



Paul W. Ott Elementary PTA General Meeting Minutes Tuesday, January 13, 2009.

1. Welcome

We would like to welcome everyone tonight to the January 13th, 2009 General PTA Assembly of Paul W. Ott, will the meeting please come to order.

The time is 6:37 p.m.

The secretary will now determine that a quorum **HAS**/HAS NOT been established.

2. Minutes

The minutes from the November 11, 2008 meeting was approved by the reading committee. The secretary has a copy and they are posted on the web site if you would like to review them.

Motion to accept the minutes by Matt Garrett

A second was made by Danny Foster

All in favor/opposed

Outcome: Motion carried

3. Officer's Reports

Treasurer's Report

Mr. Green will now give the report. Displayed is the treasurer's report for the time period of January 13th, 2009.

Motion to accept the Treasurer's Report was made by Matt Garrett

A second was made by Danny Foster

All in favor/opposed

Outcome: Motion carried

Principal's Report: January 27, 2009 is our Annual family night. Theme is "Safari Adventure" thanks to Mary Gonzales and her team for organizing this event. Also to report the boundaries for Langley and Hoffman have been approved. Students will register for school at OTT and we will forward all registration to the campuses once they have an office staff. Our enrollment is projected at 850 next year. January is school board appreciation month and we will host a reception for Trustee Bobby Blount, district 4 on Friday January 30. He will tour campus, greet and meet with parents at the parent coffee and attend the reception in his honor. At the reception he will be entertained by several student groups. TAKS testing season is around the corner. Our first test is reading for 3rd and 5th and writing for grade 4 on March 3.

4. Committee Reports

Fundraiser: Fundraiser proposals. We will not be having a Family Fair this year so we are proposing Valentine Night OTT - babysitting your kids on February 13th. A flyer will go out soon in Friday folders with more details. Second we would like to propose Fiesta Walkathon this will be held during school hours on April 23rd.

Motion to accept the Fall Fundraiser was made by Evelyn Freck

A second was made by Sue Moffitt

All in favor/opposed

Outcome: Motion carried

Question from a parent about liability for the babysitting night. Answer from the president all volunteer will need clearance before that day and we will have CPR certified staff that night.

Yearbook: The yearbook will be on sale for \$16 until January 20th this is also the deadline to get your yearbook personalized. After January 20th the yearbook will go up to \$18.

5. PTA President - We will need a nomination committee to review all nominees for next year's board. We need 3 members and an alternate. 3 volunteers are Dr Ramirez, Dana Howard, and Gabriele Cooper with alternate Matt Garrett. Forms are due by February 23rd. They will go out on January 30 Friday folders. In the March 24th meeting the nominees will be announced. Also like to announce that there is a proposal to raise state dues up \$2.00. Our PTA dues right now are \$6. \$3 goes to OTT PTA and \$3 goes to state. If increase gets approved than \$5 will go to state and only \$1 will go to the school PTA. Parents are encouraged to voice their opinion to the state.

Announcement: next general assembly meeting March 24, 2009 at 6:00 pm
(Please note this was moved from March 3rd)

With no further business or announcements, a motion was made by Matt Garrett to adjourn the meeting and was second by Tammy Johnson. The motion carried and the meeting was adjourned at 6:55 p.m.