

PTA Board Meeting Minutes
September 1, 2009
Blaney Elementary Media Center
3:30PM

Attendance:

Robin Willoughby – President	Jennifer Jeffcoat – Vice President
Jennifer Enevoldsen – Secretary	Sherra Scott – Treasurer
Martha Hatcher – Fundraising Chair	Elaine Morgan – Volunteer Chair
Michael Manning – Assistant Principal	Ken Jackson – Member at large
Patricia Jackson – Member at large	Katie Ruffner – Member at large
Lisa Hinson – Member at large	Scott Lewis – Member at large
Allison Wells – Teacher Rep	Faith Hatcher – Teacher Rep
Jennifer Nelson – Teacher Rep	Sonia Rowe
Kristina Weems	Kim Branham
Kara Ollick	

Welcome and Prayer

President's Report

Treasurer's Report

- Reports will b on website
- No spending at this time year to date
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Secretary's Report

- PTA PAWS information to Jennifer
- Minutes approved as presented – unanimously

Fundraising

- Ends 9/14
- CiCi's Night 11/9
- Publix is now offering a percentage of sales registered through key cards (similar to Food Lion program)
- Fall Festival 10/11 – Donations NEEDED
 - Committee Meeting 9/2 @ 3:15

Volunteer Coordinator

- Need Volunteers for School pictures 9/9 (8-12pm)
- Book Fair 3 people (Sept 14-18)

School News

- 9/3 Messenger goes out/ 4th grade parent workshop (5:30pm)
- No school 9/7
- 9/8 Manners program, by Mrs. Carter
- 9/9 Pictures
- 9/10 2nd grade parent workshop
- 9/10 – 3rd Grade parent workshop (5:30pm) – Moved from 9/8
- 9/11 Patriots Day
- 9/14 – 9/18 Book Fair/ Grandparents week
- 9/17 Open House (5:30-7:00pm)
- 9/26 School wide Cleanup
- 9/28 Prize Patrol – In winter may be presented in school due to safety issues in driving to homes
- 9/29 SIC (6:30pm)

Old Business

New Business

- Liability Insurance
 - Quotes Posted on Web
 - Proposed Coverage:
 - \$135 - \$1 Million Limit General Liability
 - \$105 - \$25,000 Limit Medical
 - \$120 - \$50,000 Limit Commercial Crime and Fidelity (Bond)
 - \$105 - \$10,000 Limit Property
 - \$55 - \$1 Million Limit Non-Profit Professional Liability
 - \$520 Total (\$645 Identity Extra)
 - Budget \$700 – Approved Unanimously
 - \$205 -\$2 Million Limit General Liability
 - \$105 - \$25,000 Limit Medical
 - \$105 - \$25,000 Limit Commercial Crime and Fidelity (Bond)
 - \$105 - \$10,000 Limit Property
 - \$55 - \$1 Million Limit Non-Profit Professional Liability
 - \$125 -Identity Extra
 - \$700 Total
- Standing Rules Adjustment
 - Article 15 Finance and Electronic Banking
 - Add Electronic Banking Procedures – posted on website
 - Approved unanimously

Adjourn 4:15 pm