

Slavens School PTA
Meeting Minutes
Tuesday, December 9, 2008

Amy Soltes, President called the meeting to order on Tuesday, December 9, 2008 at 6:15 p.m. The meeting was held in the home of Liz Payne, Vice President.

In attendance were:

Kurt Siebold	Megan Perkins	Kelli Sessions	Sherry Fitzpatrick
Amy Soltes	Annie Humphrey	Meg Gehl	Alison Shunneson
Liz Payne	April Rasmussen	Anne Franklin	Lisa LoJacono
Kim Leversedge	Ashley Wolfe		

Liz Payne motioned to approve the November 2008 PTA Meeting Minutes. The motion was seconded and the minutes were approved.

President's Report – Amy Soltes

- Parents have approached Amy about making a donation on behalf of the Slavens Community to the Lofgren Family Memorial at St. Anne's (family was killed in a Aspen by Carbon Dioxide Poison)
 - Motion to donate \$250 from the PTA funds was made and approved

Treasurer's Report – Amy Soltes (in absence of Margaret Hawkins)

- The PTA budget and bank statement was passed around for review

Principal Update – Kurt Siebold

- Jackie Tid hired for the new Reading Specialist position
 - Jackie will start 1/5/09 and work with students in grades K-2 who are not at grade level
 - 25% of the position will be paid for by PTA

Peace Action Club Update – Laura Eral, Meg Gehl, and Alison Shunneson

- Last year Slavens won \$5,000 for a new dishwasher for the cafeteria – this covers only half of the actual costs for purchasing and installing the unit
- DPS will not pay for the installation, rather only the on-going maintenance
- The Peace Action Club came to the PTA requesting the additional funds so the effort of the kids can come to fruition and the dishwasher can be installed
- Anne Franklin motioned to approve giving the Peace Action Club \$5,000 to complete the dishwasher project. The motion was approved and the funds will be made available.

Newsletter Update – Lisa LoJacono

- Feedback on the Newsletter is welcome and requested
- Deadline for articles for the next Newsletter: 1/15/2009
- Next distribution date 1/29/09

Ashley Wolfe – Safety Committee

- Update on the progress of the cross walk
 - A letter has been written to Peggy Lehmann's office requesting cross walk signs and a painted cross-walk on Dartmouth
 - Denver Police office Perry advised we could go ahead with curb painting
 - A request will be made for parents to volunteer to own the scheduling of people to work the cross walk both before and after school
 - Cross guard vests have been made available for volunteers

Enrichment Update - Kelli Sessions

- Second semester offerings to include: Intermediate guitar, Tae Kwon Do, Artful Journey, and pending approval, a cooking class

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Fundraising – Annie Humphrey

- Noodles Night raised \$431 for Slavens
- Looking into doing a Chipotle night for the next fundraiser
- Hearts for the Arts in the next fundraiser scheduled for Sunday, 2/8/09

Parent Ed Update – Liz Payne

- Kelley King is coming to discuss differences in learning styles among boys and girls with the faculty
 - Possibility of doing a Parent Ed night with Kelley King if the teachers have positive feedback
- Internet safety is another possibility

Greening of Slavens – Amy Hicks

- Annual Greening clean-up took place 10/26/08
 - Tulips were planted in honor of Cole Koloskus
- \$1,300 remains in the memorial fund for Cole Koloskus
 - Possibility of purchasing something for the first grade classes in honor of Cole

Auction Update – Anne Franklin

- Auction will be held on 4/25/09 at the D.U. Cable Center
- Corporate Sponsorship
- Pep Rally will be held on the evening of Friday 4/3/09 – kids included

Meeting was adjourned at 7:20 pm.

Next Meeting: 5:30 pm, Tuesday, January 13, 2009 in the Slavens Library.

Prepared by: Megan Perkins, Secretary