

Bellview PTA Board Meeting
February 11, 2010
Peace Lutheran Church – Rogers, AR

Call to Order:

Kelly Brain called the meeting to order at 9:07 AM.

Attendance:

In attendance were: Kelly Brain, Mindy Allen, Karen Arriaza, Deb Ellis, Patrycja Thomas, Lori Duncan, Toni Caballero, Julie Henley, Patti Etzel.

Review of Minutes:

Minutes from the January 14, 2009 board meeting were approved as transmitted.

Treasurer's Report:

Treasurer's Report was given by Mindy Allen. Current cash balance was \$27,386.46. The treasurer's report was approved as read and will be filed for audit.

Committee Reports:

- *Fun Run* report was given by Mindy Allen. Next year, the Fun Run committee will need a new chairperson. It would be very helpful if that person could be recruited before this year's Fun Run event for training purposes. The Fun Run will be either April 18th or April 25th.
- *Social Committee* report was given by Julie Henley. Preparations for the Father/Daughter Dance and Mother/Son Fast Lane events are well underway. Corsages will be sold for the Father/Daughter Dance.
- *Nominating committee* report was given by Mindy Allen. Mindy Allen, Marcy Winchester, Pennie Laird, Marissa Gruber, and Christen Chamberlain were approved as members of the Nominating Committee. They will meet to come up with a slate of officers for next year's PTA executive board. The slate of officers will be presented at the March meeting, and will be voted on during the April meeting.

Principal's Report – Lori Duncan:

- The two scheduled teacher in-service days, February 15th and March 29th will now be instructional days due to the number of snow days that were taken. Field day is still scheduled for May 26th.

President's Report – Kelly Brain:

- *Santa Hats* – At the January board meeting the board voted to reimburse Mrs. White for \$17.00 that she spent to purchase Santa hats used by the 5th graders when they went caroling in a nursing home. The actual amount was \$18.53. A motion is needed for the additional \$1.53. Not enough members present for a quorum, so the motion was tabled until the March meeting.
- *PACT Meeting* – PACT is looking for members interested in serving on their executive board. Additionally, Kirksey is looking for executive board members as well.
- *Schwan's Fundraiser* – Schwan's is able to put together a frozen pizza deal as a fundraiser for the school. A three-pizza bundle would be available for purchase for \$18.00, of which, Bellview would receive \$5.00 from each bundle.

Upcoming Events:

February 12	Valentine Parties
February 15	School Day (Previously Professional Development Day)
February 19	Box Tops Due
February 20	Mother/Son Fast Lane Event
February 20	Father/Daughter Dance
March 8	Chick-Fil-A
March 9	Executive Board Meeting
March 11	Board Meeting
March 11	General PTA Meeting
March 19	Box Tops Due
March 22 – 26	Spring Break
March 29	School Day (Previously Professional Development Day)

Adjournment:

The meeting was adjourned at 9:53.
Karen Arriaza, Secretary