

Austin Creek Elementary Parent's Club General Meeting Minutes

March 5, 2009

Participants

Executive Committee: Lynne Trainor: 1st Vice President
Lorie Banks: 2nd Vice President
Larry Kidneigh: Treasurer

Board of Directors: Denise Alvear
Cathy deRecat
Leigh Hoyt
Ann Hudson
Jill Shubel
Stephanie Thibault

General Membership: Nicole Lentz
Stephanie Shelton
Josh Weil

Welcome, Call to Order & Pledge of Allegiance:

Meeting called to order at 6:35 by Lynne Trainor

Approval of November Meeting Minutes

Jill Shubel motioned to approve the minutes. Ann Hudson seconded the approval of the minutes

Roll Call of Board of Directors – Leigh Hoyt

Principal's Report – Dr. Leaf (given by Lorie Banks)

Thank you notes were passed around from Dr. Leaf and teachers. Opened up a discussion about contemplating the installation of video surveillance because of the graffiti and some of the teachers working late. We have older kids "hanging out" by Mrs. Pressler's room. Cigarettes are everywhere. Question was raised as to who would pay for this District, Parents Club, etc.

President's Report – Lynne Trainor

Teacher appreciation a great success. Thank you Leticia, Ann and Rhonda. Committees are in place. We still need a few chairs for some.

1st Vice President's Report – Lynne Trainor

Survey will be going out soon. Please take a look at it and fill it out. Last year we only received 21 surveys. The responses to this survey are what determine our goals for the following school year.

Re-visit the by-laws. Increase the amount of Board of Directors discussed since membership and committees have grown.

*Section 5. The Board of Directors shall be composed of the officers elected by the membership, and **ten (10) to twenty (20) persons** appointed by the Executive Committee. The immediate Past President may serve as a Board member ex officio, if he/she desires. The Board shall serve for a one year term, concurrent with the fiscal year (July 1 – June 30). **Each Board member, having been appointed by the Executive Committee, shall be limited to a maximum of two (2) consecutive years. This term limit may be waived by the Executive Committee if the minimum number of persons appointed to the Board has not been met.***

Potential new fundraiser - E-waste dump April 26th. No expenses, no effort.
I would ask Lynne for a little bit more details on this one.

2nd Vice President's Report – Lorie Banks

Gross profit from auction is over \$60,000. Net \$46-47,000. Great feedback. Great team effort in bringing everything together. Yvonne went above and beyond the call of duty. Online auction was a great success, \$7000 in online auction bidding in just the week it was live. Next year, we would like to have the online auction open for 30 days. Yvonne is willing to mentor next year's chair. We would like to have a chair team by the end of the school year. Yvonne won't be at the school after next year and she would like to pass on the knowledge and experience she has gained onto a new team. Schedule for last Sat. in January next year, same place and theme.

Treasurer's Report and Budget – Larry Kidneigh

Reviewed costs paid out vs. money coming in. The last bit of income for us is the auction.

Committee Reports

Wish Upon a Star – Stephanie Shelton

Placed some in the office. Stars need to be more visible. Maybe a newsletter link/webpage?

Newsletter – Karen Gould

Deadline for Hoot is one week from today.

Family Night – Leigh Hoyt

Baskin Robbins in April and Village in May.

Movie Night – Denise Alvear

April 3rd, the Tale of Desperaux

New Business

Fundraisers vs. Donations

Yearbook will no longer a Parent Club Committee beginning school year 2009-2010

Cookie Dough starting. New ideas for prizes?

Old Business

VB uniforms still up in the air.

Meeting adjourned – 8:45

Minutes submitted by: Raylene Leavitt/Leigh Hoyt