

# Latrobe Parent Teacher Club

## Minutes

### June 4, 2009

#### I. Call to Order - 9:14 a.m.

In Attendance:

1. Cynthia Barden, Vice-President
2. Marcia Stumpf, Treasurer
3. Steven Johnson, Secretary
4. Karin Varozza, Volunteer Coordinator
5. Jean Pinotti, Superintendent/Principal

#### II. Minutes - May 13, 2009

- Copies of the minutes were distributed by Steve. All present were requested to review the minutes for any corrections. Jean Pinotti made one correction to the minutes; that under "New Business", Lisa Bergholtz indicated she would "assist" in the administration of the Innisbrook program, not "administer" the program. Jean then moved to accept the minutes as corrected, seconded by Karin Varozza.

#### III. Treasurer's Report:

- Marcia distributed the Treasures Report dated 7/01/09 - 6/4/10; copy attached.
- Marcia requested the following reimbursement checks be written to:
  - LRG Pizza in the amount of \$757.26 for Pizza Friday's.
  - LRG Pizza in the amount of \$875.00 for Pizza Friday's.
  - Steve Johnson in the amount of \$456.25 for the last day lunch.
  - Lili Joy in the amount of \$75.49 for the talent show.

Jean Pinotti motioned that the treasurer's report be approved and the 4 checks in the amount of \$2,164.00 be issued. Motion seconded by Steve Johnson, passed unanimously.

#### IV. Standing Committee Updates:

- **Innisbrook & Sees Candies (LeeAnn Mahan & Lisa Bergholtz) -**  
Nil Report.
- **Pancake Breakfast (Julia Earle) -**  
Nil Report.
- **Pizza Fridays (Kristin Wadden) -**  
Nil report.
- **Box Tops for Education (Allison Kohlbacher) -**  
Nil Report.
- **e-Script (Taryn Bacon) -**  
Nil Report.

Respectfully submitted by Steven Johnson

- **Harvest Festival (Ali Louie) -**  
Nil Report. Karin indicated that Ali had wanted to include a “bounce house” in the activities for next year. All thought that is a good idea and would work well.
- **Black Tie & Tennies (Open) -**  
Nil Report. Karin mentioned that Lydia Moulin may be interested in working on the black tie committee. Karin will follow-up with Lydia.
- **Variety Show/Auction (Lili Joy & Sherry Phillipsen)-**  
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 Lunch (Steve Johnson) -**  
Nil report.

#### **V. Old Business:**

- Karin had copies of the “revised” coupon book. All changes were incorporated. Karin will work with Tracy to get it mailed out in early August as part of the “back to school” mailing.

#### **VI. New Business:**

- Jean passed out the “new” PTC events calendar. Looks good.
- Marcia reviewed her treasurer’s report and re commended the PTC write a check in the amount of \$20,000. This amount would leave us a balance of \$1,428.00 in our account; enough to pay any additional pizza monies that may be due. Karin Varozza made the motion to present the school with a check in the amount of \$20,000. Seconded by Steve Johnson, motion passed unanimously.

#### **VII. Upcoming Events:**

- **Pancake Breakfast – Sunday, June 27, from 8:00 am to 11:00 am.**

#### **VIII. Adjourn: 10:02 a.m.**

Steve Johnson moved that the meeting be adjourned at 10:02 a.m. Seconded by Jean Pinotti. Motion passed unanimously. Next meeting is Friday, August 13<sup>th</sup> @ 8:30 a.m.; Millers Hill Library.