

General PTA Meeting Minutes
May 16, 2006, 6:30 pm, Hilburn's Multi-Purpose Room

Opening, Beth Rea

- Beth welcomed everyone and called the meeting to order.

Treasurer's Report and Budget Amendments, Tama Blackburn

- In December, we had \$42,493.98 in the bank. As of now, we still have \$37,892.82.
- Tama reviewed the proposed budget amendments:
 - Defibrillator: +1,500
 - Hospitality (includes items for new staff members): +\$900
 - Music grant for purchase of a keyboard: +2,000
 - Student enrichment (to complete 1st phase sound panels): +4,000
 - Guided level reading books: +3,000
 - Media Center books: +3,000
 - Speech/reading aids: +500
 - Technology: +5,000
 - A motion was made and seconded that we approve these budget amendments. There was no discussion. A vote was taken and the motion carried. The proposed budget amendments were accepted.

Review of PTA Goals, Beth Rea

- As you can tell by the budget information Tama presented, we've had a very successful year.
- We have 406 members in our PTA for the 2005-2006 school year. Thanks to the staff and the teachers for their membership and their support.
- Except for one, we accomplished the goals we set at the beginning of the year. Beth reported the following status of our goals:
 - Programs for students, teachers and parents
 - Enhanced grade-level reading program by purchasing additional materials.
 - Funded the Terrific Kids Program.
 - Contributed to classrooms and grade levels.
 - Assisted in coordination of CPR and First Aid training for teachers. (We did not offer CPR and First Aid training for parents.)
 - Purchased defibrillator for the school.
 - Presented an Internet safety program at our December general membership meeting.
 - Technology for students, teachers and parents
 - Upgraded computer hardware throughout school.
 - Provided funding for software and additional computer needs.
 - Continue to utilize Hilburn's web site as a communication tool.

- Addressed noise level in cafeteria through wall panel installation. (will be completed in June)
 - Activities for students, teachers and parents
 - Hosted fun-filled, family events (bingo night, carnival, skate night, spirit nights)
 - Sponsor Super Kid's Day. (This will be held June 7th and we still need volunteers.)
 - Coordinated Outreach Programs.
 - Coordinated hospitality events for teachers, staff, and volunteers.
 - Recognized parent volunteers and teachers through appreciation events.
- One of our objectives is to provide outstanding communications. Thanks to Karen McKee (our VP of Communications), the entire Executive Board, and the committee chairs for their efforts in getting the word out. The Wake County PTA Council held its annual awards presentation two weeks ago and Hilburn Drive was awarded the Outstanding PTA Communications Award for all elementary schools. We were awarded a plaque, which will be proudly displayed in the front office area.
- There's another award for which Hilburn was a finalist – Outstanding Principal. We nominated Mrs. Faircloth for this award because of her endless support and participation in the PTA. During my two years of presidency, she has missed only one PTA meeting. Now that's dedication and ultimate support! Thank you!

Slate of Officers for 2006-2007 PTA Executive Board. Stephanie Kelber

- Stephanie reviewed the proposed slate of officers.
 - President – Ginger Mann
 - Present Elect – (Open)
 - Treasurer – Tama Blackburn
 - Secretary – Marcia Gay
 - Teacher/Staff Liaison – Maureen McAnarney
 - VP Communications – Karen McKee
 - VP Fundraising – Paige Lohmueller
 - VP Fundraising – Sandy Oehler
 - VP Student Health & Fitness – Katie Cox
 - VP Staff Volunteer Recognition & Hospitality – Laura Hebbard & Karen Nolfo
 - VP Family Involvement – Cindy Jacobson & Stephanie Kelber
 - VP Volunteers – Amy Sellers
 - VP Publicity – Keemie Titus
 - VP Student Recognition – Mary Aikens
 - VP Student Enrichment – Malea Thompson
- Thanks to those who have volunteered.
- There were no nominations from the floor.
- A motion was made that the slate of officers be accepted as stated. The motion was seconded. There was no discussion.

- A vote was taken and the motion carried. The slate of 2006-2007 officers was accepted.

A Few Words from In-Coming PTA President, Ginger Mann

- Ginger presented Beth Rea with flowers to thank her for two years of service as PTA President.
- Thanks to everyone for their support of our school.
- Ginger asked the Board members and other parents for their continued enthusiasm, support, and volunteering as we go into next year.

Principals's Report, Mrs. Faircloth

- We have only 17 days left of school. Please encourage your children to focus on their work.
- Thanks to everyone who helped to make this school year successful. We had a hard-working staff and supportive parents.
- End of Grade tests will begin May 22nd for students in 3rd – 5th grades. Please make sure your children get a good night's sleep & a good breakfast, and that they arrive to school on time.
- June 6th at 6:30 will be our Staff Talent Show. The theme will be American Bandstand. Proceeds from the talent show will be used for a staff development retreat.
- Kindergarten Orientation will be held May 18th.
- May 29th is a holiday.
- June 7th will be Super Kids Day
- June 8th & 9th will be the 5th Grade Celebration.
- June 9th will be the last day of school.
- We are projected to open with 791 students next year.
- We have received 2 mobile units and we are expecting 2 more, for a total of 8 "condos".
- We are currently interviewing for positions, and we'll attend this year's Job Fair.
- Hilburn Drive will be an ESL site starting in the 2006-2007 school year.
- Thanks for your support!

Approval of Previous Meeting's Minutes, Marcia Gay

- Minutes for the December 6, 2005 General PTA Meeting were voted on and approved by attendees.

Closing, Beth Rea

- Beth adjourned the meeting.
- She also invited the attendees to walk around the halls to view the children's artwork.