prizes, book giveaway and decorations have been ordered.

Reading Night: March 17th. Michele Gilbert is going to see if Water Safari will donate some passes for our Reading Night. She is also looking into ordering safari hats or visors.

Community Swim: Mrs. Carney has one life guard. Brian Crandall will looking into getting some life guards for us. We are looking at February 13th. (10-11:30 young kids and 11:30-1 older group). Mrs. Carney will check on the flyer.

Credit Card? It may be easier to make some of our purchases. Michele Gilbert will check into getting one through First Source.

Spring Carnival: Brian Crandall was contacted by somebody who is a DJ and has inflatables and wants to know if we are interested in having them. PTA highly discourages them because of the liability. We are looking at March 27th or April 10th as our date. Miles Ackler wants to have Boy Scouts set up an area to display and demo things and then help out. We will ask Beth and see if she will set up the stage performances for us.

May 21st Ride for Missing and Exploited Children will be stopping at our school at approximately 1:12pm. Mrs. Carney asked for ideas of what we could do one of the ideas is that some PTA's bake cookies for the riders. We will discuss options at the next mtg. Classroom do banners and we raise money for them. See if we can get the band when they come in.

June 12th we are the Relay for Life Site. We will probably have a team and we are looking for support.

May 4th is Teacher Appreciation Day. Michel Gilbert, Angela Coonradt and Rachael Johnson will work together on it.

Can we look into changing our mtg. back to Tuesday we will discuss further at our next mtg.

Lucky winner: Brian Crandall, a copper Pampered Chef Trivet donated by Ninfa Chilleli.

Meeting adjourned at 7:50, Michele Gilbert motion to adjourn and seconded by Angela Coonradt. Next meeting on March 1st, 2010.