

PAUL W. OTT PTA BOARD MEETING

Minutes of September 9, 2005

The Paul W. Ott Board meeting was called to order on September 9, 2005 at 3:44 P.M. The meeting was held at Ott Elementary. In attendance was President, Tern Suttles; 1 V.P. Diane Garza; 3 Robert Green; 4 V.P., Jackie Wiliborn; Treasurer, Melissa Bryant; Secretary, Lisa Dunn; Principal, Shana Hansen; Teacher Representative, Sarah Ramirez.

The board met for the first times this 2005-2006 school year. Discussion regarding the budget and the outcome of the audit was discussed. Please see copy of "Ott PTA Monthly Treasurer's Report 8/1/05"

As discussed previously, a check for will be given to the school for:

Benches	\$4449.00
Phys. Ed.	600.00
Chess Club	100.00
Math	1000.00
Reading/WritersWkshop	1000.00
Art	300.00
Music	300.00
Broadcast Team	200.00

Robert Green discussed membership. Presently, there are 281 members. incentives for the membership were discussed. An ice cream party for the top class in each grade level to obtain 100% in each class. It was also discussed PTA monies from membership/fundraising etc. will/can be given to Diane Garza in front office and will be put into a lock box.

Our first general assembly will be held on September 13, 2005, at 7:00 P.M., the board will meet at 6:00 P.M. to discuss fundraising companies.

It was decided there will a monthly meeting of the board the first Tuesday of every month starting at 3:30P.M. The dates for the general assemblies are as follows;

November 15, 2005

January 10, 2006 (emergency)

March 21, 2006

May 9, 2006

The meeting was adjourned at 6:17 P.M. as recorded by Lisa Dunn.