

**Austin Creek Elementary Parent's Club
General Meeting
November 7, 2008**

Participants

Executive Committee: Karen Grotte President
Lynne Trainor 1st Vice President
Lorie Banks 2nd Vice President
Larry Kidneigh Treasurer
Raylene Leavitt Secretary

Board of Directors

Denise Alvear	Lorraine Bryars
Cathy deRecat	Rhonda Glenn
Kim Herculson	Leigh Hoyt
Ann Hudson	Ann Pride
Jill Shubel	Jennifer Wong
Leticia Sotelo	Stephanie Thibault

General Membership:

Shawna Nielson	Yvonne Stillman
Karen Gould	Linda Fuss
Anita Markoff	Dana Taddai
Andi Brady	Colleen Farrell
Irina Hall	Shelby Moelle
Elizeth Araujo	Dana Brede

Welcome, Call to Order & Pledge of Allegiance

Meeting called to order 8:45

Approval of September 5, 2008 Meeting Minutes

Leticia Sotelo motioned to approve the minutes. Denise Alvear seconded the approval of the minutes

Roll Call of Board of Directors – Raylene Leavitt

Principal's Report – Dr. Leaf

Thank you so much for the wonderful job on the staff appreciation day. It has been great to have such generosity shown toward the staff.

President's Report – Karen Grotte

Update on goals – we need more involvement for next year. As the times are tough, we really need to look more closely at what we can realistically project for next year.

Leticia Sotelo and Diana Todd were recognized for doing an amazing job with Teacher Appreciation. The next teacher appreciation is in Feb. Thanks to all who helped out in the food/meal preparations.

1st Vice President's Report – Lynne Trainor – No report

2nd Vice President's Report – Lorie Banks – No report

Treasurer's Report and Budget – Larry Kidneigh

Reviewed costs paid out vs. money coming in. We have paid much of the 08-09 expenses, but really need to get money coming in.

Committee Reports

Membership – Cathy deRecat/Ann Hudson/Jennifer Wong

Membership Drive is officially over. Exceeded membership income from last year with approximately 122 families signed up. Approximately half of the parents signed up. How can we get more to attend meetings?

Wish Upon a Star – Stephanie Shelton

Continue with wish upon a star through the year rather than only in the beginning of each year.

Directory – Lish Shackelford

Lorie Banks reported that there were some ad problems will hold up the directory until after Thanksgiving.

Sally Foster – Lorraine Bryars/Linda Fuss

Good turn out and goals were met. Some cash donations were received instead of ordering from Sally Foster. 100% of that money goes directly to school. Possibly consider that as an option of next year. More discussion to come as we establish next year's schedule.

Entertainment Books – Irina Hall

Just finishing up and estimating \$1300 profit. Still have 50 to be returned.

Newsletter – Karen Gould

Deadline for Hoot is one week from today.

Movie Night – Denise Alvear

Wall-e will be showing one week from today.

Family Night – Leigh Hoyt

Great turn out at the first two family nights. We received \$300 from Baskin Robbins and Village Market was a success. We sold approx. 190 meals still waiting on final number from them. Next week is the Sunnyside Cottage Family Fun Night. Looking to possibly do another Village Market gathering, Date night with the new Village Market Bistro and Wine bar.

Auction – Yvonne Stillman

Need help with follow up calls. 250+ wineries to call. 600 letters went out. Want to get all calls done by Dec. 1st. We have had many donations so far considering the economy.

Author's Day – Ronda Glenn

It was a nice experience. The author did a great job talking with the kids. We will continue to use Copperfield's this year, but may change back to the old format next year. Still determining the pro's and con's of having it free through Copperfield's vs. paying for the authors.

Yearbook – Karen Grotte

We need one parent to be responsible for each class/grade. We need this person to make a photo page for the yearbook to represent each class/grade.

New Business

Stephanie Thibault requested a stipend for the two SSU students who will be coming to help with the 5th grade squid dissection. We can pay them out of the consultant fund \$75 each was agreed upon.

Leigh Hoyt requested money to help with Families on the Move. We would like to get more kids involved and motivated. We would like to get the kids green t-shirts - \$300. We can iron on things to show their progress and they can wear every Friday for spirit day. It was agreed to first send a letter out to parents to see if the parents would be willing to send money to purchase the \$6 t-shirt. We will revisit this matter next meeting.

Meeting adjourned – 9:44

Minutes submitted by: Raylene Leavitt