

WARREN STREET PTA MEETING MINUTES  
December 6, 2010 at 5:30pm in the Warren Street Library

Attendance: Becky Polidore, Tracy Diviyak, Donna Trajlinek, Mike Long, Lavina Town, Scott Ziomek, Melissa Miles, Brandi Maye, Christina Jaquish, Nicki Morton, Michael Franko, Judy Licciardo

The meeting was called to order at 5:32pm by Brandi Maye.

Secretary's Report: Motion to approve the November minutes was made by Judy Licciardo, seconded by Tracy Diviyak. Motion carried.

Treasurer's Report: Checking balance is \$8,905.49. A request from the Arts in Education for \$500.00 was tabled until the next meeting. Mike Franko suggested the following protocols be implemented by the treasurer: If reimbursement is needed, fill out a voucher and attach the receipt(s). If depositing money, fill out a deposit slip and have it signed by two people. The treasurer should maintain possession of the check book at all times. The treasurer and one other person should recount the money, even after it has been counted by two people before depositing. Mike Franko also submitted his resignation effective January 1, 2011.

Corresponding Secretary's Report: Thank you notes were sent to the Warren Student Council for the feathers and also to the Brennan Humane Society and Holy Trinity Parish.

Central Council: Founder's Day dinner will be in March. Unit basket themes are due to the council early January. Mishael Boyer and City Wide nominations due at the end of January.

Memberships: More staff members are beginning to purchase them.

Committee Reports:

A: Bingo Night- Went well.

B: Holiday Parade- A huge thank you is owed to Mr. Henry for his hard work on the float. Everyone who marched had a great time.

C: Santa's Workshop and Breakfast with Santa- Has a little merchandise leftover; Lavina Town will pick one day before the break to sell it. Suggested changing the date to a week later for next year. Tracy Diviyak said the breakfast went well. Brandi Maye sold \$92.00 worth of apparel.

D: Goderie's Wreath Sale- 21 items sold. Made a profit of \$117.25, which is going towards purchasing white tables.

E: Holiday Baskets- 12 Baskets. 10 turkeys were bought and 2 turkeys were donated by Veronica Nichols. Need canned goods to compliment a turkey dinner.

F: Reflections- Warren Street had two entries.

Unfinished Business:

A: Movie Night- January 14<sup>th</sup>. Mr. Dagostino and Missy Miles will chair. Suggested that students in grades 2 and under be accompanied by a parent or guardian.

B: Missoula- Scheduled for February 2<sup>nd</sup> -7<sup>th</sup>. Christina Sitts will be the accompanist. We still need to find housing for the Missoula staff.

C: Friendship Dance- Scheduled for 2/9; conflicts with Missoula. Will be rescheduled for March and will be called "Shamrock Shake."

D: PARP- Still needs a chairperson. Mr. Ziomek will ask the staff.

E: Johnstown Library Storybook Sundae- March 20<sup>th</sup>. Judy Licciardo will make the basket. The basket must contain a book.

F: Yearbook- Mr. Dagostino is chairing again.

General Discussion:

Picture retake day is December 9<sup>th</sup>. Laura Richardson will help; still need one more volunteer. Pictures will be delivered before the Christmas break. Judy Licciardo will chair the Founder's Day and Public Library baskets (\$125.00 budget to put together both baskets). Warren basket theme is "Winter

Fun.” Founder’s Day committee will be Brandi Maye, Mike Franko, and Lavina Town. Judy Licciardo said the kitchen staff wants to award entire classes for being well behaved during lunch time by having a giant spoon as a trophy that would be displayed in the classroom. A motion was made by Mike Long to set aside \$25.00 for the purchase of a large spoon, seconded by Tracy Diviyak. Motion carried.

Upcoming Events:

December- Winter concert is December 13<sup>th</sup> at 7:00pm. The Original Artwork will be delivered on the 13<sup>th</sup>.

January- Movie night is scheduled for January 14<sup>th</sup>. Movie to be determined; details to follow.

February- Missoula Children’s Theater will be held 2/7-2/12. Details to follow. Friendship dance is postponed until March (date to be determined).

Announcements:

Next PTA meeting will be held Monday, January 3, 2011 at 5:30pm.

Principal’s Report- None.

Meeting adjourned at 6:53pm.

Submitted by,  
Becky Polidore, Recording Secretary