

**Pinchbeck Elementary School
PTA Board Meeting
February 16, 2012**

Present:

Gillian Anderson
Robyn Anderson
Liz Butler
Cathy Calhoun
Kirk Eggleston
Jennifer Emory
Liz Farber
Liesel Geiger

Jeff Geiger
Ellen Gonzalez
Jessica Haddad
Jennifer Haueis
Marie Hess
Heidi Jadowski
Brooke Khan

Sarah Modrak
Lisa McAlorum
Catherine McSorley
Shannon Petska
Michelle West

Opening: The regular meeting of the Pinchbeck Elementary School PTA Board was held on February 16, 2012 in room C1. Marie Hess called the meeting to order at 5:50 p.m. A quorum is present.

Approval of Minutes: Liz Farber moved that the minutes from the January 19, 2012 meeting be approved. Brooke Khan seconded. The minutes from the January 19, 2011 meeting stand approved.

Officer's Reports:

President-Elect – Kelly Whitley reported that a Nominating Committee has formed to find members for next year's PTA Board. This Nominating Committee consists of Jennifer Haueis, Liz Farber, and Kim Lesniak. These individuals will be responsible for soliciting PTA members interested in serving as next year's President-Elect, Vice President, Treasurer, and Recording Secretary.

Vice President – Kelly Whitley reported for Jessica McLane. Game Night went well in January, in February Young Scientists visited and will return later in the month to visit 4th grade. Black History month assembly is upcoming. A magician has been secured for the Pasta dinner.

Treasurer – Copies of the budget were distributed. Please check for accuracy of your line item. A new Retail Sales and Use Tax Certificate of Exemption was distributed. This should replace the previous certificate.

Committee Reports:

Arts in Education – Michelle West reported that a 5th grade essay contest will take place in late March. This will be an in-class activity. Blind judging will take place and one winning essay from each class will be selected. Winners will read their essays during the 5th grade graduation.

Book Fair – Liz Farber reported that the Spring Book Fair will kick off with the Pasta Dinner on Friday, 2/24 from 6pm-8pm. Teacher/student previews take place next week. Contact Liz or Aileen Botkins to volunteer. Flyers went out last week promoting the event. A coloring contest will take place with the winner receiving a \$5 book fair gift certificate. This year, online orders will be taken the full week after the book fair. Online orders will be delivered to school and sent home with students.

Book Club – Catherine McSorley reported that the Book Club book this spring is The Fantastic Secret of Owen Jester by Barbara O'Conner. This 168 page book will be sold at a discounted price of \$2.50 if it is purchased at the Book Fair or on the order form on the PTA website. If ordered online, it will be sold at a higher price. A raffle will take place again year. This read aloud will begin 3/5. Mr. Stein chose this book as the 4th grade book selection.

Community Service – Jennifer Haueis reported that the pretzel drive went well with 28 large and 100 small bags collected. Books for ages kid through young adult will be collected for 'Books on Wheels' at the Pasta Dinner and continue through 3/2. The Uganda pencil collection service project went well earlier this year and there is the possibility of expanding this to a pen-pal program.

Hospitality – Jennifer Emory reported that the Pasta Dinner planning is going well. 150 people have signed up to attend so far. More pasta and bread donations are needed for this event.

Volunteers – Marie Hess reported for Kim Kugleman. Please submit nominations for Volunteer of the Year to Kim Kugleman. So far, only 2 nominations have been received this year.

Talent Show – Liesel Geiger reported we have a full show with 35 acts and 70 students participating. A dress rehearsal will take place on 3/16. The show will be held on 3/23 at 7pm at Godwin High School.

Yearbook – Marie Hess reported for Ann Marie Leake. Yearbook orders have gone well with 208 yearbooks sold at this time. Shout Out sales have yielded \$889 so far. 5th grade baby pictures will be the next step.

Principal's Report:

- Ms. Eggleston reported:
 - The Renovation is on schedule with D building to be completed by Spring Break.
 - Moving items back into the classrooms from the trailers will require many volunteers. Please let Mr. Eggleston know if you are interested in helping.
 - A new 'All Pro Dads' Coordinator is needed.

New Business:

- Mrs. Gonzalez reported that on 3/1/2012 we will have a 'Math Night' from 6:30 – 7:30pm. K-2 and 3-5 activities involving everyday math and games will take place.
- Liesel Geiger reported that the identification process for the gifted program has been revised which resulted in more students being identified gifted. On the HCPS website, there are 3 proposals regarding the logistics of this change. This may affect all students, not just those identified gifted, as it may cause bus route and class size changes. Feedback on the proposals is needed by 2/20. A meeting open to the public will be held on 2/28 regarding this topic.
- Marie Hess reported that the Science Fair date has changed from 4/19 to 4/20.
- Marie Hess shared a press release regarding proposed changes for Henrico County School bus drivers.
- Marie Hess announced that Jeff Geiger has joined the PTA Board as Lay Advisory Representative.

Announcements:

- Feb 16 Board Meeting 5:45, GM/Choral Program (3rd Grade) , 7:00pm
- Feb 20 Student Holiday
- Feb 24 Pasta Dinner and Book Fair Kick Off, 6:00pm
- Feb 29 After School Enrichment Begins
- Mar 1 Math Night
- Mar 8 All Pros Dads Dinner
- Mar 15 Board Meeting 5:45, Choral Program (3rd Grade) , 7:00pm
- Mar 19 Student Holiday
- Mar 23 Talent Show at Godwin
- Mar 27 Principal's Decaf
- Apr 9-13 Spring Break
- Apr 19 Kindergarten Registration
- Apr 20 Science Fair

Reports

Adjournment: The meeting was adjourned at 6:25.

Cathy Calhoun

The minutes were: ___approved as submitted

___approved as corrected

