

**Oso Grande Elementary
PTA Association Meeting Minutes
November 15, 2011**

1. Heather Redd called the meeting to order at 7:10pm.
2. **Consent Calendar**
 - a. Lisa Zollinger moved to approve the meeting minutes from the September 20, 2011 Association meeting.
 - b. Ellen Aistars second to approve the meeting minutes.
 - c. The meeting minutes were approved without revision.
3. **Financial Report**
 - a. Ellen Aistars reported checks #2052 – 2064 had been written since October 19, 2011 in the amount of \$5,795.94.
 - b. Jenn Morrow moved to approve the financial report. Diane Miller second the motion.
 - c. The financial report was approved without revision.
4. **Audit Report**
 - a. Lisa Zollinger provided the audit report for January 1, 2011 – June 30, 2011.
 - b. Stephanie Banner moved to approve the audit report. Ann Cova second the motion.
 - c. The audit report was approved without revision.
5. **President's Report**
 - a. Heather Redd provided the President's Report.
 - b. Heather reported there would be a restaurant fundraiser at Casa Ranchero on December 5, 2011.
 - c. There will be a holiday boutique at Oso Grande on November 30, 2011 from 1pm – 5pm.
6. **VP Reports**
 - a. EVP, Diana Eubanks, reported we are still in need of a Science Fair Chair and a Health and Fitness Chair. If anyone is interested, please contact Diana Eubanks.
7. **Committee/Officer Reports**
 - a. Christina Tighe provided a Membership report.
 - b. Christina reported Oso Grande's PTA now has 564 members, 100% teacher participation and \$16,793 in membership fees collected.
 - c. The PTA membership directory should be distributed the end of November 2011.
 - d. Mrs. Diley's class won the classroom participation contest. An announcement will be made soon.
 - e. Lisa Ross provided the Legislative update.
 - i. She reported a new Board has been installed within the school district.
 - ii. There is a new charter high school in the district proposed for 2012 based on the concepts from the documentary, "Race to Nowhere."
8. **Principal's Report**
 - a. Mrs. Brown provided the Principal's Report for Mrs. Martin, who was absent.
 - b. Mrs. Brown reported Dr. Farley, school superintendant, would be visiting Oso Grande on December 1, 2011.

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9. Teacher Reports

- a. Kim Williams provided a Kindergarten update.
- b. Donna Sapp provided a 1st grade update.
- c. Nicole Acevado provided a 2nd grade update.
- d. Patty Leong provided a 3rd grade update.
- e. Kathy Deily provided a 4th grade update.
- f. Kim Hall provided a 5th grade update.

10. New Business

- a. Preparations are underway to organize a more formal Science Fair at Oso Grande. The Science Fair would be school-wide (grades K – 5) and be conducted outside of class time on a voluntary basis.
- b. There is a desire to obtain external judges from outside the school.
- c. There would be an Exhibition Night where all projects were displayed.
- d. The Science Fair is being targeted for February/March 2012 and should take place before Spring Recess in April.
- e. A Chair is needed for the Science Fair.
- f. Ideas/concepts discussed for Science Fair:
 - i. Could have categories for entries including: LIFE, EARTH, PHYSICAL SCIENCE
 - ii. Could have both individual and group entries
 - iii. Provide ribbons for prizes that would be displayed at the evening exhibition of the projects.
 - iv. Also provide all participants with a ribbon.

11. Announcements

- a. The Gift Wrap fundraiser raised \$39,186 and another \$2,333 was raised through Donations Made Simple. The Game Truck is being scheduled for the first week of December 2011. Each qualifying student will receive approximately 30 minutes in the Game Truck.
- b. Imagination Machine Assembly will be November 28, 2011. Stories will be due January 30, 2012. The final Imagination Machine Assembly will be March 5, 2012.
- c. The Holiday Boutique will be November 30, 2011.
- d. A winter reading log will be sent home with students on December 16, 2011.
- e. January 30, 2012 will be a Family Fun Night with BINGO.
- f. The next PTA Meeting will be January 17, 2012.

12. The meeting was adjourned at 8:25pm.