

ST. JOHN THE BAPTIST PTC MEETING MINUTES – April 17, 2008

Call to order by President Kelli Schoster – 7:00 PM

Devotions led by Stacie Combs

Minutes of March meeting – Approved (Motion: Mindy Caldwell; Seconded: Tina Tisdale; Motion carried).

Treasurer's Report

Teri Giglio presented the treasurer's report. Highlights:

- Ending balance on 3/31/08: \$15,535.64.
- Pending budget expenses over the next month include technology (~\$1000), tutor (\$1000), P.E. equipment (\$50), teacher accounts (~\$1700), scholarships (\$1200).
- Pending income over the next month includes Market Day (~\$1500), boxtops (~\$500).
- \$5000 is typically reserved to carry over to the 2008-2009 school year for startup.
- ~\$2500 is reserved for the future security system
- There is about \$7500 available for the PTC to spend before the end of the current school year.

The treasurer's report was approved (Motion: Mindy Caldwell; Seconded: Kathy Dean; Motion carried)

Principal's Report

Mr. Carey Owens shared the following:

- Registrations to date for the 2008-2009 school year are at 96% of current enrollment.
- Good feedback has been received about "Grades online". Thanks to Mr. Feist and all the teachers.
- Earth Day assembly: 4/22.
- Physics is Fun assembly: 4/30
- 7th grade at Camp Campbell Guard: 5/5-7
- 8th grade graduation: 5/22 7:00 PM
- Once Upon a Mattress this weekend; cafeteria open after Sunday performance

Committees

- Ice Cream Social / Kelli Schoster: 5/16
- O'Charleys / Kelli Schoster: This March event raised \$488.
- El Salvador request (March meeting): No update available
- Penny wars (March meeting): No update available

Old Business

- PTC survey discussed at March meeting. Some changes decided:
 - Starting with 2008-2009 school year, meetings will be held every other month (September, November, January, March and May). . (Motion: Tina Tisdale; Seconded: Mindy Caldwell; Motion carried). The PTC secretary will update the by-laws accordingly.
 - Start inviting the students of the quarter to the PTC meeting

New Business

- Nominations requested for Vice President and Treasurer.
 - Tina Tisdale nominated by Tina Crail for Treasurer. Tina Tisdale accepted.
- Michelle Minella is planning a 70's dance for Saturday, November 8th. Lots of FUN is promised. Michelle is also planning a ladies spring fling to Nashville Tennessee with 2 buses.
- Priority List for Spending / Kelli Schoster & Teri Giglio: A list of items was recorded as possibilities for the PTC to spend available funds. Further discussion and a vote will take place at the May meeting. Items on the list:

- Classroom chairs (already a budgeted item but possibly accelerate this)
- Books
- AR titles (\$2-\$3 each)
- Smart boards (~\$3000) or mounted projectors (~600); space is a concern with smart boards
- COSI assembly at school for K-6 (\$970);
- Science equipment / microscopes / materials that go with text books
- Teacher workshops
- Art supplies
- Junior high desks
- Nurse (not enough funds)
- Textbooks on tape
- \$500 scholarship to new family at September meeting
- Monetary awards at future meetings as incentive to participate

The next PTC meeting will be May 15, 2008.

Raffles: Karen Huneke was the teacher winner of a Scripps certificate. Tina Crail was the winner of a tuition credit.

Adjournment: 7:55 P.M. (Motion: Marilyn Walter; Seconded: Kristy Bingle; Motion carried)

Respectfully submitted,
Julie Kluesener, Secretary