

PTA Unit Meeting Minutes
October 23, 2003

1. Business meeting was called to order at 7:05 pm. Colors were presented by the Dragon Patrol (4th Grade) and Den 3 (2nd Grade).
2. Pam Thomas asked for suggestions for running future PTA Unit meetings. Members present suggested occasional speakers for the parents, either before or after the business meeting, for those interested. Programs for children at every meeting were recommended to continue. Members like having the dinner option.
3. Maureen Wilson and Jennifer Seely were thanked for their hard work on the directory.
4. A quorum was established. September minutes were approved as written.
5. Principal's Report (Harriet Patterson) Thanked Danny Russell for his work on repairing the jogging trail and adding new gravel just in time for the Jog-a-thon. Rande Charney made a presentation to the Oklahoma Foundation for Excellence on the Culture Box program at EIS. Recognized staff members present: B.McCrary, L. Wagner, S. Ruyle, R. Martinet, M. Barbee, P. Moss, and T. States.
6. Fundraisers – (Karen Bruns, Cindy Wood) Innisbrook made approximately \$27,000. Products will be delivered next Wed. or Thurs. Pie sales will be chaired by Sharon Morris and starts tomorrow (Friday, 10/24) and orders are due Monday, November 3. Pies will be delivered frozen on Wednesday, November 19 so it is important that they be picked up that day. Square 1 Art will be chaired by Jackie Lee and Janet Hasegawa. Order forms will go home on Oct. 31 or Nov. 7 depending on when the sample magnets are received. Volunteers are needed for both pie and art sales and sign-up sheets were passed around.
7. Treasurer (Sharon Gould) \$1,800 of the \$10,000 requested last month has been released. The rest of the list has been trimmed to approximately \$5,000. We are looking into funding additional items such as home math manipulative kits for each child, unfunded wish list items from the prior year and converting chalk board to dry erase boards. Monthly financials were filed for audit.
8. Volunteers – a plea was made for committee chairs. While we have many volunteers, we need people to step up and lead the committees. A sign-up sheet for all unchaired committees was passed around. Ikey Mbau, Maureen Wilson, and Samantha Heinen agreed to help by calling volunteers on those committees to see if they would chair/facilitate that committee.
9. Box Tops for Education – the October deadline is approaching. Please turn them in by Monday. Keep saving them for the next deadline in the spring.

Business meeting adjourned at 7:45 pm

Minutes submitted by Secretary Karen Bruns.