

**Bond Mill PTA  
Executive Board  
Meeting Minutes  
10/25/07**

**Present:** Kristen Ruiz, President; Howard Rosenberg, VP; Liz Dwyer, Treasurer; Mark Brackett, Recording Secretary; Anne Karpman, Corresponding Secretary; Justin Fitzgerald; Pauline Belton; Elaine Oakes; Umbrenda Fisher.

**Guests:** Liz Steenrod, Rolanda Brown, Jerry Lakey, Pat Coronado, Dawn Bell, Christine Knisely, Virginia Rinker, Mr. Rinker, Stephanie Brown and Mr. Brown.

Meeting called to order 5:02 pm

**Guest Reports:**

Fundraising Chair Liz Steenrod reported that the Sally Foster fall fundraiser came in lower than projected at \$12,250 (vs. \$15,000). Approximately 33% participated, the “per family” sales were not as good as in prior years although Internet sales were good. We will need a check to pay Sally Foster on November 1<sup>st</sup>.

Regarding the second fundraiser, Liz reported that no volunteers stepped up to develop the “Mind Core” fundraiser discussed this past summer. Since Mind Core is not ready Liz proposed a “Read-a-thon” fundraiser (similar to the Math-a-thon) for our second fundraiser. Liz estimates we could bring in around \$5,000. The time frame would be mid-December to mid-January. A tie-in with the Write-a-Book recognition night was also discussed, possibly a “Coffee Shop” with refreshments.

For the third fundraiser, Liz suggested combining two products, possibly Dutch Bulbs and Cookbooks. The time frame would be the second half of March to tie in with Mother’s Day and Landscape/Beautification Day.

Several other possible fundraising ideas were discussed.

**Treasurer’s Report:**

Liz reported the following:

All funds received through 10/22/07 have been deposited.

Data entered into Quicken and latest bank statement ending 9/27/07 reconciled.

(Copies of Quicken reconciliation reports submitted to President and Secretary at meeting.)

Teacher's certificates were printed and will be distributed after verification of which non-classroom teachers were included in the budget.

Quarterly Sales & Use Tax report for 3<sup>rd</sup> quarter was filed.

Bank account balance at 9/27/07 statement was \$13,538.08.

### **President's Report:**

Kristen discussed the recently held "Lunch & Recess" meeting which had the following outcomes:

The PTA will: 1) form a new committee co-chaired by Mr. Alhadeff and Kristen Ruiz to assess the current lunch schedule, a flowing lunch schedule and recess. 2) Howard will compile a list of volunteers to help the lunch and recess monitors. 3) the group will meet again in approximately one month. 4) they will follow up on the Red Ribbon program.

The Principal will: 1) investigate an incentive to earn ribbons to earn "open" seating. 2) meet with staff and monitors to discuss policy, procedures and expectations. 3) talk to teachers regarding getting into the lunch room on time.

Spirit Wear will be delayed one month. (*Note: we are looking for a chairperson for Spirit Wear.*)

A Yearbook club has been formed and Kristen will meet with Mrs. Berard regarding facility use procedures.

The Art teacher (Theresa Murray – shared with two other schools) will start on Monday, October 29<sup>th</sup> and will coordinate schedules with the teachers.

We hope to start the Art Auction Program with Mrs. Emery sometime after January 1<sup>st</sup>.

Kristen attended the meeting with Dr. Deasy earlier this month and reported the following: the plan is to move to a PK-8 model for schools that have a gym; schools like Bond Mill, that do not have a gym would go to a PK-5 model with a 6-8 grade middle school; the goals are to get the schools to be only +/- 50 students versus capacity and lower class sizes. The full report is on the website [www.pgcps.org](http://www.pgcps.org).

### **Principal's Report:**

Justin reported that front office secretary Cheryl Bauckman had double by-pass surgery. The PTA will send a card and flowers.

Our IT coordinator Lisie Jacobs has resigned from the school system.

Our school nurse Hazel Newell is resigning. Our nurse Sharon Bonadies will be full-time.

Our paper recycling program and the G.O.L.D. Committee will be featured in an upcoming PGCPS Newsletter. Bond Mill recycled more paper than any other county school.

**New Business:**

Kristen mentioned that we still need a parent to help out with the PTA Website and Pat Coronado was immediately volunteered for the position by his wife Dawn Bell.

**Upcoming Dates:**

November 14: International Dinner

November 17: Craft Fair

Meeting adjourned: 6:42 pm.