

RIDGECREST PTA - MEETING MINUTES
September 11, 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 May General Meeting were distributed and approved.

Guest Speaker from YMCA spoke about after school programs which PTA sponsors.
The classes start September 29th.

Treasurer's Report

- Treasurer Stacy Sarver presented the proposed 08/09 budget. A copy of the budget is attached.
- It was noted that one change from last year was not included on the budget. At the December 11th, 2007 general meeting it was approved to add at the bottom of the budget, *Permission to reallocate as needed*.
- **Ruth Lancaster moved that the proposed budget be approved with the addition at the bottom of *Permission to reallocate as needed*. The motion was seconded. A vote was taken and the motion passed unanimously.**
- It was also recommended that the category under Other Expenses, R2D2, be changed to reflect its new name The Taste of Ridgecrest.
- Jeff Sackett suggested childcare be available at PTA meetings to encourage attendance. Discussion followed. Emily Dean volunteered to organize child care for PTA meetings. **Alfred moved that a line item be added under expenses with a proposed amount of \$250.00 for a six month trial of PTA provided childcare during meetings. Jeff Sackett seconded it.**

President

- President Tracey Batara presented the proposed Standing Rules. This included taking Site Council out of the Board of Directors because it is a separate entity from PTA and the removal of the Playground Committee.
- Discussion followed about the inclusion of the Playground Committee and it was decided that Julie Chin, Karen Deagen and Philip Scott would chair that Committee.
- It was noted that the Standing Rules were also missing a change from last year. Under Budget and Financing there should be *21. The Board may vote to reallocate funds within the budget throughout the fiscal year*.
- **Sue Hamilton moved that the Standing Rules be approved with the addition of *21. The Board may vote to reallocate funds within the budget throughout the fiscal year* and the inclusion of the Playground Committee. The motion was seconded. A vote was taken and the motion passed unanimously.**

Fundraising

- Fundraiser Chair Philip Scott presented information on the Fall Fundraiser with Innisbrook. He stated our goal for the fundraiser is \$15,000 and he is looking for 100% participation. In order to achieve this he is offering an "opt-out" in the

fundraising packet where families can make a straight donation rather than selling.

- Philip also stated that Jean Hoffman will lead the Walkathon Fundraiser but that she needs a committee of approximately 4 volunteers.

Programs

- The Fall Carnival is being chaired by Bridget Carranza. Everything is on track and they are expecting 500 to 700 attendees. She also recommended that next year its date be earlier in the school year before the time change so that more activities can be outdoors
- Programs Chair Mary Sierchio stated that there are many vacancies of Chairs and people are needed to volunteer. There are mentors available to train.
- A Family Services Chair is urgently needed. Mary Mehlert is willing to mentor.

Misc.

- The Embrace Shoreline event is coming up on September 27th. It is not a PTA sponsored event but it is PTA partnered. Embrace Shoreline will be at Ridgecrest on September 27th to do campus clean-up and beautification. Our school contact is Jorien Smythe.
- Kendahl Adjorlolo reminded everyone that the Region 6 Conference is coming up on September 20th.
- Ridgecrest's new Principal Cinco Delgado introduced himself.

Meeting adjourned at 7:30 pm. Next meeting is the General Meeting on Tuesday, October 16th in the Staff Lounge.