

Parent – Student – Teacher Organization of Central Academy of Technology & Arts
Minutes of General Board Meeting
March 13, 2013

Present – Deb Christensen, Karen Morgal, Wendy Duemmler, Susan Montgomery

7:05pm – meeting called to order.

Change to minutes – revise to say we gave monkeys to bus drivers for bus driver appreciation week.

Treasurer's report – Balance is \$1370.82. Susan motioned to accept, Wendy seconded, passed unanimously.

Hospitality – pi (pie) day this Thursday, still need one more volunteer. Teresa, Karen and a parent will be at school at 8:30 to slice and serve pies to staff.

Fundraising – Suggestion to make scholarship fund an even \$500. Some of the monkeys from the fundraiser were used for the bus driver appreciation week and we would have had to pay for something for a gift for the drivers if we had not done that. Karen proposes adding the necessary amount (just over \$50) to make the fund \$500, Wendy seconds. All approve.

We need to establish criteria for awarding the senior scholarship(s). Do we include teacher recommendations, an essay, etc. We need to hammer out the criteria at the April meeting. Deb will send an email asking people to think about criteria before the next meeting.

Newsletter – next issue goes out Wed., 3/13.

Nominating Committee – Need 3 people to serve on the committee. Deb Christensen will serve but we still need 2 more volunteers.

A suggestion was made to ask Dr. Poole about teachers paying \$10 to be able to wear jeans on Fridays every week from now till end of year. This would help to raise money for the senior scholarship fund. Deb will talk to Dr. Poole

By-laws – The revised by-laws were discussed and a motion was made by Wendy to accept the changes, seconded by Susan, all in favor, motion passed. Deb will clean up the by-laws to remove the text color changes and strike outs and then post to the website.

New Business – Teacher Appreciation week – In an email, Christa asked: "should we have a "normal" (catered/pot luck) lunch or grill hotdogs and hamburgers for the luau luncheon in May? Adam figures about \$150.00 will cover a good beef patty, beef hotdogs and buns. (65 staff + custodial) Note: We already have all paper products, leis, table decor, room decor, a few grass skirts for us, invitations for the teachers boxes, and the athletic dept. grill has been approved by Mr. Pusser and Dr. Poole. Not sure where we stand exactly with gift cards to the stores & I think Target. Then use the sign up genius to help cover the condiments, side dishes, drinks (if needed) and desserts. Also in the past we have always put something in the boxes or by the time clock each day. Do you want to continue this? Budget?" Christa wasn't sure where we stood with the budget and the fact that we want to reserve some money for next year's senior gift. Karen moved to approve \$200 to spend on teacher appreciation, Wendy seconded. Motion passed, unanimous. Part of the money is for the food and the rest is for either small gifts or breakfast items for teachers during teacher appreciation week. The decision was made to let Christa handle determining what should be done with whatever money is remaining after purchasing the meat.

Susan Montgomery suggested having a day without shoes for one class period. Students wear shoes to class, take shoes off at desk and wear socks. No decision was made about this suggestion.

Since there was no further business, the meeting was adjourned at 7:57.