

MINUTES
PTA

Wilmot PTA - Evergreen, CO
March 5, 2013 6:00-7:00 p.m.

CALL TO ORDER: The regular meeting of the Wilmot PTA was called to order on March 5, 2013 at 6:02, by President Blythe Hamilton-Teaff. Sue Queen recorded the minutes.

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

ATTENDANCE: Board Members Blythe Hamilton-Teaff, Candace O'Brien and Stacey Rothgeb were in attendance. A list of members in attendance is available.

OFFICERS' REPORTS:

SECRETARY: Secretary Cristin Jacobson was not present at the meeting and did not have anything to report.

TREASURER: Candace did not have a specific report at this time but was wondering what the \$40 expense for teachers was for. Also, teachers will be reimbursed for silent auction items if they pay out of their own pocket. As a side note, Candace had asked Todd at the Recreation Center about babysitting for the night of the auction and he was unaware of any such thing. Lisa Blake indicated that she would check on this.

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

VP OF PRESCHOOL: Stacey Rothgeb was present and indicated that we should reconsider the necessity of the position of Vice-President for Preschool. She also indicated that it is her opinion that Room Mom's should be attending PTA meetings so that more information is distributed. Sue Queen and Chris Gabor offered to work on an official "job description" for Room Mom.

PRESIDENT: Blythe Hamilton-Teaff did not have anything specific to report at this time but indicated that she would like to have an additional meeting before the April PTA meeting to address Room Mom's as well as the state of officers for the PTA. She indicated that we need to find a way to get more people involved including those parents of younger Kindergarten and 1st graders. The idea of putting the need for volunteers into teacher newsletters was discussed as well.

COMMITTEE REPORTS:

SILENT AUCTION: Lisa Blake reported that the theme for the Silent Auction will be Mountain Eloquent (Cowboy theme) but you can wear anything. RSVP's are due Friday but they are willing to extend the date. The cost for a late ticket is \$20. There are a lot of food donations from restaurants coming in as well as auction donations.

KING SOOPER'S CARDS: Marcie Synchef was not present at the meeting but Blythe Hamilton-Teaff reported that the fundraising for this program is going well.

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 did not have anything specific to report at this time. Most of her information was already discussed at the Fundraising Meeting before PTA. It was noted however that the Spring Sock Hop will be on April 12th from 5:30-8:30 and that Box Tops made \$1600. The remaining box tops will be submitted in the fall.

VOLUNTEERS: There was nothing to report at this time.

OLD BUSINESS:

CROSSWALK: It was reported that the crosswalk will be completely finished later this spring. We will then have a dedication.

OPEN POSITIONS FOR 2012-2013 AND 2013-2014: Blythe Hamilton-Teaff reported that we still have several positions that need to be filled for next year. 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 positions now so that we can train them before the end of the year.

REACH FOR THE STARS: Blythe Hamilton-Teaff reported that the Reach for the Stars program was very successful this year. We raised \$2200 for the school but suggested that we move the program back to November next year.

WILMOT'S 50TH: Wilmot's 50th birthday is on April 30th from 5:30 to 8:00. The theme is Then and Now. Amy Vermeulen is the chairperson. Heather Kurtz has designed a t-shirt with water bottle and hat for the occasion. Former staff and students will be invited. Deb from the Canyon Courier is helping with publicity. It would be nice to have a Facebook page. Trina Stevens (Cameron Brown's step mom) has offered to work on this. It would be great for parents to take over the refreshment part of the celebration as well. Candace O'Brien offered to take care of food. Chris Gaber has offered to work on a video for the event. The current idea is to tie this celebration in with WOW night.

NEW BUSINESS:

YOUNG WRITER'S CONFERENCE: The conference will be on April 25th this year. Wilmot's PTA has donated \$250 to the conference. The check for Eric Ode's Wilmot performance has already been sent as well.

SCHOOL REPORTS:

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

TEACHER LIAISON: There was nothing to report at this time.

PRINCIPAL: Danna McReynolds reported that TCAP has started. We will also have a new security system installed in April or May.

ADJOURNMENT: The meeting was adjourned by Blythe Hamilton-Teaff.

Cristin Jacobson, Secretary

Approved: _____
Date: _____