

Ballard PTA Minutes
January 10, 2014
(General Association)

Amy Musson, President, welcomed all present, and then called a General Association Meeting of the Ballard School PTA to order at 2:00p.m. at the picnic tables at Ballard School.

Board Members in attendance:

Amy Musson, President
Anna Ladinig, Vice-President
Valerie Fuelle, Treasurer
Tracey Cassidy, Secretary
Cathy Bunke, Auditor
Angie Johnson, Membership

Secretary's Sign-In sheet lists all other attending members.

- A. Approval of Minutes.** Copies of the November 7, 2013 minutes were distributed to all present. Motion was made by Valerie Fuelle to approve the minutes as presented. Anna Ladinig seconded the motion, passed unanimously.
- B. Financial Reports.**
- Ammended budget was presented by Valerie Fuelle. Mike moved to pass budget. Linda seconded, passed unanimously.
 - Valerie Fuelle presented Check Nos. 1784 through 1803 for ratification. 1796, 1797, 1798 voided. Motion was made by Valerie Fuelle to ratify. Anna Ladinig seconded, passed unanimously.
 - Valerie Fuelle proposed the release of funds for Toast to the trees, PTA training, Arts Outreach, Fun Day, and all remaining class trips. Mike made the motion to release. Linda seconded, passed unanimously.
 - Valerie Fuelle made motion to release records for mid-year audit. Linda seconded, passed unanimously.
- C. Principal/Superintendent Report.** Allan Pelletier, Ballard Superintendent/Principal reported. Discussion Topics included:
- Technology Specialist hired to be on campus every Thursady and many Mondays. An 8 week science & technology enrichment course will be offered to students. Arts Outreach will be doing enrichment after school as well. Looking into typing/keyboard lessons.
 - Jen Deppemier reported on the garden. They will be planting fruit trees, a butterfly garden, adding irrigation to garden, and may coordinate a parent workday.
 - Shared a portion of Distinguished School Application

D. Old Business.

- Thank yous to Kathy Vengel, Diane Nielsen, Tiffany Kemp, Chris Kazali, and Mrs. Enderele for making the Thanksgiving Feast, the Food Drive & the Book Fair a huge success. \$2500 approximately made for our school library!

E. New Business.

- Toast to the Trees to be held March 29. Fundraising effort to raise money to replace historic trees on lawn of red school house.
- Teacher Appreciation lunches are in February. Linda Shiers to coordinate.
- March General Assoc meeting will be a Technology Presentation by Brian. Hope to discuss technology standards kids will need to meet at Los Olivos and high school. Preparing our kids for that next step. Defining what our school curriculum is trying to achieve.
- Tracey Cassidy will spearhead effort to recruit new board members and bring to nominating committee.
- Will need to have a refurbishing committee to fix and restore Halloween acrnival props.

Valerie Fvette moved to adjourn meeting at 3:00p. Anna Ladinig seconded.

Respectfully Submitted,

Tracey Cassidy, Secretary