

**JAMES W. ALEXANDER PTA, INC.**  
**EXECUTIVE BOARD MEETING**  
**November 5, 2014**

**CALL TO ORDER:**

President Heather Peoples called the meeting to order at 7:05 p.m., welcomed everyone, stated there were enough members in attendance to establish a quorum and led the flag salute.

Heather announced to the group that October minutes had been distributed and to send changes to Denise's attention. If no changes are received the minutes will be filed as written.

Correspondence Heather read thank you notes received from teachers thanking the PTA for book fair books given to them for the classrooms.

**TREASURER REPORT – Given by Melissa Hurst**

Melissa stated that:

Balance as of 11/5/14	\$10,260.15
Receipts	\$ 7,433.78
Disbursements	\$ 9,230.44
Balance as of 11/5/14	\$ 8,463.49

**NEW BUSINESS**

- Eagle Scout plans approved - \$150 to be donated by PTA
- Eli Waller donations totaled \$561 from Alexander School
- December 3 – next e-board meeting
- December 9 – General meeting – 3<sup>rd</sup> grade show (Holiday Shop set-up post meeting)

**COMMITTEE REPORTS**

**Fundraising –**

- Write a check raised - \$1,557
- Kid stuff books - \$2,675 – 475 books over 2013
- Clothing Drive - \$4,85.80 - \$14 under 2013
- Membership – increase this year
- Holiday Shop – December 10 – 11 from 9:00 a.m. – 3:00 p.m. Set up 12/9 following the general meeting. 11/7 meeting at Dana's (co-chair). NEW this year personalized ornaments!
- Book Fair - \$5557.36; split to be determined between books and dollars. Change collection was won by Mrs. Chirichella \$94.99, Ms. Rowley was second with \$88.00
- Box Tops - \$524; \$1200 check to be received in December

**Food & More**

- A&M - \$38.52 – A&M offered to host sale for the entire month in 2015.
- Classic Sub - \$150 – Classic Subs offered to do fundraiser on a weekend next time.
- Pretzel sale through 11/14 and will be delivered on 11/21
- TGIFridays 11/12 from noon – 9:00 p.m.; they offer a gluten free menu

- Pizza Grill – 2/18 (Ash Wed.) – walk in
- Ruby Tuesday – 3/19
- Lets Yo – 4/22
- Stewarts – 6/3
- Pie sale – 11/10 flyers distributed, 11/18 deadline to order. Delivery 11/26 from 1:15 – 3:00 p.m.
- Gift Card sale – 11/17 start end on 12/1, pick up 12/15 from 6:00 – 8:00 p.m.
- Barnes & Noble – 12/5

#### **5<sup>th</sup> grade activities**

- Committee met last month and began planning for yearbook, party, T-shirt and more

**\$6,381 so far this year goal is \$18,500**

#### **TEACHERS REPORT – Mrs. Ferraris & Mrs. Fiorello**

- Thank you for book fair donation and breakfast

#### **PRINCIPAL REPORT – Mr. Bookholdt**

- Halloween Parties
  - Mrs. Minogue said thank you for successful parties and food offerings
  - All seemed receptive of the new parade route
- Roof update – project is supposed to be completed by 11/17
- *Keyboarding Without Tears* – has rolled out a web based typing program in preparation for testing.
- Raz Kids has begun and seems to be well received.
- 11/17 – 21 American Education Week
  - 9:30 – 10:30 11/18 open house
  - 11/19 support staff /turnaround day
  - 11/21 spirit wear/Mr. Bookholt as jester

#### **ADJOURNMENT:**

There being no further business the meeting was adjourned at 7:46 p.m.

Denise M. Goldenbaum

**Recording Secretary**