

**McKinley-Thatcher PTA
Meeting Minutes
9/2/2008 5:00 pm**

In Attendance

Darcy Wagar	Sarah Solano
Dominique Solano	Carol Sullivan
Don Henderson	Nancy Patrick
Sabrina Perez	Cece Stack
Laura Scott	Angie Foster
Becky Friis	

Resolutions Considered

Make deadline of Oct 6 for budget requests – pass

Items incorporated by reference

08/13/2008 Meeting Minutes

The meeting is called to order at 5:08 pm in the 1st Floor Teachers Lounge.

Business Report

Minutes – Don Henderson

- 08/13/2008 Meeting Minutes approved

Membership – Don Henderson

- Not available

Treasurer's Report – Nick Bottinelli

- Not Available

New Business

Dodgeball Night

- Ms. Richards would like to arrange a Dodgeball Night for Parents, Staff, Teachers, and other adults in the community. No children will be allowed.
- Here are the particulars:
 - Tentative date: Thursday, 9/18/08
 - Theme: 70's/80's night
 - Charge: \$5/couple or \$3/individual
 - Sarah Solano will create flyer and contact Hanson's about gathering there afterward.
- Ms. Richards will see that a note in the Current or a flyer goes home in the Thursday folders.

Budget

- Brette will talk to teachers about creating a budget for activities during the year.
- **Vote:** Make deadline of Oct 6 for budget requests – **Pass**
- Don will write letter and put it in Teacher's boxes
- WIN-WIN – First payment due 9/12 - \$1500: Done.
- 990 – Not required until IRS gets things together.

Spirit Day

- Should we have a Spirit Day? When would it occur? Every other Friday, once a month, or once a trimester?

Student Council

- The PTA will talk to Brette about creating a Student Council.

RIF

- Cindy Richey will direct this program and there is a mandatory meeting that CeCe will attend with her.

Bylaws

- Don is working on getting our Bylaws written into the format that Colorado PTA requires

PTA Enrichment Classes

- Spanish Class – Julie Federico
 - Sylvia will teach the class
 - Time: 8:00 am to 9:00 am until Christmas Break
 - Capacity: 11 Students
 - Price: \$66.00/family/month. Scholarships possible.
- Art Class – Carol Campbell
 - After school
 - Dom will get w/Carol to determine final cost
 - Note: This may help PTA turnout if parents bring their kids to the Art class.

Boxtops

- Nicole Wyman offered to do everything.
- Suggestion: Put in current w/pictures.

Gold C

- Things are going well and Sarah will need help filling orders in a few weeks. The Safeway sales were good and the only available slot remaining is next weekend.

T-shirts

- Brainstorm ideas:
 - Check into getting advertisers on shirts
 - Hold a design contest
 - Talk to Mr. T about art work

Flu Clinic

- PTA sets up the Flu Shot center at school and the nurses handle the rest. PTA gets \$4 return from each shot.

Open Discussion

- Ms Richards is checking into E-Scrip.

Agenda Items for next meeting

1. None so far

Next meeting: Thursday, October 2 at 5:00 pm in the LMC

This meeting adjourned at 6:05 pm