

**RIDGECREST PTA - MEETING MINUTES**  
**May 13<sup>TH</sup>, 2008 Ridgecrest Cafeteria - 6:30 pm**

- ✓ Proper notification of this meeting was given to all Ridgecrest PTA members.
- ✓ The sign-in sheet is attached and a quorum was reached.
- ✓ Minutes from the April General Meeting were approved as written.

**Guest Speaker** from Washington Cease Fire presented and provided handouts.

**Treasurer's Report**

- The Treasurer's Report was presented and is attached.
- **A motion will be made regarding end of year excess funds and unused expense line items.** The recommendation is:
  1. Playground - \$13,500-(final amount needed)
  2. Sixth Grade Camp - \$1000 for next school year
  3. Remaining amount for PTA Savings/Rainy Day account
    - Discussion about next years' budget included adding expense line of \$1000 called Sixth Grade Camp Scholarship. Also raising annual rollover amount (currently \$1000)

**President**

- The President will appoint an Interim Budget Committee that may include: Tracey, Stacy, Doug and Phil.
- The President will appoint a Budget Committee that may include: Tracey, Stacy, Doug and Phil.
- The President will appoint an Audit Committee that may include Kendahl, Mary Mehlert and Heather Corbin.

**Fundraising**

- The Walk-a-thon was a huge success. Over \$12,000 has been received plus another \$1000 in outstanding pledges.

**Programs**

- The Multicultural Potluck/Taste of Ridgecrest is being chaired by Mary Serichio and Margie Jorgensen and is on track.
- The Volunteer Appreciation Tea is June 5<sup>th</sup>. Jorien is coordinating with the staff volunteers.
- Family Dance went well and Staff Appreciation Week is this week. Jean Hoffman is chairing.

**Legislation**

- Jorien, Tracey and attended the State PTA Convention held May 2-4.

Meeting adjourned at 8:00 pm. Next meeting is the General Meeting on Tuesday, May 13<sup>th</sup> in the Staff Lounge