

MINUTES
PTA

Wilmot PTA - Evergreen, CO
November 7, 2012 6:00-7:00 p.m.

CALL TO ORDER: The regular meeting of the Wilmot PTA was called to order on November 7, 2012 at 6:02 pm, by President Blythe Hamilton-Teaff. Secretary Cristin Jacobson recorded the minutes.

AGENDA: The agenda for the meeting was presented. There were no changes to the agenda.

ATTENDANCE: Board Members Blythe Hamilton-Teaff, Cristin Jacobson, Lisa Blake and Melissa Gutierrez were in attendance. A list of members in attendance is available.

MINUTES: The minutes of October 2, 2012 were approved.

OFFICERS' REPORTS:

SECRETARY: Secretary Cristin Jacobson reported that the PTA bylaws have been submitted to the State for review and approval. Bylaws were due to the State by the end of October.

TREASURER: There was not a specific Treasurers report to present at this time.

MEMBERSHIP: Melissa Gutierrez did not have anything to report at this time.

VP OF PRESCHOOL: Neither Stacey Rothgeb or Remy Reese were present at the meeting. Danna McReynolds reported that this was the first year that the preschool had participated with the rest of the school in the Halloween Parade. The kids, while nervous at first, had a good time.

PRESIDENT: Blythe Hamilton-Teaff did not have anything to report at this time.

COMMITTEE REPORTS:

BANDANA DAYS: Overall Bandana Days went well with an overall profit of around \$3000. The Fundraising Committee is already brainstorming for next year. Some ideas that are being discussed include having Wilmot develop our own games and prizes for next year to eliminate the need to pay an outside company to provide these services.

SILENT AUCTION: Annie Coppock reported that the Silent Auction is planned for March 15th at the Lake House. Invitations will be printed and mailed out for this adult only event. A core committee has already been formed but they are still looking for volunteers. They are hoping to bring in great big ticket silent auction items and may

have a live auction as well. They are also thinking of a possible child care solution for that night as well, possibly a lock-in at one of the recreation centers.

REFLECTIONS: Blythe Hamilton-Teaff reported that Reflections went very well this year. Submissions were up this year, partially due to the requirement by teachers that the 4th graders submit a literary piece. The reception was also very well organized this year.

KING SOOPER'S CARDS: Marcie Synchef was not present at the meeting but Blythe Hamilton-Teaff reported that the last check from King Sooper's was for \$360.

PARTY BOARDS: Julie Huckman was not present but it was reported that Party Boards seem to have done well this fall and have continued to fill up.

FUNDRAISING COMMITTEE: Anne Coppock reported that fundraising events are continuing with a Holiday Greenery and Bake Sale planned for this December. The fundraiser will consist of the sale of Christmas trees and wreaths as well as a bake sale. Orders will be due on November 28th with trees and wreaths being delivered to the school on December 1st for pick up.

VOLUNTEERS: Cristin Jacobson reported that there continues to be a need for more volunteers. Science Fair is starting up and we need to bring in volunteers for judges as well as someone from one of the younger grades to help coordinate judges. While a science background is helpful it is not necessary.

In addition, the membership at large discussed the need to bring in more volunteers as well as members and methods to go about this task. Ideas included but were not limited to: making phone calls to parents to urge them to volunteer, having the Principal and PTA President visit with parents to discuss volunteering, monthly social events to bring in new parents, having a PTA presence at either assessment days or conference days to urge parents to volunteer, having Room Moms nominate parents for PTA and volunteer roles, requesting that Room Moms have 2 parents attend each PTA meeting.

OLD BUSINESS:

CROSSWALK: Danae McReynolds reported that Jefferson County Road and Bridge would like for the school to finish the crosswalk by providing some sort of all weather "sidewalk" along the schools property. This "sidewalk" could be either gravel or a paved surface. At this time Danae has informed the District that the crosswalk has been installed. They now need to finish their safety review of the crosswalk situation and determine the district's Facilities department can assist in finalizing the crosswalk (including making it ADA accessible).

If we are going to have parents volunteer to man the crosswalk they will need to take a online course prior to volunteering.

OPEN POSITIONS FOR 2012-2013 AND 2013-2014: Blythe Hamilton-Teaff reported that we still have several positions that need to be filled for both this year and next year. This year we need to have someone take over the Marquee position. Melissa Gutierrez volunteered to fill this position. Next year we will need to have someone take over the Wilmot Wear position as well as PTA President, PTA Vice-President, PTA Treasurer, and PTA Secretary. It would be best if we can find people to fill these position now so that we can train them before the end of the year.

NEW BUSINESS:

DECEMBER MEETING: Byron Gale reported that the December PTA/Council meeting will be held on December 4th at Creekside. The meeting will be a social event and begin at 5:30 pm. At 6:30 pm Senator Nickelson will be arriving to give a presentation.

SCHOOL REPORTS:

WILMOT COUNCIL: Byron Gale did not give a Council report at this time.

TEACHER LIAISON: Sue Queen wanted to thank the PTA again for the Smart Response Systems that were purchased for the school in September. She showed us one of the the “clicker” systems. The teachers are very excited to use them and would eventually like to have enough systems for the entire school.

PRINCIPAL: Danna McReynolds wanted to thank everyone who supported 3A and 3B. Now that the measure has passed the two Furlough Days that had been planned for April 10th and May 3rd have been eliminated. Also, our Facilities Manager, Beau, has taken another position at a middle school down the hill. This position will allow him to be closer to his family. He will be greatly missed. His last day will be November 13th. If the PTA would like to contribute to a gift for Beau they will need to get funds to Deb in the front office by Friday, November 9th.

ADJOURNMENT: The meeting was adjourned at 7:10 pm by Blythe Hamilton-Teaff.

Cristin Jacobson, Secretary

Approved: _____
Date: _____