

# **HERKIMER ELEMENTARY SCHOOL**

## **PTA**

### **Minutes**

**Monday, November 2nd, 2009**

**I.** Meeting called to order at 7:03. 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 Angela Coonradt Maria Gallagher , seconded by . Accepted.

**III.** Treasurer's Report (Michele Gilbert). Motion to accept by Sandy Shepardson, seconded by Pat Kelly. Accepted.

IV.Principal's Report (Kathy Carney / Mary Tomaso):

Great Pumpkin was a success. Thank you Angela Coonradt for getting us the munchkins at half prices and Mike Jory for getting the juice and dressing up.

Cherry Dale orders are here they will be delivered to homerooms and can be picked up at PTC.

Picture retakes are tomorrow 11/3.

Construction of entrance is well underway and hopefully we will be able to use the new enclosed lobby for winter arrival.

Veteran's Day Morning Program is inviting any veterans to attend Morning Program on 11/10 for a little thank you.

**V.** Old Business:

Great job Angela on Munchkins. Bought out Hannaford and Walmart on juice boxes.

**VI.** New Business:

1 –All set for picture retake

2 – BBQ (Pat Kelly): We need to push the tickets. We have to guarantee 150 dinners. They are \$10. Newspaper (Telegram) will run ad for Friday, Saturday and Sunday. We will put it on our website. Michele Gilbert will contact WKTV and NEWS 10 now to get it on TV. Do we want to have desserts and drinks for sale? Food will be ready to start at 4pm. Dinner includes chicken, salt potatoes and a side. Bri Falvey will get the cases of water. Maria Gallagher will come up with new flyer with tear off at bottom of sheet so parents can send in to get tickets ahead of time.

**VII.** Committees:

1 – Fundraising - Cherrydale (Kristin Stallman),

\$8500 low estimate of our profit. Orders are here and will be sent home at Parent Teacher Conferences.

If you have any ideas for fundraising ideas in spring let us know. Marla Stagliano said a dodge ball tournament. Guitar Hero or other WII tournament.

2 – Membership (Rachel Johnson): Check has been sent to PTA.

3 – Spirit Wear (Maria Gallagher): Maria brought samples. We will put spirit wear in the show case and have samples and a order form to fill out to order with delivery for Christmas. We will put paypal on hold. 400 or more shirts ordered our cost will be \$5.75. Hooded sweatshirt youth \$20 , adults \$25, t-shirts short sleeve \$8 and long sleeve \$10, bag \$12, golf shirts \$25, knit caps price TBD. Mary will send Maria an order blank. Orders in by week after Thanksgiving to have it in

4 – Book Fair (Mike Jory): book fair materials should be here by this Thursday.

5 – Reading Night (Michele Gilbert): theme is Jungle

6 – Community Swim (TBA)

7 – Teacher Appreciation (Rachel Johnson)

8 – Carnival (Deb Schoff and Mike Jory): Miles Ackler and his father-in-law will do it, this will be Deb Schoff's last year.

9 – Field Days (TBA)

10 – Sixth Grade Graduation (Amanda Mergenthaler)

11 – Campbell's Soup (Sandy Shepardson)

12 – Box Tops (Sandy Shepardson)

13 – Hanaford's (Angela Coonradt) ; we have a wooden box coming so we can reuse it year after year.

14 – Newspaper (Pat Kelly): Nice job on publicity ☺

15 – DuffleBag (Rachel Johnson):.

16- Miss Falvey & Miss Stagliano: Presentation S.H.O.X. your body.

Camps to be held during vacations to keep kids physically active over breaks. We heard information on the statistics and research on exercise and its benefits. Details will be figured out with administration. Miss Falvey and Miss Stagliano along with student assistants (i.e. Sarah Meszler) will run the sessions. They are asking for PTA to sponsor the camp. Looking for ideas on how to help needy children who can't afford to go to camp but want to. Marla and Bri are meeting with Kathy Carney, Friday, Nov. 6<sup>th</sup>. We are covered for insurance purposes since it is a PTA sponsored event.

17- Thanksgiving baskets: Pat Kelly is working on donations for Thanksgiving baskets. Big Brothers Big Sisters is helping out with it this year. Thursday the 19<sup>th</sup> the baskets will be assembled. Pickup will be the 20<sup>th</sup>. Highschool will be baking the pies.

Audit report needs to be done. Mary will check in the by-laws to see when we need to do it by.

Mike Jory motion to accept, seconded by Sandy Shepardson, accepted.

Meeting adjourned at 8:09pm

Next meeting will be December 7<sup>th</sup>.

\$10 gift card from Dunkin Donuts went to .... Kristin Stallman .....