

**Pioneer School of the Arts PTA  
General Board Meeting  
June 8, 2009**

**Welcome:** Tammy Ripley

**Call to Order:** 7:00pm

**Minutes from May 11, 2009:**

- ❖ Tammy Ripley motioned to approve the minutes as written; the motion was seconded and passed.

**Administration:**

- ❖ Todd Phillips announced that Meet the Teacher night will be held on August 11<sup>th</sup> from 4:00pm to 5:00pm. Open House will be held in September, which is set by the District.
- ❖ The unofficial percentages for ISAT's are 92% for reading and 92% for Math. The official numbers will be received over the summer.
- ❖ Todd stated that he had received some names from Tammy to be on the Playground Committee for next year. He would like to meet with the committee the end of July or early August to set goals. They are still looking more staff members.

**Treasurer's Report:**

- ❖ Current balance is \$14,559.68, with \$10,439.13 (approximate amount of money to be put towards the Sound System), \$3,000.00 to be put towards next years start up and \$1,120.55 allocated money that is being distributed. The Budget was filed for audit.

**Standing Rules:**

- ❖ Tammy Ripley stated that the last amendments to the Standing Rules were in October of 2004. She explained the purpose of Standing Rules and the necessary changes that needed to be made to make it current. (see attached copy)  
Anne Madsen motioned to approve the Standing Rules as written; Jana Gathman seconded the motion and was unanimously passed.

**Announcements:**

- ❖ Tammy Venturi announced that they will be having the 1<sup>st</sup> Mini Marathon Award Ceremony Assembly. They would like the kids to wear they're lanyards to the assembly. They are planning on holding the event outside and to run approximately 1 hour long. Due to the number of kids that participated, kids that did 5 and under miles will receive their certificate in their classroom and kids that exceeded 5 miles will receive theirs during the assembly.
- ❖ They are still looking for 4 volunteers for next year to head up this event. Tammy Ripley also stated that there are still plenty of spots open for volunteering next year for anyone interested.
- ❖ Sheryl Bishop stated that the volunteer spots for Field Day are getting filled up and organized. She stated that there are new positions this year to help get the students to and from the classrooms. The volunteers will also be wearing color coded vests to be easily identified this year.  
Anne Madsen said that anyone interested in helping with game prep, set-up and take down to please contact her or email her as there are still spots to fill.

- ❖ Anne also stated that they are still in need of 1 more person to help with Mix-It-Up day for a 1 ½ hr on Wednesday. Contact Lucy Dickson is interested in helping.
- ❖ Kari Lukas announced that the Used Bookfair raised a little over \$1,100.00 for the Library.

**Adjourn:** 7:34pm

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