



# Bernice Kiker Elementary PTA

*‘We’re All in This Together!’*

**Executive Board Meeting**  
**October 17, 2011**

## **1. Call to Order/Quorum**

Laura Mouw called the meeting to order at 3:03 pm and a quorum was present.

## **2. Minutes**

Stacy Flieller presented the minutes from the September Executive Board meeting. No changes were made and the minutes were accepted as submitted.

## **3. Correspondence**

None to report.

## **4. Officer Reports**

### **Treasurer’s Report**

Erin Rogers gave the Treasurer’s report with a beginning cash balance of \$24,467.03 on 9/12/11 and an available ending cash balance \$26,867.95 on 9/11/11. Major source of funds were Tshirt/waterbottle sales and school supply sale refunds. Major disbursements in this period were tshirt costs and classroom support. Since no changes to the treasurer’s report were made, the report was approved as submitted.

### **Membership**

Ashley Vavasour reported that the PTA membership is up to 564 members with 60% of the staff enrolled.

### **Fundraising**

Nina Wasserburger reported that the tshirt sale was a success with only one tshirt left. More have been ordered.

The Love Your School campaign kicked off on Friday with the video during assembly. \$1000 has been donated so far. Average donations are \$50-100. Window stickers arrive in November and will be given to all who donate.

### **Programs**

Sara Barry reported that all is in place for the October 28 Fun Run. HEB and Academy are supporters. Sara also reported the Fiona Dharwadker has everything in place for the upcoming Spelling Bee.

Sara confirmed the following dates:

Nov. 16 General Membership Meeting/Art Night

Feb. 23 General Membership Meeting/Physics Circus

Mar. 29-General Membership Meeting/Book Swap

### **Volunteer Coordinator**

Nichol Lee reported that she still needs volunteers for Pavers; she will put an request in the Kiker Comments.

Laura Mouw is looking for the Reflections Banner and is still in need of judges for Reflections. It was discussed if parents or non parents are best for judging; Ashley suggested Partners. Laura and Diane will would forward some names to Sherri.

### **Communications**

None

### **Committee Reports**

#### **CAC**

Diane Bertotti reported that Kiker currently has 944 students enrolled. Dr. Schneider is interviewing for a fulltime K-2 TA and a part time 3-5 TA.

Campus Improvement plans, GT program and technology were discussed at the recent CAC meeting. Goals include a state of the art GT program and every student using technology everyday. Mix-it-up Day is set for Oct. 18.

Recent Coffee Talk with Dr. Schneider was poorly attended (seven adults). A long discussion ensued on the merits of Facebook for communicating such event. Dr. Schneider agreed to work with Ashley Vavasour on activating the Kiker Facebook page.

#### **PIE**

Ashley Vavasour plans to connect with Kim Reiman and Melody Crowther to brainstorm how to make the program work more efficiently, especially in non-monetary ways.

#### **ACPTA**

Tracy White was unable to attend the recent meeting. Laura Mouw reported on the Vertical Team meeting (principals, ACPTA representatives and PTA presidents from all Bowie feeder schools).

1. Facility Master Plan: Impartial members are needed for boundary decisions. Transfers will not automatically be approved (space and crowding issues will need to be considered first).

2. Bowie Signature Program: A partnership program with UT and ACC for dual credit courses (for free!). Dr. Schneider also reported on Kiker's new partnership with Bowie teachers as these teachers look for ways to integrate age appropriate centers in the high school classroom.

## **5. Old Business**

Laura Mouw reported that a different company, Republic Printing, will produce the school directory. With a better price and advertising revenue, Kiker will actually make a small amount of money.

## **6. New Business**

--Anne Michelson researched the number of "hits" to the Kiker website. There have been 5204 visits to the website since the start of school. The Kiker homepage is the most viewed page, followed by the PTA homepage, gradelevel pages, administration/staff page and the calendar page.

--Nicole Lee reports that the 19 year old laminator in the work room is broken and needs to be replaced at a cost of \$1500. The red one still works. The PTA will put this on their funding list.

--The teacher appreciation lunch will be on Dec. 9 instead of Oct. 28 due to LYS campaign.

--The next meeting will be held on Nov. 14.

## **7. Adjourn**

The meeting was adjourned at 3:55 p.m.