

Oakcrest Elementary PTA BOARD MEETING MINUTES
Thursday, May 28th 2009 @ 9:30 AM

Oakcrest Elementary in the Faculty Room

Meeting facilitated by Michelle Moulton

Members Present: Aaron Larson, Desiree Jones, Stefanie Fresques, Michelle Moulton, Norman Emerson, Pat Buske, Charla Erickson, Bobbie Evans, Becky Reece, Leo McCormick, Jerusha Buckner, Amy Etherington, Brandie Shipley, Emily Christensen, Mary Anderson, Aislinn Morrow, Melanie Harker, Jennifer Higley, Kenielle Kearl

Welcome and Call to Order was given by Michelle. Michelle explained the purpose of this meeting as to transition the duties of officers and commissioners to the new incoming board members.

Pledge of Allegiance was offered by Mary Anderson

Financial Business: Desiree Jones

Total Checking Account	\$20,312.57
Total Income this month	\$162.00
Total Expenses	\$(835.67)
Ending checking account balance	\$19,638.90

Proposed Budget Moves: Aaron Larson

Aaron Larson motioned that we move \$1000.00 from the 2008/2009 Unbudgeted or Open Checking Account Balance for gifting some High Yield Equipment to the schools teacher workroom. Desi Jones seconds the motion. All were in favor...The motion passes.

Executive Business: Michelle Moulton

Michelle asked that all check requests and reimbursements deadline be JUNE 1ST.

For current commissioners and leaders...please prepare PTA boxes for next year's board. Clear them out for next year's people.

Administration Report: Mr. Norm Emerson

Mr. Emerson vocalized and big thank you to the entire board for all they have done this year and gave a welcome to all the new faces.

Please check out the new lighted scrolling marquee out in front of the building. Feel free to let Norm know of any message requests to go on the board.

Oakcrest students read over 2, 200,000 minutes for Road to Success....last year the school only read 1, 500,000 minutes.

Norm thanked the efforts put forth to put on the Principal Pride Luncheon

...specifically Sara Gunderson and Kenielle Kearl. He also applauded the efforts made to put on the teacher appreciation events.

Norm mentions to contact Katie or Norm for request on the scrolling message board...and that we will also have the TCN calling network too.

Administration Report: Bobbie Evans

As of right now....250 students receiving Soaring Eagle. Everyone LOVED teacher appreciation week.

Field Day/Soaring Eagle Report: Michelle Moulton

Everything is falling into place...we have enough volunteers for both days. Sara has worked really hard on donations. Field day is going all day long. Classes will be calculating points and awarded prizes. It's going to be a great day....volunteers will have t-shirts.

New Business: Aaron Larson/Michelle Moulton

Aaron took the opportunity to install all the officers and leaders into the 2009-2010 PTA Board. Aaron read the Utah PTA Mission Statement to the group and asked each PTA leader within the group to take upon the pledge to serve the children of Oakcrest Elementary.

Michelle invited the entire board to embrace the community as a leader...emphasizing that all PTA contributors are leaders. Joining PTA doesn't mean putting in hours and hours of time. She asked for membership encouragement. Michelle displayed an object lesson where board members drop off after their individual activities....and the board fell apart. Michelle issued the challenge to keep the board strong...have great year...and stay on through the entire year.

Michelle looking for Family Life Commissioner, Melody Conductors, and President Elect positions.

Back to School night offers a great opportunity for the general membership to see what PTA is all about.

Calendar for next year suggestions should be turned in by June 2nd for PTA events.

Board meetings....2nd Thursday of every month at 8:45AM...except for July. No board meeting in July...but look for Michelle's call to come through.

July 23rd is the Back-to-School Teacher Luncheon....all please come!! First day packets will also be assembled this day. Watch for the emails for more details on the first day packets.

Post Convention Training is on June 10th. If you can go...the classes will be beneficial. Check out the handout for details.

Financial Business for 2009-2010: Jerusha Bucker

Take a look at the budget and review your amounts...look for typo errors and then let Jerusha know if any corrections exist. Get back to Jerusha and Michelle by June 30th on any budget suggestions/changes.

Meeting adjourned at 10:12 AM

Minutes Approved: _____

Date: _____