

Latrobe Parent Teacher Club
Minutes
March 11, 2009

I. Call to Order – 8:32 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
6. Jean Pinotti, Superintendent/Principal
7. Shari Baker, Co-Chair Black Tie & Tennies

II. Minutes – February 12, 2009

- Copies of the minutes were distributed by Steve. All present were requested to review the minutes for any corrections. No corrections; minutes stand approved.

III. Treasurer's Report:

- Marcia distributed the Treasures Report dated 7/01/09 – 3/10/10; copy attached.
- Marcia requested the following reimbursement checks be written to:
 - Millennium Sports Club in the amount of \$250.00 for Rental balance – B,T & T.
 - CBE, Inc. in the amount of \$587.00 for balance due – B,T & T.
 - AirGas in the amount of \$100.00 for helium – B,T & T.
 - Shari Baker in the amount of \$97.88 for Black Tie & Tennies decorations.
 - Marcia Stumpf in the amount of \$95.00 for State Attorney Generals Office.
 - Marcia Stumpf in the amount of \$25.00 for State Alcohol Beverage Control.
 - Dept. of Justice in the amount of \$20.00 for Raffle ticket sales permit.
 - Sarah Irwin in the amount of \$145.44 for B.T & T.
 - Hannibal's Catering for a "not to exceed" amount of \$3,000.00 for B,T & T.
 - Millennium Sports Club for a "not to exceed" amount of \$500.00 for B,T & T childcare.

Karin Varozza motioned that the treasurer's report be approved and the 10 checks in the amount of \$4,820.32 be issued. Motion seconded by Jean Pinotti, passed unanimously.

IV. Standing Committee Updates:

- **Sees Candies (Cynthia Barden & LeeAnn Mahan)** – Nil Report.
- **Pancake Breakfast (Julia Earle)** – Nil Report.

Respectfully submitted by Steven Johnson

- **Pizza Fridays (Kristin Wadden) -**
Nil report.
- **Box Tops for Education (Allison Kohlbacher) -**
Nil Report. Marcia indicated she had spoken to Allison regarding our check. There was a delay in issuance; ours was to be sent out promptly.
- **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) -**
Shari indicated everything is in place; we have received 35 RSVP’s; the baskets look great! Raffle ticket sales went great. The student who sold the most tickets (winner of the Dsi), sold 1,025! Another student sold 930! Total ticket sales are still being counted; total sales may reach 3,000! Shari & Kristin decided to award a 2nd Dsi to the 2nd highest seller in recognition of his efforts.
- **Talent Show/Auction (Lili Joy)-**
Nil Report.
- **Step-Up (Paula Rose, Mary Bryant & Leslie Houdeshell)-**
Nil Report. Pledges will go out in April. Better pedometers will be purchased, with the activity set for the second week of May.
- **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:

- Karin indicated she was again approached to discuss the issue of our approach to fund raising with various activities v.s. a single “just write a check” approach. Since this appears to be an on-going issue; it was decided that Jean and Karin will “author” a survey/flyer in an attempt to evaluate the opinions of the parents.

VI. New Business:

- Karin indicated Mary Bryant had presented some information on an organization that “converts gold to cash” as a fund raiser. Karin will file the information; as it may be a possible activity for us.

Respectfully submitted by Steven Johnson

- It was determined to set time at our next meeting to further develop the "Perpetual Calendar" and to develop a new PTC officer election form. It was also decided to add a "standing Agenda" item to our meetings which would allow for the Vice President to "review" the Perpetual Calendar to assure that all "action" items were addressed.
- We agreed to move the May meeting to May 13th.

VII. Upcoming Events:

- Black Tie & Tennes "Vegas Night" - Saturday, March 13 from 5:30 - 9:30
- Pancake Breakfast - Sunday, March 28, 2010 from 8:00 am to 11:00 am.

VIII. Adjourn: 9:45 a.m.

Bob Mahan moved that the meeting be adjourned at 9:45 a.m. Seconded by Steve Johnson. Motion passed unanimously. Next meeting is Friday, April 9th @ 8:30 a.m.; Millers Hill Library.