

WWF PTA Board 3rd Board Meeting Minutes

Thursday, October 1st, 2009 6:00pm

Location: Media Center

*Call to order, welcome and thanks by Dawn Roy, PTA President.

*Minutes of previous meeting provided by Natalie Skergan and motion made to approve minutes.

*Treasurer's Report given by Andrea Scarboro.

*Standing Committee updates were as follows:

Volunteers Coordinator: new forms were sent home, now getting forms back with volunteer information. Of note, Jeanie Bynum will learn treasurer for next year.

Odyssey of the Mind: Melinda Walker and Karen Robinson reported that 9 teams have been assigned (4 grades K-2 teams and 5 grades 3-5 teams). 3 children on wait list. 1st coaches meeting is 10/2/09.

Cultural Arts: Jane Clarke gave an update about 2 programs that have been scheduled.

11/5/09 is Bright Star Theater performing 'The Ugly Duckling' and 1/20/10 is the African American Dance Ensemble. Birdman Dave will perform sometime in Spring 2010.

Staff Appreciation: Tammy Alligood reported that Custodian Appreciation Week is Oct. 12-16. Cards will be made and given from students and gift certificates will be given.

Book Fair: Barbara Johnston reported that the Book Fair will take place Oct. 19-23. Parent preview of the books will take place on Wed 10/21/09.

SFTW: Dawn reported that an order will be placed 10/2/09 and will come in the following Tues or Wed. Can order On the Border gift cards to be used during School Spirit Night.

Hurricane ticket sale upcoming.

*Administrative Report: Ms. Yanello shared that there are technology improvements going on a WWF including more projectors provided and laptops to be used to science and social studies. United Streaming will provide live science and social studies activities with this equipment. Striving to add a Smart Board for each grade level. There are also grade level carts with digital cameras for classroom educational use. **Of note, Ms. Yanello stated that all flyers for PTA and/or telephone messages must go through Jessie Blankenship, lead secretary for approval and to be signed off by Ms. Yanello or Ms. Johnson. Also, any emails from PTA to teachers, must also go through Jessie Blankenship for Ms. Yanello's approval/sign off before the email can be sent to the teachers. Ms. Yanello will place any PTA messages or volunteer requests from PTA in her weekly teacher newsletter, so please give any messages to Jessie Blankenship to be included in Ms. Yanello's weekly teacher newsletter.

*Unfinished (or previously tabled) Business presented by Dawn Roy and included the following:

- copy of WWF PTA Standing Rules will be kept in Mailroom PTA folder (VPs need to sign it as approved).

- updated Bylaws sent to NCPTA for approval on Sept. 18th certified mail. Will place WWF PTA back on 'good standing' list. Need to be updated every 4 years so note for future PTA president to be aware of next deadline will be attached.

*New Business: Discussion and vote on offering 5 gift certificates (\$10 each to Barnes and Noble) to be raffled off during academic night in November as requested by Mrs. Simonsen.

*Announcements: Dawn Roy reminded everyone to keep checking the WWF PTA website for dates/announcements

*Meeting adjourned.

*Next PTA Board meeting is Tuesday December 8, 2009 at 6:00pm WWF Media Center

minutes submitted by Natalie Skergan

10/15/09

