

**JAMES W. ALEXANDER PTA, INC.**  
**EXECUTIVE BOARD MEETING**  
**January 7, 2015**

**CALL TO ORDER:**

President Heather Peoples called the meeting to order at 7:09 p.m., welcomed everyone, stated there were enough members in attendance to establish a quorum and led the flag salute.

Denise announced to the group that December minutes had been distributed and to send changes to her 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 12/3/14	\$13,755.80
Receipts	\$11,507.12
Disbursements	\$2,966.40
Balance as of 12/3/14	\$22,296.52

**NEW BUSINESS**

- Open e-board positions – Kelly will be staying. Recording Secretary, Corresponding Secretary and VP positions need to be filled.
- Thirty-One show, 1/23 at Stacey Everett's house, 7:00 p.m.
- Founders Day 2/24, 7:00 p.m.
- Next e-board meeting 2/4

**COMMITTEE REPORTS**

**Fundraising –**

- Barnes & Noble raised \$419.25
- Holiday shop raised \$1,481.87
- Ornaments raised \$217.35 – 61 orders, 189 ornaments – suggestion that parent contact information be added to the form, pre-order ornaments next year.
- Restaurants – 2/18 Pizza Grill, 3/9 Friendly
- Pretzel sale #2 delivered 1/30 flyer home on 1/8

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

- Moving right along. PHOTOS needed! Send photos to [alexanderclassof2015@gmail.com](mailto:alexanderclassof2015@gmail.com)

**Other –**

- Box Top Bingo 2/6 – tricky tray donations needed. Basket set-up help 7:00 p.m. cafeteria/stage area
- Shamrock Dance 3/13
- Thirty-One Bingo 3/27

**PRINCIPAL REPORT – Mr. Bookholdt**

- Raz Kids no material for upper level readers if they exceed level 3; books are good, Raz is intended to hone skills.
- School messenger seems to be going well. You were provided a pin at conferences and you can set up SMS/e-mail/robo-calls.
- PARCC district website information being added constantly, keep checking.
- Tutoring has begun.
- Roof update – 99% complete – awaiting final inspection.
- Mrs. Minogue – head lice, please report it to the nurse if you have it.
- Mrs. Hamilton is retiring. There will be an interim gym teacher, as hiring process is initiated.
- Mr. Bookholdt asked if anyone had attended the report card session. Group discussion followed.

**ADJOURNMENT:**

There being no further business the meeting was adjourned at 8:03 p.m.

*Denise M. Goldenbaum*

**Recording Secretary**