Nash PTA Meeting Minutes  
March 2, 2010  
Nash Elementary – Library

I. Elizabeth Daghfal, PTA President, welcomed and thanked all parents and teachers for coming.

II. Approval of Agenda
   • Motion to approve agenda: Syndi Vazquez
   • 2nd: Michelle Baier
   • Motion approved, motion accepted and passed

III. Treasurer’s Report, Regina Scheppa
   A. The end result for the year is looking very good with a result of $4,500+. Discount card sales added over $2,000 to the result.

IV. Motion to put February’s Minutes into permanent record
   • Motion to approve Minutes: Cal Becker
   • 2nd: Michelle Baier
   • Motion approved, motion accepted and passed

V. Fundraising
   A. Vendor Fair – Elizabeth Daghfal
      1. The date for the 1st Annual Vendor Fair is set for Friday, March 12 from 6 – 9pm. A flyer will go out to students on March 3 with more information. There is a need for volunteers to help coordinate and if you are interested in being a vendor contact Georgette Sims.
   B. Bake Sale – Regina Scheppa
      1. In February the sale made $137.25 and it was hosted by the 2nd grade. The next sale will be held on March 26 and 1st grade will host.
   C. Box Tops – Regina Scheppa
      1. We have already this year received a check for $945 and are waiting on the next check to arrive in the amount of $1,595. This will bring our total for the year to over $2,400. We only expected to bring in $1,700 this year. WOW!
   D. Campbell’s Labels – Syndi Vazquez
      1. Keep sending them in and don’t forget we need the picture of the child and the UPC on the label.
   E. Family Fun Nights
      1. There will be a family night at Action Territory over spring break.
F. Market Day – Regina Scheppa
   1. In February Nash profited $110.67.

G. Out to Eat Night – Syndi Vazquez
   1. The Tazino’s Out to Eat Night brought Nash $37.35. There will not be a night in March, but in April there will be a night at Texas Roadhouse during spring break.

H. Spirit Wear – Gillian Santoro
   1. It is not planned to sell spirit wear through the PBL anymore. We are looking into having a parent, Mrs. Shultis, take over spirit wear sales.

I. Time with Teacher – Sue Kuryanowicz
   1. This year every child will get one FREE ticket for the drawing. Orders need to be in by April 1.
   2. The Golf Outing will be on May 22.
   3. The total amount needed for this year’s part of the playground is $23,000. This amount will go towards finishing the 2 – 5 playground. It is planned to set up the new pieces in June or July.

J. Discount Cards – Tamara Coleman
   1. To date we have sold 366 cards and earned $2,500. There are still 70 cards left. The actual profit was $2,795, but we had to pay $250 for the t-shirt.

K. Coke Rewards – Steve Retherford
   1. Thanks to all who have sent them in and keep them coming.

L. Book Fair – Elizabeth Daghal
   1. The Spring Book Fair will be on April 22 – 30 and will be during the Science Fair. Emma Bruner has requested to have a co-chair for this event, if you are interested contact Emma.

M. Spring Buy – Lynda Bogdala
   1. Information on the Buy will go out the end of March.
   2. Mr. Z’s is offering incentives if we sign up to use them for the next Fall Fundraiser. We are able to use a different catalog if we want. They need to know soon.

N. Original Artworks – Trisha Kochersperger
   1. All artwork should have gone home with the students. If you are interested in purchasing artwork the order forms need to be turned in by March 15.

O. Milk Caps – Syndi Vazquez
   1. Terri Voyles is currently the chairperson for this committee but she will not be at Nash next year. A new chairperson is needed for this committee.

VI. Extra Curricular
A. Father/Daughter Dance – Regina Scheppa
   1. This year 144 girls attended the dance with their special someone.
2. This dance is not intended to make a profit but does make money each year with the drawings that take place. It is a possibility we may need to change venues and this could cost more money. Regina is requesting to carry over the remaining balance of $1,220 to next year.
   - Motion to carry over $1,220: Regina Scheppa
   - 2nd: Gillian Santoro
   - All in favor, motion passes

3. Pictures are available to be viewed and ordered at…aesgallery.net code: nashdance2010.

B. Mother/Son Event – Elizabeth Daghlaf
   1. At this time the committee is looking for a date.

C. Variety Show – Elizabeth Daghlaf
   1. The show will be on March 8 at 6:30pm. There were 88 students who tried out but only 35 will perform. For the others who will not perform, they will have the opportunity to sing a song with a group.

