

Latrobe Parent Teacher Club
Minutes
August 13, 2009

I. Call to Order – 8:38 a.m.

In Attendance:

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

II. Minutes – June 4, 2009

- Copies of the minutes were distributed by Steve. All present were requested to review the minutes for any corrections. No corrections were noted. Karin Varozza motioned to accept the minutes; seconded by Cynthia Barden, motion passed unanimously.

III. Treasurer's Report:

- Marcia distributed the Treasures Report dated 8/13/10 – 6/30/11; copy attached.
- Marcia requested the following reimbursement check be written to:
 - Gwen Cross in the amount of \$30.00 for Back to School Coffee.

Karin Varozza motioned that the treasurer's report be approved and the 1 check in the amount of \$30.00 be issued. Motion seconded by Cynthia Barden, passed unanimously.

IV. Standing Committee Updates:

- **Sees Candies (LeeAnn Mahan & Lisa Bergenholtz) –**
Nil Report. Karin noted that Lisa has run "Innisbrook" in previous years and with LeeAnn's help, probably will not need any additional assistance. Karin will give Lisa a call and pass on LeeAnn's phone number to her.
- **Pancake Breakfast (Julia Earle) –**
Nil Report.
- **Pizza Fridays (Kristin Wadden) –**
Nil report. Karin noted that this is Kristin's last year for running the program; she will seek a replacement for next year.
- **Box Tops for Education (Allison Kohlbacher) –**
Nil Report.
- **e-Script (Taryn Bacon) –**
Nil Report.
- **Harvest Festival (Ali Louie) –**
Nil Report.

Respectfully submitted by Steven Johnson

- **Black Tie & Tennies (Lydia Moulin) -**
Nil Report. Karin has confirmed that Lydia has volunteered to Champion this great event. She made sure Lydia has the “event binder” from Shari.
- **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 BBQ (Steve Johnson) -**
Nil report.
- **Perpetual Calendar Review (Cynthia Barden) -**
Cynthia asked Marcia to note any “annual/recurring” fees or “filings” that may be due.

V. Old Business:

- None.

VI. New Business:

- Karin indicated she had received an e-mail from Jean in which Sarah Irwin had presented two fundraising ideas; a car wash and an “Original Works” (student art work) that can be turned into magnets, T shirts, trivets, mugs and key chains. The company’s name is “Original Works”. Karin will follow-up with Sarah, seeking additional information; as it may be a possible activity for us. It was a consensus opinion not to organize a car wash due to the negative scheduling and logistical issues.
- We all agreed to continue our meeting schedule as the 2nd Friday of each Month. Our meeting schedule for the remainder of the calendar year is:
September 10th, October 8th, November 12th, and December 10th .

VII. Upcoming Events:

- **Pancake Breakfast - Sunday, August 29, 2010 from 8:00 am to 11:00 am.**

VIII. Adjourn: 9:08 a.m.

Steve Johnson moved that the meeting be adjourned at 10:02 a.m. Seconded by Karin Varozza. Motion passed unanimously. Next meeting is Friday, September 10th @ 8:30 a.m.; Millers Hill Library.