

Latrobe Parent Teacher Club
Minutes
December 11, 2009

I. Flag Salute/Call to Order – 8:40 a.m.

In Attendance:

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

II. Minutes – November 13, 2009

- Copies of the minutes were distributed by Steve. Steve informed those present that the minutes had been previously e-mailed to the officers reviewed and approved.

III. Treasurer's Report:

- Marcia distributed the Treasures Report dated 7/01/09 – 12/11/09; copy attached.
- Marcia requested the following reimbursement checks be written to:
 - Steve's Place in the amount of \$261.51 for Pizza Friday's.
 - Steve's Place in the amount of \$522.00 for Pizza Friday's.
 - See's Candies in the amount of \$2,003.09 for the Winter (Dec.) fundraiser.
 - Shari Baker in the amount of \$106.82 for Black Tie & Tennies.
 - A.I.M. Insurance in the amount of \$800.00 for our Insurance renewal.

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

IV. Standing Committee Updates:

- **Sees Candies (Cynthia Barden & LeeAnn Mahan) –**
Cynthia reported that there were no orders from those order forms sent out to local businesses. Marcia commented that we might be better served by going in person with the information, to be better assured it "lands on the right desk". Cynthia agreed, however that kind of effort would require significantly more time and effort, i.e.; not a "one person" job. All agreed there were pros & cons to the See's program; not a bad experience for our first effort. It was decided to participate in the Winter timeframe only; as two programs, so close together was not a good way to go.
- **Pancake Breakfast (Julia Earle) –**
There was a breakfast held last month over the Thanksgiving break and it appeared to be a success. Our next breakfast is Sunday, January 31st.

Respectfully submitted by Steven Johnson

- **Pizza Fridays (Kristin Wadden) -**
Nil report.
- **Box Tops for Education (Allison Kohlbacher) -**
Nil Report.
- **e-Script (Lisa Santos) -**
Nil Report and Karin will again 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) -**
Nil Report.
- **Black Tie & Tennies (Shari Baker & Kristin Marquez) -**
Karin reported all seems to be on track. Shari indicated they have selected the same caterer’s as last year (good news).
- **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:

- No old business.

VI. New Business:

- Steve Johnson reported that 9 PTC nomination/election forms have been received. Based on the results, the current PTC officers will again serve for 2009-2010.

President – Bob Mahan.

Vice-President – Cynthia Barden

Treasurer – Marcia Stumpf

Secretary – Steven Johnson

Volunteer Coordinator – Karin Varozza.

-Cynthia mentioned she was approached with the notion of “why do we have so many fundraisers? Why don’t we just have a single “donate to your school” drive; and that it for the year? A lengthy discussion ensued, noting that this topic has been broached before. We all agreed there are pros and cons on both sides. It was decided to table any further discussion and perhaps re-visit the topic in a future meeting.

- We all agreed to continue our meeting schedule as the 2nd Friday of each Month. Our meeting schedule for the remainder of the school year is:

January 15th, February 12th, March 12th, April 9th , May 14th and June 11th .

VII. Upcoming Events:

- **Pancake Breakfast - Sunday, January 31, 2010 from 8:00 am to 11:00 am.**

VIII. Adjourn: 9:55 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, January 15th @ 8:30 a.m.; Millers Hill Library.