VII. Curricular
A. Reflections – Elizabeth Daghlaf
   1. This year Nash had 16 winners at the State level. Of these 16, 4 went on to Nationals. These students will be recognized at the State PTA Meeting on April 24 in LaCrosse, WI.

B. Science Fair – Cal Becker
   1. Forms are going out, if you are interested in participating. On March 3, the UW Madison traveling Physics show will be a Nash for all students to see. It was hoped to get $250 from Abbott but unfortunately they will not be able to donate this year. Cal requests to increase the budget from $350 to $600.
   - Motion to increase the budget from $350 to $600: Holly Richards
   - 2nd: Juanita Ho
   - All in favor, motion passes

C. Kindergarten Registration – Karen VanBlarcom
   1. Christina is all set. Parents just need to bring their child’s birth certificate, immunization record, and a utility bill for proof of residency.

D. Multicultural Fair – Karen VanBlarcom
   1. Thank you to everyone who has already helped to prepare for the fair. On March 26 a flyer will go home asking families to donate something for the fair.

E. Reading Nights – Jennifer Ross/Michelle DeBaere
   1. Reading Night will be on March 16 and the theme is “Dr. Seuss.”

F. Hearing/Vision Screening – Jennifer Schuman
   1. On March 26, grades 1 – 3 will be screened. Jamie Barbee and Rachel Tindall will supervise. There is a need for volunteers.
G. Newsletter – Syndi Vazquez
   1. March 24 is the deadline to send in anything for the newsletter. The newsletter will be distributed on the last Wednesday of March.

H. Nominating Committee – Elizabeth Daughfal
   1. Elizabeth explained there needs to be an odd number of members on the committee, with a minimum of three. She also stated there were already 3 people who said they would be on the committee but if there is anyone else who would like to participate to please come forward. No one else came forward. She then announced the names of the 3 who had volunteered are Regina Scheppa, Holly Richards, and Sue Kuryanowicz. It was then put to a vote to accept these 3 people for the Nominating Committee.
      • Motion to accept Regina, Holly, and Sue as Nominating Committee: Pattie Elrod
      • 2nd: Syndi Vazquez
      • All in favor, motion passes
   2. In April the committee will announce their nominees for the 2010-2011 PTA board members. At this time anyone else who would like to run for a position may come forward. Then at the May PTA meeting the vote for the new officers will take place. The new officers would start their jobs on the last day of this school year.
   3. Elizabeth explained the current PTA President is on all committees EXCEPT for the Nominating Committee.

VIII. Mr. Marty Pitts - Principal
   A. Mr. Pitts, Tamara Coleman, and Mr. Ho explained the process of the Strategic Planning Team. They also stated there will be 4 tactic teams for parents and teachers to join to help guide Nash to where we want to be in the next coming years.

IX. Parent/Teacher Comments
   A. Gillian Santoro requested to transfer $65 from Grandparents Week budget to Teachers meals during conferences.
      • Motion to transfer $65 from Grandparents to Teacher Meals: Gillian Santoro
      • 2nd: Pattie Elrod
      • All in favor, motion passes

X. Closing Comments
   A. Elizabeth Daughfal reminded all committee chairs to make sure and check with Julie Cutter the secretary to see if the school is available for an event. Permits need to be filled out prior to the event and Julie needs to mark it on the calendar.
   B. The Multicultural Fair won the KUSD PTA Councils Program of the Year. Elizabeth accepted this award at the Annual Founders Day Dinner in February.
XI. Motion to Adjourn

- *Motion to adjourn: Tamara Coleman*
- *2nd: Michelle Baier*
- *Motion accepted and passed*