

HERKIMER ELEMENTARY SCHOOL

PTA

Minutes

Monday, October 5, 2009

- I.** Meeting called to order at 7:06. 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 Rachael Johnson, seconded by Amanda Mergenthaler. Accepted.
- IV.** Principal's Report (Kathy Carney / Mary Tomaso)
-Capital Project: Glass is pretty much up and framed and doors are on. Stamped concrete will be put in, in the next few weeks and radiant heat tubing is in place.
- V.** Old Business:
- 1 – Local Insurance vs PTA: Put to rest, local insurance would be much more expensive, so we are staying with PTA.
 - 2 – Open House: Went well, went smoothly. We sold chairs and spiritwear along with memberships.
 - 3 – Website (Brian Crandall): HerkimerPTA.viviti.com.
Herkimerpta@yahoo.com, send suggestions and comments to Mike Jory and Brian Crandall. Brian Crandall is the webmaster.
 - 4 – Picture Day: went well. Looking at a few changes. Retakes are November 3rd. Mrs. Carney will check on if we need volunteers and how many.
- VI.** New Business:
- 1 – Great Pumpkin (10/30), all set, starting at Morning Program. Angela Coonradt needs to know how many classrooms. Mrs. Carney gave her a classroom directory.
 - 2 – BBQ (Pat Kelly): Pat talked to Mr. Young they get \$3.75 for half chicken \$7.25 for a whole dinner. Not sure if they have our date. Pat is checking into another place. Piggy Pat's was mentioned as a suggestion. We will keep looking into that.
- VII.** Committees:
- 1 – Fundraising - Cherrydale (Kristin Stallman), turned in today.
 - distribution: 11/6 and 11/10
 - goal: update small playground

-Mrs. Carney contacted Gametime for info. Asked for a rep to come and measure and give us some costs on replacing outdated pieces. She also talked to Patrick from King & King will help with this also.

Do a press release for the playground sponsored by PTA

2 – Membership (Rachel Johnson): we will make copies to put in backpacks and also include in November newsletter.

3 – Spirit Wear (Maria Gallagher): all extra were sold at Open House. People like the black with green color. Ideas were knit hats, drawstring bags, ankle socks? Mike Jory gave Maria Gallagher the names/phone #'s of the two places we have gone with in the past. We are going to go with green background for something different. One sale now and then mini one in the spring.

4 – Book Fair (Mike Jory)

- will run from 11/3 through 11/10, picked up on Thursday the 12th

Any volunteers to take it over? Last year we made \$1,079.65.

5 – Reading Night (Michele Gilbert)

6 – Community Swim (TBA)

7 – Teacher Appreciation (Rachel Johnson)

8 – Carnival (Deb Schoff and Mike Jory): Miles Ackler volunteered to help with that.

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 Conradt)

14 – Newspaper (Pat Kelly)

15 – DuffleBag (Rachel Johnson): an e-mail was sent out. They are supposed to be in Western Canada the time we were looking at.

Next meeting we will take an officers picture for webpage.

Ninfa Chilleli won the PK's Gift certificate this month.

Any ideas for attendance awards let Michele Gilbert know.

Meeting adjourned at 7:50pm

Next meeting will be November 2nd.