

**Pinchbeck Elementary School
PTA Board Meeting
January 15, 2009**

Present:

Karen Beebe
SuAnne Blair
Jennifer Carroll
Kirk Eggleston
Maha Elsherif
Liz Farber
Liesel Geiger
Amy Gregory
Jessica Haddad

Jennifer Haueis
Sheryl Herndon
Marie Hess
Heidi Jadowski
Robin Jager
Brooke Khan
Kim Lesniak
Ashley Lingle
Becky Myers

Alicia Shelton
Louise Stephens
Valerie Stern
Michelle West
Kelly Whitley
Lynn Williams
Petra Zerbst

Opening: The regular meeting of the Pinchbeck Elementary School PTA Board was held on January 15, 2009, in the Pinchbeck library. Heidi Jadowski called the meeting to order at 5:50pm. A quorum is present.

Approval of Minutes: Sheryl Herndon moved that the minutes from the November 13, 2008 meeting be approved. Kelly Whitley seconded. The minutes from the November 13, 2008 meeting stand approved.

Officer's Reports:

President-Elect - Liesel Geiger reported that she has contacted Affinity Energy Group concerning recycling for the school. The program costs \$20/month and includes paper, plastic, and aluminum. Materials would not have to be sorted. A quarterly commitment would be required. She will meet with the budget committee regarding funds. Liesel also reported on the Homework Helpers program. She sent an email to the 5th grade teachers to find out which students would benefit from the program. The program would be from 7-7:50am, with each day working on a different subject. Volunteers are needed.

Vice-President - Ashley Lingle reported that tonight is Fitness Night. Students will participate in programs for Taekwondo, Yoga, Overtime Athletics, and Hoop Active. There will be healthy snacks available. Students can participate in crab soccer for PERKS this month. For K-2nd students, PERKS is on January 20. For 3rd- 5th students, PERKS is on January 22. Running Club will begin again after Spring Break. There will be an anti-bullying program on March 24. There will be an explorers program for third grade students.

Committee Reports:

After School Enrichment - Kelly Whitley reported that the registration process for the After School Enrichment program has changed. Registration will be held on Tuesday, February 3, from 6:30-8pm. Information and forms will be sent out ahead of time. Registration will include sign-up, consent forms, and payment made to the instructors. You will be able to bring in registration for one other family. If spaces are still available after registration night, students will be able to register by direct registration until February 13. Heidi Jadowski suggested notifying Mrs. Jones to let the teachers know of the change to the program.

Book Fair -Karen Beebe reported that the Book Fair Pasta Dinner Kick-off is February 27. The book fair is March 2-6.

Field Day - SuAnne Blair reported that Logo This will be the vendor for the t-shirts. The price for shirts will be: \$5 for students, \$6 for parents, and no cost to faculty and staff. Field Day is scheduled for May 1, with a rain date of May 8.

Room Parents – Jennifer Haueis reported that the winter party was held on December 19. The next teacher luncheon is January 30, planned by the 2nd and 3rd grade room parents with a Super Bowl theme.

Yearbook – Alicia Shelton reported. See attached report.

Principal's Report: Presented by Mr. Eggleston.

- Pinchbeck will start serving breakfast beginning February 3, from 7:20-7:45am. The price of breakfast is: \$1.35 for students, \$1.50 for adults, \$0.30 for reduced price.
- Breakfast for Dads on February 6 to introduce the Watch DOGS program. (Dads of Great Students) The goals of the program are: to provide an increased sense of safety, to increase the opportunity for mentoring, and to provide more fathers with meaningful and masculine volunteer opportunities.
- Otis Lennon and Stanford 10 scores are in. Pinchbeck students achieve 8.5% higher school-wide than ability.
- Pinchbeck received the Virginia Board of Education Excellence Award.
- REB nomination forms are available to nominate teachers.

New Business:

Survey Results – Survey results were handed out to review for the next board meeting.

Watch DOGS – Stuart West is the “Top Dog” for the Watch DOGS program. The initial Watch DOGS start-up kit costs \$300. The budget committee will meet regarding funds.

Housekeeping:

Restructuring Board Positions – Heidi Jadowski reported that new board positions may need to be created and others positions may need to be combined. Please send ideas to Heidi Jadowski or Liesel Geiger by January 28.

Nominating Committee – Three people are needed for the nominating committee. One member must be from the general membership. Liesel Geiger will be on the committee. This committee nominates people for the executive board positions (President Elect, Vice-President, Corresponding Secretary, Recording Secretary, and Treasurer).

Budget Committee Meeting will be in February.

Mrs. Clayton's Cupboard – The SCA is helping with the collection to restock Mrs. Clayton's Cupboard from January 15-22.

Announcements:

Jan 19 th	Martin Luther King Holiday
Jan 22 nd	Pinchbeck Press Deadline
Jan 30 th	End of 2 nd Marking Period
Feb 2 nd	Student Holiday
Feb 3 rd	After School Enrichment Registration 6:30 – 8:00 Cafeteria
Feb 5 th	Teacher Conferences
Feb 6 th	Principal's Coffee – Watch DOGS Kick-off 7:20 Breakfast, 8:00 Presentation
Feb 12 th	PTA Board Meeting
Feb 16 th	Student Holiday

Adjournment: The meeting was adjourned at 6:35 pm.

Jennifer Carroll

The minutes were: ___ approved as submitted

___ approved as corrected

Reports

January 15, 2009

Hospitality:

The Hospitality Committee will be providing apples, granola bars & carrots for tonight's Fitness Night. We had many kind Hospitality donors for stepping up to help us...again!!! We will plan to donate any extra granola bars to Mrs. Clayton's Cupboard and extra apples to the teacher's lounge.

Robin Jager and Brooke Khan

Outdoor Classroom:

The next outdoor classroom meeting is scheduled for January 22nd. We will be looking at the preliminary draft for the classroom.

Jennifer Barnett - Committee Chair

Yearbook:

December Meeting: We picked the winner of the Cover Contest and 3 runners up. The award will be presented at Fitness Night tonight.

We still need approval for 9 children. Stacie Carlisle is helping us with this. It seems to be a language barrier problem and she is helping us get in touch with these families.

Lifetouch sent us the portrait CD's, but there is a problem. If the portrait was ordered with a colored background, the background is in color on the CD. They are fixing this for us at their expense even though it is not in the Henrico County Contract. They started working on this right after the winter break and cannot provide me with a time line.

We've sold 263 yearbooks and 7 copies of last year's book for a total of \$4506. The cost to print the book is \$7,220 to print 400 hard cover books. Sales from ads and shout outs will help pay for the book since we will not raise enough money in sales alone. We may want to add two more pages to the book and I am waiting on pricing for this from the printer.

A flyer will be distributed in February to help generate sales. We will start selling ads in February too. Qdoba Mexican Grill has already committed to purchasing an ad again this year.

Keep sending in your pictures to yearbook.photos@comcast.net.

Alicia Shelton - Yearbook Chair

