

Walkerton Elementary School Meeting Minutes  
October 7, 2019

President: Maria Knowlton

Vice Pres: Raquel Snyder

Secretary: Jamie Alexander

Treasurer: Patricia Vickers

The meeting was called to order at 3:32pm, in the WES cafeteria.

In attendance: Maria Knowlton, Amanda Kompare, LuAnn Malstaff, Tim Davis, Rich Stauffer, Karen Maudlin, Jodi Park, and Raquel Snyder.

Meeting Minutes: A motion to approve September's meeting minutes was made by LuAnn Malstaff and seconded by Amanda Kompare.

Treasurer's Report: The general fund had a beginning and ending balance of \$2,031.23. The Fun Fair account had a beginning and ending balance of \$12,119.70.

Old Business: Charman Dreessen donated her time photographing pictures for VIP days, plus also donated the cost of photo development. Full proceeds from this event went to the Minds in Motion program here at WES.

Current Business: Book Fair is running the week of October 7-11. PTA will be sponsoring dinner for parent/teacher conferences on October 14. We have three and a half cases of donuts and five cases of juice leftover from VIP days. We also have three and a half cases of hotdogs and 3 boxes of buns leftover from Spring Fling. Mr. Davis is checking with the school corporation on a gaming license, to see if we can be covered under it for our family game nights. It was proposed by the Indiana State PTA to consider consolidating our two bank accounts down to one. It was decided to keep both accounts at this time. Maria Knowlton is contacting penguin patch about options for running a shorter Christmas Shop. Amanda Kompare volunteered to chair this event. Dates will be run through the school administration, and upon approval, will be announced at November's meeting.

Principal's Report: Water bottles were donated by Dan and Maria Knowlton, on behalf of the WES PTA, for the fun run and 5k run held during the Fallween festival. Sensory paths are being placed around the school with the proceeds from VIP day pictures.

Open floor:

Requests: A request of \$150 for parent/teacher conference dinner was made by the executive board. A motion to approve was made by Raquel Snyder and seconded by Tim Davis. A request of \$300 was made by the executive board to cover the cost of hosting a family game night on October 24th. A motion to approve was made by Tim Davis and seconded by LuAnn Malstaff. A request of \$700 was made by Karen Maudlin for Christmas ornament supplies for her Kindergarten through 6th grade classes. A motion to approve was made by Tim Davis and seconded by Raquel Snyder. A request for \$265 was made by the executive board to cover the cost of purchasing an insurance policy for our PTA. The insurance policy includes one million dollar liability insurance as well as a twenty-five thousand dollar bond policy. A motion to approve was made by Tim Davis and seconded by Amanda Kompare. A request was made by the executive board for \$683.53 to cover the cost of VIP day refreshments. A motion to approve was made by Tim Davis and seconded by Amanda Kompare.

Upcoming events:

Family Game Night- October 24 at 5pm

Family Game Night- November 22 at 5pm

Next meeting- November 4 at 7:00pm

Meeting Adjourned at 4:25pm. A motion to adjourn was made by Tim Davis and seconded by LuAnn Malstaff.