

**SLAVENS SCHOOL PTA**  
**Meeting Minutes**  
**Monday, January 14, 2008**

Kary Cramer, President, called the meeting to order on Monday, January 14, 2008 at 6:00 pm in the Slavens library.

In attendance were:

Cheryl Badger	Margaret Hawkins	Holly Simpson
Kary Cramer	Ross Kauffman	Amy Soltes
Sherry Fitzpatrick	Liz Payne	Janet Willson
Anne Franklin	Sam Robinson	Ashley Wolfe
Petra Frazier	Amy Quinn	Annie Zarlengo
Natalie Frei	Kurt Siebold	

**President Updates: Kary Cramer**

- December Meeting Minutes
  - Amy Soltes motioned to approve December meeting minutes. Sherry Fitzpatrick seconded the motion and minutes were approved
- Positions Needed to Fill
  - School Supply Coordinator Position needs to be filled
  - Character Education Coordinator Position needs to be filled
- Basement Clean up is scheduled for February 19<sup>th</sup>. Space to be used for Shakespeare rehearsals
- Tours to prospective Slavens families will be conducted on January 17<sup>th</sup> and January 31<sup>st</sup>
- The Maintenance and Beautification Committees are going to be blended. They are to meet before the Spring Budget Meeting with estimates to re-landscape the front entrance area

**Principal Updates: Kurt Siebold**

- Elevator to be installed this summer to comply with ADA Standards

**Committee Reports:**

**Treasurer Update: Margaret Hawkins**

- Treasurer's Report was passed around for review, as well as Reports on Specific Fundraisers
  - Sally Foster Fundraiser was up from last year
- Golf Outing Fundraiser will probably eliminate credit card option at silent auction, or at least request payment by check

**Census Committee: Ashley Wolfe**

- Census is well under way - census forms are due in by the 31st

**Auction: Liz Payne**

- Auction will be held at the DU Cable Center on 4/12
- Would like to have each Slavens family donate 1 item to the auction
- Anne Franklin and Maria Wischmeyer are coordinating Class Baskets
- PTA will again donate a Wine Basket to the auction

**Boxtops: Anne Franklin**

- Boxtops raised just over \$1,000.

**Newsletter: Amy Quinn**

- Next Newsletter is due out at the end of February

- Theme for the newsletter is "Character"
- Deadline for submissions is 2/7

**Hospitality: Anne Franklin**

- PTA made a Christmas donation to "Blanket the World" in lieu of small gifts
- PTA will host the Espresso Cart on Valentine's Day for the staff
- PTA will provide lunch for the teachers for Spring conferences

**Enrichment: Janet Willson for Kelli Sessions**

- Registrations have been sent, classes starting on Tuesday

**Membership: Petra Frazier**

- Membership goal was slightly exceeded!

**Reminders:**

- Next meeting is 2/11 at 6:00 in Slavens Library
- 

Meeting was adjourned at 6:45 pm.

Prepared by:

Annie Zarlengo, Secretary