

Latrobe Parent Teacher Club

Minutes

October 9, 2009

I. Flag Salute/Call to Order – 8:31 a.m.

In Attendance:

1. Bob Mahan, President
2. Cynthia Barden, Vice-President
3. Steven Johnson, Secretary
4. Karin Varozza, Volunteer Coordinator

II. Minutes – September 11, 2009

- Copies of the minutes were distributed by Steve. Steve informed those present that the minutes had been just prepared the night prior to our meeting, therefore all officers present, reviewed and approved the minutes as submitted.

III. Treasurer's Report:

- Marcia was unable to attend our meeting, however she had prepared the Treasures Report dated 7/01/09 – 10/06/09; which was distributed by Karin. Copy attached.
- One reimbursement check was written to:
 - Steve's Place in the amount of \$280.01 for Pizza Friday's.

Karin Varozza motioned that the treasurer's report be approved. Motion seconded by Steve Johnson, passed unanimously.

IV. Standing Committee Updates:

- **Sees Candies (Cynthia Barden & LeeAnn Mahan) –**
Cynthia reported that this program was “a ton of work”! She and LeeAnn worked “major overtime” getting the orders processed. The biggest difference in Sees Candies and Innisbrook is simply Innisbrook did the auditing and with the Sees program all this work needs to be done by the “participant”. Cynthia also pointed out our profit will only be about \$1,400. The Innisbrook program netted us about \$4,100! As a part of the discussion, we are hopeful the “Winter” sale will be more profitable and Cynthia will work with Tracey on a more “simplified” and concise instruction sheet that goes home with the students.
- **Pancake Breakfast (Julia Earle) –**
There will be a breakfast held in November, on the 29th. Our next breakfast is Sunday, October 25th.
- **Pizza Fridays (Kristin Wadden) –**
Nil report.

Respectfully submitted by Steven Johnson

- **Box Tops for Education (Allison Kohlbacher) -**
Nil Report.
- **e-Script (Lisa Santos) -**
Karin will ask Tracey to place a reminder in the next Latrobe Lately Newsletter for us all to “re-subscribe” as e-script is an Annual program.
- **Harvest Festival (Ali Louie) -**
Karin reported all is progressing well. See you all on Saturday, the 24th at 2:00 p.m. !
- **Black Tie & Tennies (Shari Baker & Kristin Marquez) -**
Nil Report.
- **Talent Show/Auction (Lili Joy)-**
Nil Report.
- **Step-Up (Paula Rose, Mary Bryant & Leslie Houdeshell)-**
Nil Report.
- **Phone Directory (Cynthia Barden & Karin Varozza) -**
Nil Report.
- **Staff Appreciation Luncheon (Hoalli Gruenwald) -**
Nil Report.
- **End of the Year BBQ (Steve Johnson) -**
Nil report.

V. Old Business:

- Bob will work with Jean to write a “Presidents message” letter that will be in our next Latrobe Lately indicating the need for the Multi-purpose room sound system upgrade.

VI. New Business:

- No new business to report.

VII. Upcoming Events:

- Harvest Festival – Saturday, October 24th from 2:00 pm to 5:00 pm.
- Pancake Breakfast – Sunday, October 25th from 8:00 am to 11:00 am.

VIII. Adjourn: 9:20 a.m.

Bob Mahan moved that the meeting be adjourned at 9:55 a.m. Seconded by Steve Johnson. Motion passed unanimously. Next meeting is Friday, November 13th @ 8:30 a.m.; Millers Hill Library.

Respectfully submitted by Steven Johnson