

**Present:** Cathy Todd, Amy Aldrich, Audrey Woliner, Betty Hanson, Linda Fieldhouse, Amy Agan, Candy Burchett, Judy Gibson, Sonja Olson, Kim North, Bob Rafferty, Jessica Rzeszotarski, Jackie Ballinger

*The meeting in the Stevens Library was called to order at 7:04 pm by Cathy Todd*

***Outgoing President's Message – Cathy Todd***

- Thank you to the officers and presentation of flowers.
- Thank you to all who ran the various activities throughout the year and for everybody's hard work to make the year run smoothly.
- Meeting turned over to incoming president – Amy Aldrich.

***Presidents Report – Amy Aldrich***

**Transportation Appreciation Breakfast**

- Put together by Linda Fieldhouse and Lisa Fish.
- It was a well attended event and was well appreciated by the transportation staff.

**Staff Appreciation Lunch**

- The staff appreciated the lunch and many thank you notes were received – they are in the PTA mailbox. Mrs. Woliner reiterated her thanks for the luncheon.

**PTA Meeting Schedule for Next Year**

- The schedule for the PTA meetings has been put together for next year and our first meeting will not be the first Wednesday in September – it will be on September 16<sup>th</sup>.

**Red Folders/Pink Sheets**

- Anyone still possessing a red folder needs to return it to the PTA mailbox so they can be organized to be handed out to next years chairs.
- Pink Sheets need to be returned to the PTA mailbox as soon as possible – remind anyone you know to hand theirs in as well. Colleen Grabb is organizing them and they are due in the 20<sup>th</sup> of June.

**Upcoming Events**

- 5<sup>th</sup> Grade Rec Night at the Middle School is on June 5<sup>th</sup>.
- June 11<sup>th</sup> is the Flag Day Parade.
- There is no school on Friday, June 12<sup>th</sup>.
- 5<sup>th</sup> Grade Cooperation Day at Charlton Heights is on June 15<sup>th</sup>.
- DARE Graduation and 5<sup>th</sup> Grade Class Party is on June 19<sup>th</sup>.
- Last Day of School (half day) is June 25<sup>th</sup>.

**Approval of Minutes**

- May Meeting Minutes were distributed and reviewed.
- Motion to approve minutes made, seconded and passed.

### **New Officer Elections**

- Sonja Olson voted in for the position of President Elect
- Kim North is voted in for the position of Vice President of Fundraising
- Candy Burchett is voted in for the position of Vice President of Programs

### **Principal's Report – Ralph Rothacker**

- No in Attendance

### **Teacher's Report – Betty Hanson and Audrey Woliner**

- Thank you again for the staff appreciation day luncheon.
- Peter Lourie's visit was a big success – his presentation was well received by the 5<sup>th</sup> graders and they got a lot out of his visit.
- The PTA will be paying for the popsicles Stevens is supplying for the 5<sup>th</sup> grade Cooperation Day at Charlton Heights.
- The Variety Show ran into an issue this year because there were applications for 63 acts – which would be a much larger and longer show than possible. It would have had to take place over two nights with each show being approximately 3 hours in addition to all the rehearsal time. So, it was decided it would be a 5<sup>th</sup> grade show which will have 18 acts in it.
- Discussions had on the future of the Variety Show and options are to stop doing it all together, cut the number of acts (either with an actual tryout process or 1<sup>st</sup> come, 1<sup>st</sup> serve) or to hold more than one show and have the PTA involved. A decision does not need to be made right now, but probably in the fall we will need to make one.
- The Curtain bid date will be soon but is not set yet – the design has been approved at this point. We are still hoping for a summer installation.

### **Building Council – Amy Agan**

- The Building Culture Survey that students are scheduled to take on the computer has been developed and approved. The survey will look at the building culture as perceived by the kids. The survey may be completed during computer lab time – we would like to get it in before the end of the year because the opinions we receive would be useful to look at for next year.
- A statement has been added to teachers supply lists to allow substitutions if an exact item cannot be found.

### **PTA Council – Linda Fieldhouse**

- The Transportation Appreciation Breakfast was a success.
- The Founders Day Award policy is that the winner not be notified beforehand, as we at Stevens had been doing. Linda said “The bylaws state that it is to remain confidential” unless the recipient needs to be notified for attendance purposes.
- The Theater for Children made over \$8,000 this year with a net profit of \$5,000.
- The Ellen Briggs Scholarship had 5 applicants this year.
- The High School had a discussion about the ability to order magazines without tobacco ads. They held a suicide prevention workshop that had 35 people in attendance. Honors night is

being planned – there were a lot of conflicts with sporting events this year that would affect attendance. A policy regarding text messaging was discussed. The sound board was purchased and the Prom went very well. Their treasury report balanced and passed.

### ***Officers Reports***

#### **Treasurer's Report – Bob Rafferty**

- If there are any outstanding expenses, please, please, please hand them in! The budget needs to balance at the end of June so expenses need to be paid out!
  - The OM fee will come through BOCES in August
  - The Reflections program has outstanding expenses for trophy purchases.
  - The yearbook has only had half of their expenses paid.
- \$13,413 in savings and \$13,491 in checking.
- The Budget Committee met to create the budget for next year – the goal is a balanced budget.
- Major Changes to the budget:
  - The Book Fair expected income was reduced due to experience
  - The Fall Fundraiser was returned to the income portion
  - The Spirit Shop will return again in 09-10
  - Silver Graphics income was increased due to actual experience
  - Arts and Enrichment was reduced to \$5,000
  - Directory expenses were increased based on experience
  - The Book Fair expenses were decreased based on experience
  - Expenses for the Fall Fundraiser were added again
  - Family Fun Night Expenses were reduced based on experience
  - OM Budget increased based on this year's experience
  - Reflections Budget was decreased based on experience
  - School Spirit Shop expenses were added back in to expenses
  - Silver Graphics expenses were increased based on experience
  - Yearbook expenses were increased based on experience
- Motion made to approve 2009-2010 Budget – seconded and passed.

### ***Executive Vote***

- An executive vote was had and the movement of monies out of the Student Program Enhancement fund was approved to fund a program for a Stevens student.

**Our next PTA meeting is Wednesday September 16<sup>th</sup>.**

***Meeting adjourned at 8:05 pm***

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Submitted by Jessica Rzeszotarski  
Stevens PTA Secretary