

Ballard PTA Minutes
November 19, 2014
(General Association)

Amy Musson, President, welcomed all present, and then called a General Association Meeting of the Ballard School PTA to order at 6:05p.m. in the Multi Purpose Room/Library at Ballard School.

Board Members in attendance:

Amy Musson, President
Anastasia Lubke, Secretary
Linda Shier, Assistant Treasurer

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

- A. Approval of Minutes.** Copies of the September 12, 2014 minutes were distributed to all present. Motion was made by Anastasia Lubke to approve the minutes as presented. Rick Fuelle seconded the motion, passed unanimously.
- B. Financial Reports.**
- Treasurer's report given by Linda Shier (see attached). Wendy Horvath moved to adopt, Erika Herthel seconded, passed unanimously.
 - Check Nos. 1853 through 1865, were presented for ratification. Motion was made by Anastasia Lubke to ratify. Wendy Horvath seconded, passed unanimously.
 - Linda Shier presented the 2013/2014 Auditors report (see attached). Anastasia Lubke moved to adopt, Rick Fuelle seconded and it was adopted unanimously.
- C. Principal/Superintendent Report.** Allan Pelletier, Ballard Superintendent/Principal discussion
- Report cards will be sent home Tues, 11/25.
 - Thanksgiving vacation: Wed, 11/26 – Fri, 11/28.
 - Book Fair: Tues, 12/2 – Thurs, 12/4.
- D. Old Business.**
- Amy Musson thanked all for making the Halloween Carnival a success.
- E. New Business.**
- Events update: Thanksgiving food drive (two weeks leading up to thanksgiving), Thanksgiving Feast Nov. 25th (noon), Book Fair and Donuts with Dads 7:30am need volunteers for that.
 - Jamboree April 19, 2015.
 - Reflections reminder – Amy & Anastasia to be at picnic tables on Friday to hand out entry forms.
- F. Next General Association meeting:** Friday, January 9, 2015 at 2pm.
- G. Kids & Parenting Panel:** Amy Musson introduced the panel and questions.

Amy Musson adjourned meeting at 6:25pm.

Respectfully Submitted, Anastasia Lubke, Secretary