

Fort Rucker PTA
P.O. Box 620456
Fort Rucker, AL 36362
Phone Number (334) 598-4408 Ext: 253

August 17, 2009

Minutes of the Board Meeting

1. The meeting was called to order on August 17, 2009 at 18:00 at the Fort Rucker Elementary School.

- a. Present:

D.W.	PTA President
A.W.	PTA Secretary
B.W.	PTA Treasurer

- b. Absent:

R.C.	Volunteer Coordinator
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- c. Others Present:

H.B.	Clippers Chair
B.V.	School Mall Chair

*See Attached list. General Membership Meeting

2. Minutes were read by A.W., approved by D.W. and seconded by B.W.
3. New PTA Officers were introduced to parents and teachers.
4. The Treasurer report was given by B.W.
5. New Business:
 - a. The Callaway cards are here and order forms have been sent home to students.
 - b. September newsletter will be given to principals for approval no later than August 21, 2009.
 - c. Elementary (FRES) School pictures will be on August 27, 2009. Primary School (FRPS) pictures will be on August 28, 2009. We will need volunteers. R.C. will be provided with information to help get volunteers for both days. Also, anyone is welcome to come to the PTA office to volunteer for that day if they would like to. Profits from school pictures will go to each school. FRES profits go to the Elementary School to help pay for the Scholastic Magazines.

FRPS profits will go to the Primary School to help with the cost of their projectors.

- d. D.W. introduced our new Clippers Chair. A monthly meeting following the monthly PTA meeting will be designated as a day to help H.B. with Box Tops, Campbell's Soup Labels as well as any other program that she has arranged for the school to raise funds. Nestle Go Play is no longer taking collections. Each classroom at each school will be provide with a box to collect labels in. The boxes will be picked up monthly. We will do monthly awards approved by the principals at each school for the class with the most labels. We will also do an entire year award for the class at each school who collects the most labels also approved by the principals.
 - e. School tee-shirt orders are running smoothly. A second order has already been placed. We will be placing other orders as they are collected.
 - f. Our POC at Picerne Military housing, Emily, notified the PTA that they will be donating a check worth \$500.00 to the schools here on Fort Rucker. This is to help with our fund requests. Emily will be at our September 28, 2009 meeting to present the check. After funds are received we will take a vote on the use of those funds.
 - g. The school nurse requested a new couch for \$550.00. B.W. motioned to fulfill this request, seconded by D.W., vote was taken and motion was approved.
 - h. The art teacher requested an educational DVD for \$268.64. B.W. motioned purchase the DVD, seconded by D.W., vote was taken and motion was approved.
 - i. The Special Education teachers requested the purchase of a Wii game console, so that those children have the same opportunities for recess, P.E., and other classes they do not go to. This vote was tabled until the next meeting.
6. There was an open floor for teacher, parents and staff to ask questions. All questions were answered by the PTA Board.
 7. There being no further business, the meeting adjourned at 1900.

FRPS-FRES PTA Secretary

FRPS-FRES PTA President