

**Lucy Franklin Elementary
PTA Board Meeting Minutes
March 3, 2009**

Meeting was called to order at 7:00 p.m.

Secretary's Report: Everyone was reminded to sign-in.

Treasurer's Report: Treasurer's Report was available for everyone's review.

Corresponding Secretary's Report: Upcoming celebrations: Miss D'Angelo's wedding, Mrs. Scott and Mrs. Lee are retiring and Secretary's Day in April

VP Cultural Arts: Kim reported there are no field trips scheduled in March. The Chinese Acrobats were enjoyed by everyone and was a great cultural experience for the kids. Kindergarten will attend School of Economics next year. 2nd grade teachers are discussing the possibility of not going to the Nutcracker any longer and replacing that field trip with a trip to School of Economics or Chateau Milk.

VP Fundraising: Stacy reported we have signed contracts with Entertainment Books and Sally Foster for our next year's fundraisers.

VP Membership: Sonya was not present.

VP Volunteers: The deadline to total your hours and complete the volunteer cover sheet is March 27th. **The "Record of Volunteer" form must be completed to have your hours recorded for this year.** You will need to estimate the number of hours you will be volunteering in April and May. If you have any questions, please contact Jami Stewart.

President's Report: Michele passed around a list of the PTA board positions. She asked for anyone who wanted to be removed from a position to please mark off their name. If anyone is interested in any open positions, they need to contact Michele to let her know they are interested. A planning meeting for LFE on Tour will be held immediately following the meeting tonight.

Principal's Report: The last collaboration day of the year was today. The kids enjoyed an assembly by the Zoo. March 21st is our County Spelling Bee and Sophia Vietze will be representing LFE. April 7-16 is our MAP testing window. Tests will be conducted on Tuesday, Wednesday and Thursdays. Terra Nova testing for our 2nd graders will be in April but no dates have been set.

Asst. Principal's Report: Construction begins on March 10th. Part of the playground will be unavailable until the end of the year. New recycling bins will be added to the back parking lot to collect cardboard and other recyclable items.

Completed Activities

- Chinese Acrobats
- Spring Party

Ongoing Activities

-Wednesday Folders

-Lunchroom Leopards: There has been a decline in the number of volunteers. Please come up to volunteer whenever you can.

-Newsletter Due Date

-Room Parents

The carnival will be the next event we will be looking for ways the room parents can help us.

-Chat n Chew:

Chat n Chew has been completed. The pizza party will be next month.

-Teacher Appreciation:

4th grade will be hosting the lunch on March 25th. Chicken salad will be served.

-Health/Nutrition Comm.

A flier will be sent home with information regarding a LFE “walk to school day” to celebrate Earth Day on April 22nd.

-Labels/Box Tops:

The last submission of box tops was mailed in the amount of \$830.

Upcoming Activities

-Carnival

May 1st

-Basket Bonanza

-LFE on Tour/Radio Disney April 3rd (planning meeting tonight after the board meeting)

-5th Grade Picnic

May 21st

New Business

-We have an open Executive Board position (Membership) that needs to be filled. Since this is an emergency vacancy it is not necessary to have a nominating committee. A motion was made to elect Michele Weisenborn and Misty Engler as co-chairs to this position. The motion was seconded and approved by all in attendance. Michele and Misty will take over this position as of March 3, 2009.

-The PTA Council meeting will be hosted by LFE on Monday, March 23 at 7p.m. Connie will be providing snacks and drinks for this event.

Meeting was adjourned at 7:50 p.m.