

**West Point PTSA Meeting
Minutes
August 13, 2009**

Meeting was called to order at 6:05pm by Dianna Neff.

Minutes of the May 14 meeting were reviewed, with an adjustment to be made to the Spring Carnival teacher earnings to add \$92.80 earned by Mrs. Hossmer's class. Motion to approve by Trisha Deluna, 2nd by Vera Brown.

Minutes of the July 22, July 30 and August 4 officer meetings were reviewed and approved. Motion to approve by Scott Neff, 2nd by Trisha Deluna.

Dianna Neff announced that new bylaws will be reviewed at a future meeting.

Membership was reported by Christina Villegas, Membership Chair. Membership dues were reduced to \$5 this year. There are currently 10 teacher and staff members and 34 parent, student and/or community members. Our goal for this year is to have 250 members, 50 teacher/staff members.

Treasurer's Report was reviewed. It was discussed that Kohl's generously donated \$500 after the Spring Carnival, in addition to providing our PTSA with volunteers for that event.

Proposed 2009-2010 Budget was reviewed. Adjustments will be made to increase Holiday Shop expenditures to \$7000, The new 8th grade spirit award will be added to the expenditure budget in the amount of \$100. Nurse's Day expenditure will be adjusted down to \$50. Classroom funds expenditure will be adjusted to make the budget and expenditures balance. Motion to approve 2009-2010 Budget by Vera Brown, 2nd by Bry Carter.

Financial Request by Cindy Larson, music teacher, was reviewed. Mrs. Larson was in attendance to discuss her request for \$400 to pay for the Phoenix Symphony to come to West Point to perform two 40 minute concerts for all students. It was suggested that we try to find business sponsor's to help offset the cost of the concert, Bry Carter will look into this. It was also suggested that students be asked, but not required, to donate \$.50 each to help offset costs. Motion to approve up to \$400 for the Phoenix Symphony concert by Trisha Deluna, 2nd by Tracy Price.

Review of Upcoming Activities

- Dianna Neff reviewed proposed activities for 2009-2010. Potential dates for movie day fundraiser with Ultra Star Cinema were discussed and it was suggested that this happen on a non-holiday weekend. Tracy I-Anson will set this up. It was announced that we are unable to hold a PTSA flu clinic because that is not a district supported activity.
- Fall Fundraiser will be Otis Spunkmeyer cookie dough and magazines. The PTSA will receive 40% of all sales for this fundraiser. Distribution of frozen cookie dough will be on October 22, from noon to 7 pm. Volunteers will be needed to help with distribution.
- Becky Beason announced that we are still looking for volunteers for our upcoming events throughout the year. There have been some parent volunteer forms coming in this week and we have had good response to the volunteer sign ups that were on the PTSA table at both Meet the Teacher nights.

No Principal's Report.

Committee Chair Updates

- Spirit Wear--Becky Beason discussed that we will have an tshirt design contest with West Point's new art teacher to come up with a new design for this school year. We have been closing out the old style shirts and plan to have a table set up after school to sell sweatshirts once the weather has cooled.
- Restaurant Nights--Jennie Spaulding was not in attendance, but she has already set up restaurant nights for the 2009-2010 school year. The first restaurant night will be held at Chilli's on September 16.
- Box Tops. Campbell's Labels--Andrea Valentin will continue to coordinate. There have been volunteers sign up to help clip and sort Box Tops.
- Fry's Card--This program starts on September 1. The Fry's barcode went out with the PTSA welcome packet, but it was discussed that we should have additional copies in the school office. It was also suggested that we use the auto dialer system just prior to September 1 to remind parents to register their Fry's VIP card.

No New Business.

Meeting was adjourned at 7:08pm.