

**JAMES W. ALEXANDER PTA, INC.**  
**EXECUTIVE BOARD MEETING**  
**December 3, 2014**

**CALL TO ORDER:**

President Heather Peoples called the meeting to order at 7:03 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 November 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: Kelly 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 12/3/14	\$8,463.49
Receipts	\$10,338.69
Disbursements	\$5046.38
Balance as of 12/3/14	\$13,755.80

**NEW BUSINESS**

- Eagle Scout visited to share his plans. PTA donated \$150 for installation/permit/landscaping. Future Signs donated the sign.
- Open E-board positions – Kelly will be staying. Recording Secretary, Corresponding Secretary and VP positions need to be filled.
- County dinner is 1/15/15
- General meeting 12/9; Holiday Shop set-up after
- Next e-board meeting 1/7/15

**COMMITTEE REPORTS**

**Fundraising –**

- Write a check raised - \$1,642
- Barnes & Noble 12/5
- Holiday shop – need shopping bags; confirm tables; volunteers and gifts set. Lots of Dad participation. Ornament sales coming in.
- A&M Pies 136 sold ~\$270 in profit
- 237 Pretzels sold - \$164 profit. Next sale 1/30.
- Pizza Grill – 2/18 (Ash Wed.) – walk in
- Ruby Tuesday – 3/19
- Lets Yo – 4/22
- Stewarts – 6/3
- Box Top Bingo – need a co-chair. Wendy O'Neal stepped up.

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

- Yearbook cover chosen; letter for whole school for photo submissions.

**TEACHERS REPORT – Mrs. Ferraris & Mrs. Minogue**

- Kindergarten and 1<sup>st</sup> grade parents - please check heads for lice.

**PRINCIPAL REPORT – Mr. Bookholdt**

- Raz Kids has begun and seems to be well received.
- School messenger – all 3 types of messages have been used.
- Keyboarding without tears is in progress.
  - The township Board of Education website has keyboarding practice options.
- PARCC tutoring letters are coming home (mostly for those in basic skills).
- No roof update.
- Tree was removed by Mrs. Nami's room
- TI report cards are going home on 12/17.
- Parent input is being sought on the report cards structure. If interested, please let Mr. Bookholdt know. There will be an upcoming forum held at Park Ave.

**ADJOURNMENT:**

There being no further business the meeting was adjourned at 7:59 p.m.

*Denise M. Goldenbaum*

**Recording Secretary**