

Wanke PTA General Meeting Minutes

Tuesday, September 8th, 2009

Call to Order at 6:30 PM.

A **quorum** was established.

The pledges were recited and a moment of silence was held.

New Board: The new 2009-2010 PTA Board was introduced.

Programs: Mrs. Patti Bennett recognized and thanked David Olfers and Sea Island for the meal provided for the membership. Sea Island donated all of the children's meals.

Audit Committee Report: Mrs. Melissa Galindo reported on the audit committee's findings. The audit covered August 2008 to June 2009. There was a recommendation that there should be a more detailed ledger. The ending balance was \$8,099.21. Mrs. Crystal Carstens made a motion to accept the report and as it is a committee report, it needed no second. There were none opposed.

Approval of Minutes: Minutes from the May 14th General Membership Meeting can be found on the Wanke website for review.

Treasurer's Report: Mrs. Amy Satcher reported that there were some changes made to the budget. The new budget is posted on the Wanke website. Members were referred to the site if they have any questions or would like to review it. Mrs. Angie Patterson made a motion to accept the report and Mrs. Patty Hagen seconded it. There were none opposed.

Ways & Means Report: Mrs. Maria Mullin updated the membership on the major fundraising efforts that PTA will sponsor this year. They are the Wanke Walk, to be held Saturday, October 17th from 11 AM to 3 PM, and the Fiesta carnival to be held in the Spring.

For the Wanke Walk, there will be many games, activities, food and karaoke. Packets will be going home next week and t-shirts are being sold for \$5 each.

Mrs. Mullin reminded the members present that all proceeds (minus the cost of event) from the Walk go directly back to Wanke for student field trips, busses for events and learning enhancements. Also, parent volunteers are needed to run the many food and game booths during the event and also for soda donations.

Membership Report: Mrs. Theresa Fuller reported that there are currently 262 PTA members at Wanke. A drawing was held for members who were present. Mrs. Fuller thanked those who have joined and encouraged everyone else to join as soon as possible. The membership goal for the year is 500.

Principal's Report: Mr. VanWinkle thanked the PTA Board and Sea Island. He also encouraged parents and grandparents to continue or begin their participation with PTA and school events.

Announcements: Mrs. Barino-Denn announced that there will be a volunteer meeting held on Thursday, September 10th. Everyone is welcome to attend. Also, a reminder was given that if you plan on volunteering in any capacity, a background check is mandatory. A link to the website can be found on Wanke's website. Mrs. Barino-Denn concluded the meeting by thanking the coaches for their hard work in putting together the CATCH program that will follow the meeting.

The meeting was **adjourned** at 6:55 PM.

Minutes submitted by Kristen Margason, Wanke PTA Secretary 2009-2010