

SIMPSON ELEMENTARY PTA MINUTES

Monday, February 11, 2008

- I. President Maria Reppert called the meeting to order. Members in attendance were Nancy Collins, Kathy Cox, Gina Hinton (treasurer), Donna Hrko, Laura Kimble (Vice-President), Heather Mugnano, Doug Marquette, Jackie Shipman and Amy Wieloh-Darmelio.

- II. Reading of Minutes: Maria Reppert read the minutes from the January PTA meeting. Kathy Cox made a motion to approve the minutes as read. Amy Wieloh-Darmelio seconded the motion. Motion approved.

- III. Treasurer's Report: Please contact Gina Hinton (842-9039) for an updated Treasurer's report and committee's financial reports.

- IV. President's Report:
 - A. Maria Reppert reviewed the procedures discussed at the Executive Board Meeting of receiving a bad check. It was decided at the General Membership meeting that:
 1. Step 1 will be to send a certified letter to the home.
 2. Step 2 will be to send a private sealed letter home with the child
 3. Step 3 will be to turn the check over to the Harrison County Magistrate's office.

 - B. The PTA is going to purchase a laptop and its warranty to be used for PTA minutes. Gina Hinton spoke with Jan Frenzel, webmaster for Simpson Elementary, about posting the PTA minutes on-line. Mrs. Frenzel said she would be happy to post the minutes.

 - C. Dr.Seuss' Day is February 29, 2008. Maria reported that Annie Sabatino, coordinator of Homeroom Mothers, plans to contact the homeroom mothers of the party to do something theatrical in the classroom. Laura Kimble suggested that the PTA purchase Dr.Seuss' books from Kohl's for the classrooms.

- V. Committee Reports:
 - A. Yearbook: Mrs. Mugnano volunteered her classroom from 11:00-11:45 or from 12:30 on for the Yearbook committee to work on the yearbook.

- B. Membership: Kathy Cox reported that currently we have 134 members. All members e-mail addresses have been entered and should be receiving updates from the PTA parent.
- C. Arts Council: Maria Reppert congratulated Donna Hrko and Laura Kimble for all of their hard work on the committee. Donna reported that the February program will be the WVU School of Performing Arts doing a puppet show called the King and Queen Jelly Bean. Donna stated that next year she was unsure of the fate of the Art Council because it was the President's Project for the year and did not know if the In-coming president would continue it. Amy Wieloh-Darmelio made a motion to make the Art Council a standing committee. Jackie Shipman seconded the motion. Motion passed. Donna agreed to write a one-thousand (\$1000) dollar.
- D. Father/Daughter Dance: Maria Reppert reported that the Father/Daughter Dance went well.
- E. Father/Son Fishing: Laura Kimble reported that she is continuing to check into a suitable activity for the Father/Son activity. It will be held the first weekend in May.
- F. Blue/Gold Game: Laura Kimble reported that the game will be on April 19th and the tickets will be \$5.00 a person. Laura and Michelle Duez have been in contact with WVU to find a place where we can gather before the game.

VI. New Business:

A. School Activities:

1. The Carnegie Science Center will be conducting a presentation called "It's Electric" on Friday, February 15 at Simpson.
2. Information was sent home to all the students regarding the ski trip on February 24.
3. The Book Fair will be held from March 17- March 21.
4. The next Executive meeting will be on March 14 and the General Membership meeting will be on March 17.
5. A nominating committee was formed to nominate members for the office of President and Secretary for the 2008-09 school year. Committee members are Kathy Cox, Gina Hinton and Laura Kimble.

VII. Other Business : None

VIII. Adjournment: Nancy Collins made the motion to adjourn the meeting. Jackie Shipman seconded the motion. Motion passed.

Respectfully submitted,

Gina R. Hinton