

Brimfield Elementary School



PTA Meeting Minutes – August 16, 2011

Call to Order: President Michelle Moore called the meeting to order at 6:13 pm

Attendance: Michelle Moore, Natalie Bish, Vicki Martin, Angela Brockway, Valerie Beutel, Dave Irland, Dana Boston, John Brockway, Debi Hackley, Laura Payne, Donna Karg, Jessica Keys

Approval of Minutes: Motion made by Debi Hackley to approve minutes of the June 7, 2011, PTA meeting. Motion approved.

Treasurer Report: Motion made by Dana Boston to approve monthly budget for June 2011 and for July 2011. Motion approved.

Report of Board:

Michelle Moore- We will continue to collect pop tabs for the Ronald McDonald House and Akron Childrens Hospital this school year.

Vicki Martin- We will start collecting membership and volunteer forms for the 2011-2012 school year on August 22, 2011.

Old Business:

- 1. Making Strong Falcons Fund-** This will be a restricted fund using a separate checking account from PTA with its own Board of Directors. John Brockway made a motion to start the fund with \$1500 from PTA's last year profits. Motion approved.
- 2. Sign for the Front of School-** Costs for a sign range from \$5000-\$8000. There is a sign already in the building. PTA is looking into modifying and using the sign that is already there.
- 3. Field Trips-** PTA is exploring opportunities that can be brought to the school building in lieu of field trips.

New Business:

1. Motion made by Dave Irland to donate \$200 to the Brian Graze Fund. Motion approved.

2. PTA Budget 2011-2012:

- A. \$200 for Attendance Incentive will be added to the budget.
- B. Staff/Volunteer Appreciation will be increased to \$650.
- C. \$5000 for Technology will be added to the budget.
- D. Assemblies and Field Trips will be combined and \$8000 will be budgeted.
- E. Building rental will be added to the budget. John Brockway made a motion to rent the school building for the Sept., Oct. and Nov. PTA meetings. The building will be rented for 2 hours each month at a cost of \$30/hour (\$60 total for each meeting). Motion approved.

3. Debi Hackley made a motion for Brimfield PTA to rent a booth at Brimfest. Motion approved.

4. American Heart Association- Students will participate in Jump Rope for Your Heart this school year during the school day. The program is scheduled to run from Sept. 9-Nov. 11 tentatively.

Board of Education Report

Board Member Donna Karg gave the following updates:

- 1. School families will be receiving a letter in the mail from Superintendent Beth Coleman explaining the cuts that will take place beginning Aug. 30, 2011, due to the August levy failing.
- 2. There will be a levy on the ballot in November that is a 5 year levy with 5 mil for operating costs and 1 mil for permanent improvements.

Meeting Adjourned: 8:19 pm

Next meeting August 22, 2011, at 7 pm, Brimfield Elementary (picnic tables behind building)