

**Spring Creek Matanzas Charter PTA**  
**Executive Board Meeting Minutes**  
Wed, September 14, 2011

**Meeting began 8:10 pm.**

*Attendance:* Katherine Benta, Angie Harrison, Emily Davis, Kelly Lister, Kelly Mackura, Sunnie Robles-Schmidt, Tina Paradise, Tracy Calmer, Dina McCarthy, Alicia DeCoite

**Approval of July and August 2011 Minutes (1 min.)**

- Approved via voice vote.

**Payment schedule for drama program (1 min)**

- 241 students at Spring Creek
- 20.00 per student and scripts have been made.
- We proposed split total number of students x \$20.00 each into 3 payments and giving the last payment at the conclusion of the program.

**Public posting of minutes (2 min.) – Kelly**

- Everyone feels that posting minutes on website is fine.

**Ideas to expand volunteer base**

- Tina typed up volunteer list and distributed to all. It is for all of us to use when we have needs.

**Kaleidoscope Fundraiser (December 1<sup>st</sup> – 16<sup>th</sup> )**

We proposed to schedule closer to xmas, closer to December 15<sup>th</sup> or 16<sup>th</sup>. It was proposed to use funds raised from this fundraiser to give to RVEF.

**Applebee's pancake breakfast** = 10.00 each for 100. Let's try for Jan or Feb.

**Shredder fundraiser/Go Green** also discussed.

**MISCELLANEOUS**

- Sunnie shared that PTA has \$5,000 in Savings and 17,000 extra money in checking from last year's budget.
- How can we best spend the extra money in checking?
- IDEAS: school beautification (new marquee at Matanzas, permanent lighting in Spring Creek multipurpose room) walk-a-thon t shirts?

**Postponed for next meeting:** Approval to increase music assemblies in current budget (to allow for Mr. Music at Spring Creek at Halloween)

**Meeting Adjourned 8:45pm.**

Respectfully submitted, Kelly Mackura