

**Bond Mill PTA  
Executive Board  
Meeting Minutes  
11/15/07**

**Present:** Kristen Ruiz, President; Howard Rosenberg, VP; Liz Dwyer, Treasurer; Mark Brackett, Recording Secretary; Justin Fitzgerald; Kathleen Kennedy; Umbrenda Fisher.

**Absent:** Anne Karpman, Corresponding Secretary

Meeting called to order 5:01 pm

**Guest Reports:**

Membership Chair Liz Dwyer reported that 74% of families have joined the PTA. Check for \$1,105.00 was sent to Maryland PTA. Classes that reach 100% participation by December 20<sup>th</sup> will be entered into a raffle for a pizza party for the entire class in January. In February, one name will be drawn for lunch with the Principal. Liz reported that this Committee needs a co-chair to help out.

**Treasurer's Report:**

Liz reported the following:

All funds received through 11/15/07 have been deposited. Data entered into Quicken and latest bank statement ending 10/29/07 reconciled. (Copies of Quicken reconciliation reports submitted to President and Secretary at meeting.) Updated copies of the budget were distributed.

Teachers' certificates were distributed.

Quarterly Sales & Use Tax report for 3<sup>rd</sup> quarter was filed. Our payment to Sally Foster Inc. does not include the sales tax so the PTA will pay it in the 4<sup>th</sup> quarter. Book Fair/Scholastic payment included sales tax.

Officer Liability yearly insurance premium was paid.

Bank account balance at 10/29/07 statement was \$36,024.56.

**President's Report:**

Kristen extended congratulations to Lucy Ertter and Rosa Peña for the great job on the International Dinner. More than 160 families attended. Thanks also go out to Mrs. Gould for all the flags and placemats her students created.

The Art program is now underway in the classrooms with Ms. Murray. A number of options were discussed for March's Art Auction.

The Lunch & Recess committee met and worked on some changes to the lunchroom flow and discussed moving the stoplight to a more effective location. Recruiting lunchroom monitors who are vested in the community was discussed. Bethany Church and the West Laurel Civic Association are contacts.

The last of the Sally Foster orders have been sorted out. The preliminary result is a net \$11,263.

All the tables have been sold out for this weekend's Craft Fair.

The Yearbook will need additional pages to accommodate all the classes. The cost will exceed the budget by approximately \$125. The Board approved the additional cost.

Mr. FitzGerald (our instrumental music teacher) has found a replacement cello for \$550. The board approved the additional cost over budget (\$50 over).

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

Justin has received numerous requests for Entertainment Books from parents who buy one every year. A sign up list will be put out at the Craft Fair for those interested.

### **Old Business:**

Our lack of PTA representation at the County level and possible remedies were discussed.

### **Upcoming Dates:**

November 17: Craft Fair

Meeting adjourned: 6:52 pm.