

**Lamping PTA General Meeting**  
**May 19, 2010**  
**1:30 p.m.**

**Attendance:** Tara Imboden, Jenn Blackhurst, Angela Kupiec, Jill Marker, Jennifer Woodie, Benita Ralston, Stacey Allen, Shay McLean, Erin Stark, David McArthy, Jody Samson, Susan DeHart

**Welcome and Announcements:** Jenn B. passed out thank you cards given by staff to the PTA in appreciation of the Staff Appreciation Luncheon. Mrs. Imboden added her thanks as well. Jenn B. gave a special thanks to Shay McLean for Staff Appreciation Week including the lunch. She also thanked Jill Marker for coordinating the Nevada Moves Day. Jenn B. passed out flyers for the Summer PTA Leadership training and advised the incoming President and Treasurer that it is mandatory they attend, but all others are welcome.

**Minutes:** Minutes from April 21, 2010 were approved as written.

**Treasurer's Report:** Angela Kupiec reported that the balance sheet shows we have a balance of \$46,891.01 as of May 18<sup>th</sup>. On the Profit and Loss Statement, income was from Box Tops, escripts and the UNLV game fundraiser. Expenses were from teachers' supplies, Art Night, Watch DOGS t-shirt order, the Drama enrichment class, Volunteer Appreciation Breakfast, and donuts for the class who collected the most in the Dimes for Down Syndrome Drive. We are still well within our budget and doing great. Jen Woodie asked if there were any planned expenses and commented on the amount of funds available. Angela reported that there were not many planned expenses, possibly a year end expense for the Accelerated Reader Luncheon. A discussion followed about possible uses for the excess including the suggestion that an electric marquee be purchased. Jenn Blackhurst said that the PTA executive committee would take all suggestions for other appropriate expenditures that would benefit the school under advisement. Stacie Allen was asked to check on the specifics of a new marquee board and report back. Ms. DeHart also asked that the PTA consider an I-pod touch with docking station for the Music Class to replace the old CD player.

**Report from Mr. Solomon:** Mrs. Imboden reported the Standard Student Attire survey passed and that the completed surveys will be mailed through school mail back to CCSD on May 20<sup>th</sup>. She thanked everyone again for an amazing Staff Appreciation Week and commented on how positive the feedback she had received from the teachers had been.

**Staff Appreciation:** Shay McLean reported that Staff Appreciation Week went well and that Track 2 is out but a lunch and similar activities are planned for them on June 7- 11<sup>th</sup>. She said that Mr. Solomon had provided a breakfast for the staff on Monday in addition to the activities planned by the PTA. In addition, the PTA was able to present the office staff with Target gift cards, as well as a gift card for Mrs. Imboden and Mr. Solomon.

**Community Service:** Stacey Allen reported that the Support Our Troops drive had gone well, but not as well as in the past. She and Mrs. Weakly are asking for help boxing the donations on May 28 at 8:30 a.m. Then Ms. Weakly will mail them out.

**Book Fair:** Jenn B. reported that The Book Fair is scheduled from 5/17-5/28 and that it is fully staffed. Each day the Book Fair will be open until 4:00 p.m. with the exception of the 27<sup>th</sup> when it will remain open until 7:00 p.m. because of Art Night. 25% of the proceeds from sales will go to the school and Mrs. Shumway is able to use the funds to replenish the Library.

**Watch D.O.G.S:** David McArthy reported that he felt that the program had had a good start, unfortunately, David is being rezoned and a new person is needed to run the program for the coming school year. Jenn B. asked that the results from the previous survey be sent to her and information be provided with the specifics of what is necessary to fill the position. David also felt a current issue is the lack of sign-ups for the coming months and commented on the effort that the fathers experience when trying to access the calendar to sign-up. It was suggested that Dana be asked to help facilitate the process. David asked that a questionnaire be sent to the teachers asking for their input/feedback in regards to the program so that changes can be made as necessary.

