Nash PTA Meeting Minutes  
May 12, 2009  
Nash Elementary – Gymnasium

I. Elizabeth Daghfal, PTA President, thanked Mr. Pitts and the staff for the wonderful volunteer dinner and for all who stayed to attend the PTA meeting.

II. Approval of Agenda  
• Motion to approve agenda: Sue Kuryanowicz  
• 2nd: Leihla Hamilton  
• Motion approved, motion accepted and passed

III. Mr. Pitts spoke on the state of the school for the 2009 – 2010 school year.

IV. Treasurer’s Report – Regina Scheppa  
A. Three additions were made to the report which were approved at the last meeting. These included $400 for the Safety Patrol Trip, $635 to the 5th Grade Camp Timberlee Trip, and $200 to pay for building Therapy Stairs.
B. All reimbursement forms must be turned in by June 1 to be paid for this year. If they are not, then payment will not be made until next school year.
C. Looking at the report, on the “actual” side it reads $47,000 available, but on the right it reads $1,000 remaining for the year. The left side will change to reflect the right side very soon because there are several large bills coming in to be paid.

V. Motion to put April’s Minutes and Treasurer’s Report into permanent record  
• Motion to approve Minutes and Treasurer’s Report: Christina Walker  
• 2nd: Lucy Stewart  
• Motion approved, motion accepted and passed

VI. Fundraising  
A. Golf Outing – Sue Kuryanowicz  
   1. At this point, the expected attendance for the outing has surpassed last year’s number. This year, at the dinner there will be a band playing music. To sponsor a golf hole it is $200.  
   2. Time with Teacher earned $2,283! Thank you teacher’s for donating your time!  
B. Playground Pennies – Sue Kuryanowicz  
   1. The buckets are filling up fast and we hope to collect more than the $2,000 last year. The pennies will be picked up from the classrooms on Wednesday, May 27.
C. Original Artworks – Regina Scheppa
   1. There was $2,350 made from orders of artwork this year. The tiles ordered to be displayed in the school will soon be in and will be hung starting at the cafeteria and continue towards the library.
   2. There was concern about artwork not being delivered. Artwork was only held if paid by a check until the check had been cleared by the bank.

D. Bake Sale – Tamara Fink
   1. The 5th grade sponsored bake sale earned $113.52. For the year, bake sale earned the school over $1,000.

E. Market Day – Regina Scheppa
   1. Two checks have recently come in for March and April’s orders. The amounts were $210 and $140.

F. Flowers – Tamara Fink
   1. There were $623.59 in flowers purchased in which 20% will be given to the PTA. This amount should be around $125.

G. Spring Buy – Linda Bogdala
   1. Dana Stetz can be contacted for orders.

H. School Calendar – Elizabeth Daghfal
   1. The school events calendar will list dates for Nash events from September 2009 to August 2010. Committee chairpersons need to get their approximate dates for events in as soon as possible.

VII. Extra-Curricular
A. 5th Grade Celebration – Terri Voyles
   1. “Save the date” cards have been sent out to families of students. Space is limited so students are only allowed 2 adults and no children. It is expected to have around 350 in attendance, 100 students and 250 parents.
   2. The celebrations is schedule for Tuesday, June 9 at 6:30 pm.

B. Yearbook – Elizabeth Daghfal
   1. Pictures are still needed for the insert for the book.

C. Open Gym – Dave Naylor
   1. Open gym is continuing for the dads every Thursday at 7 pm until July 31. Students open gym has ended and will start again after September 1.

VIII. Curricular
A. Mother/Son – Lucy Stewart
   1. The night was a lot of fun and there were 101 people who attended.
B. Academic Contests – Cara Gorr
   1. Battle of the Books was wonderful. The team missed placing by 1 point and received 7th place. Only the first 6 places get ribbons. It is planned to have the Nash team compete against each other.
   2. Next year’s list of books will come out on November 1 and after Christmas break teams will be chosen.
C. Reflections – Elizabeth Daghal
   1. There will be 11 winners going to Stevens Point, WI to be recognized for their projects. Nick Sutti, a 1st grader in Mrs. Menke’s class, won an Award of Merit at the national level. Congratulations to all the winners.
   2. Next year’s theme is “Beauty is…”
D. Newsletter – Syndi Vazquez
   1. The deadline for article in the June Newsletter is Friday, May 22.

IX. Old Business
   A. Committee Chairperson List
      1. The chairpersons who are not planning on returning to their positions next year need to inform the board as soon as possible. All open positions will be listed at the next meeting in June.
   B. Nominating Committee – Lucy Stewart
      1. The committee met on at least 4 occasions and discussed all areas of the PTA board. Members of the committee also spoke with staff and current members of the board.
      2. It was decided upon by the Nominating Committee to nominate the following persons for the PTA board positions:
         • President – Elizabeth Daghal
         • Vice President – Gillian Santoro
         • Treasurer – Regina Scheppa
         • Secretary – Holly Richards
      3. Elizabeth Daghal asked if there were any other nominations from the floor for the positions of President, Vice President, Treasurer, and Secretary. There were none.
      4. At the June PTA meeting, the election will be held and at this time other nominations for the positions can be stated. All nominees must be present to be entered in the vote.

X. Motion to Adjourn
   • *Motion* to adjourn: Patty Elrod
   • 2nd: Christina Walker
   • *Motion accepted and passed*