

Tuesday, January 10, 2005 2:00 - 3:00 PM
PFS Business Meeting Minutes

Present: Barb Lachel, Margie Ward, Traci Matysek, Stephanie Waldron, Bob Burton, Stephanie Porteous, Betsy McDaniel, Sharon Herron, Connie Desch, Karen Masukawa, Stacie Burtelson, Sheryl Cerkliski, Beth Guske, Isabel Morales, Gina Joyce, Ellen Applegate, Judy Bilberry, Rick Becker, Michelle Sweeney, Michelle Wight

Welcome and Announcements

Minutes from 12/14/05 meeting were approved. The PFS Newsletter and meeting minutes will be posted on the Summit website under "News" on the left hand bar.

President Report: Movie Night is January 20th at 6PM in the Gym. We have 70 families so far. RSVP to Margie Ward so we have an accurate headcount for ordering drinks and food

Treasurer Report:

Fidelity Bond /Dishonest Insurance - Stephanie Waldron suggested we add the coverage to our current insurance policy. She also checked with additional insurance agents and they said this is the way to do it. All coverage's below will have a \$1,000 deductible.

| Coverage Amount | Cost |
|-----------------|----------|
| \$10,000 | \$100.00 |
| \$15,000 | \$103.00 |
| \$20,000 | \$120.00 |

Stephanie Waldron suggested going with \$20,000 in coverage because it is only \$20.00 more than and PFS can have up to \$40,000 in the bank account at times. Stephanie Waldron **motioned** we approve \$20,000 in coverage and Sharon Herron seconded the motioned. **This was unanimously approved.**

Stephanie Waldron stated that the \$10,000 PFS fundraising goal to help pay for the Summit Academy student laptops was met. A check was cut for Summit Academy. The next goal is wireless microphones.

Principal Report: Barb Lachel reported that the 25th Anniversary Committee is planning a summer picnic / celebration on August 19th. There will be a 5K run, ceremonies and old-fashioned picnic / party fun. Outback Steakhouse will be providing food.

Committee Reports

Parent Teacher Education: Ms. Ellen reported that Mr. Becker is going to be teaching a computer class on February 21, 2006 from 2:00 - 3:00 pm, for Summit parents. There will be a limit of 15 people. He will cover basic skills, email, word and attachments. 70% of all PFS communication is electronic now. Summit Academy has the goal to be "paper-less" ASAP. This class will provide the basic skills to reach this goal.

Art Auction: Sharon Herron and Betsy McDaniel reported that invitations went out in backpacks this week. Sharon Herron has posters advertising the art auction if anyone wants them. There are three classes so far to submit artwork for the art auction. They are
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Ellen Applegate, second grade and Jan Ciampi. January 27, 2006 is the deadline to get the pictures to Betsy Mc Daniel.

Book Fair: Margie Ward reported that the new chairperson for the 2006 - 2007 Book Fair is Gina Joyce.

Library: Connie Desch reported that the end of January is the proposed move date for the library into Mary Camacho's old room.

Video Library: Stacie Burtelson reported there are still a few glitches being worked out. Sandy Revak received her first batch of requested DVD recorded programs. There is a good selection of lunch time DVD's. Stacie stated there is a need for spare DVR recorder.

Teacher Appreciation: Stacie Burtelson reported that she is planning an afternoon "tea" with musicians and a "wait staff". The original caterer is retiring. She is looking for a new caterer. Last week of April is when the event will take place.

Fundraising for 2006 -2007: Betsy McDaniel has a whole folder of fundraising options for next year. With the 25th anniversary celebration is August 19,2006, the discussion came up regarding whether or not we would still have Fun Fair 3 weeks later. Beth Guske (this year's Fun Fair Chair) has stepped down as Chair of next year's event. Discussions continued regarding what our options and goals are for next year's fundraising.

Everyone was asked to think about fundraising next year, especially in light of the 25th Anniversary Celebration occurring 8/19/06. Anyone with ideas of what to do, please contact one of the Officers. Will discuss further at next meeting.

Old Business: None

New Business: None

Announcements

Ellen Applegate said there would be more Shop & Share days this year and the dates will be announced later.

Next PFS Meeting: February 8th at 12 PM in Barb Lachel's Office.

Meeting Adjourned 3:00 PM _____

Traci Matysek Approved/Date