**Sock Hop:** Report given by Jen Woodie. The Sock Hop is scheduled for Friday, May 21<sup>st</sup> and things are coming together. Jen is still in need of volunteers especially for setting-up between the hours of 1:00-2:30 p.m. on that day. The weather may be a concern as it is expected to be very windy. The PTA will provide popcorn, cotton candy, root beer floats at the event as a give back. There will be 11 science stations, a "spacewalk" in place of the cake walk where cupcakes may be won. Also, the planetarium, star gazing and refereed games like sack races and other relay games.

**Art Night:** Jenn B. reported that Art Night is scheduled for Thursday, May 27. Mrs. Chanos is still in need of help, and she passed out a sign-up sheet.

**DARE Graduation:** Jen Woodie reported that Track 5 DARE Graduation is scheduled for Wednesday, July 7<sup>th</sup> at 1:30 p.m. in the MP room. Tracks 1-4 DARE Graduation will be on Wednesday, July 28<sup>th</sup>, also at 1:30 p.m. Cookies and lemonade will be served after each ceremony by PTA. The 5<sup>th</sup> grade Kickball Game will be held on June 17<sup>th</sup> at 1:00 p.m. on the field (Track 3 is out so they will be invited back). The Fire Department will spray the participants down during the tournament. Watermelon and lemonade will be served by PTA. "Perfect 10" T-shirts for the 2010 class have been made for all 5<sup>th</sup> grade students. 5<sup>th</sup> Grade Promotion is scheduled for July 8<sup>th</sup> for Track 5 and August 3<sup>rd</sup> for Tracks 1-4. They will each begin at 9:30 a.m.

**Nevada Moves Day:** Jill Marker reported she felt that given the short notice given that Nevada Moves Day, which was held on Wednesday, April 28, was very successful. Some donuts, balls, t-shirts and one bike with helmet were given away. She asked for opinions regarding whether traffic had been impacted by the program. Mrs. Imboden felt that it had been successful in reducing the number of cars dropping students off.

**Nominating Committee:** Nominations and election of President, President-Elect, Treasurer, and Secretary for the 2010-2011 PTA Board Members. Nominated by Jen Woodie, voted as a slate with 12 "yes" votes and none opposed. Vote passes.

The new PTA Officers elected for the 2010-2011 school year are:

Jill Marker, President  
Stacey Allen, President-Elect  
Jody Samson, Treasurer  
Erin Stark, Secretary

**Area 3 PAC:** Jenn B. reported that at the May 6<sup>th</sup> PAC meeting the CCSD was asking for the public's input on the criteria to be used in selecting a new superintendent and they are holding Town Hall meetings (flyer passed out with dates). She handed out a paper survey that she asked be turned in by Wednesday, May 26. A folder will be provided at the front office where the completed forms may be dropped off. Also, the survey may be accessed /completed online at the CCSD web site. She said that on June 1<sup>st</sup> the School District will select a firm that will start the search for the new superintendent using those criteria. On May 19 the final budget for the CCSD was approved. The final deadline for the balanced budget is June 7.

#### **New Business:**

The regular PTA meeting was suspended as Jenn Blackhurst called a special meeting of the board. Meeting opened at 7:18 p.m. Jenn B. reported that per our By-laws, the Board is responsible for choosing an auditor or auditing committee. The books need to be submitted to an auditor/auditing committee at least 14 days before the July meeting. In the past we have selected PTA members to review the books and we have also had an outside consultant do the audit. Jenn B. asked for input. Jen Woodie suggested that an outside audit has allowed us to hand over our books to incoming board without the worry of impropriety on the part of the previous board. She suggested that we continue using an outside "neutral party" to review the books. A motion was made by Jen Woodie to use an outside audit and seconded by Jill Marker. A vote was called for and it was unanimous in support of the motion. 6 votes for and none opposed. Scott Fairchild was selected to complete the audit. Board meeting was then adjourned and general meeting was reconvened.

#### **Upcoming Events:**

5/21	Sock Hop Under the Stars
5/27	Art Night, 5-7 p.m.
6/9	PTA Meeting, 1:30 p.m.

The meeting was adjourned at 7:28 p.m.