

**Nimitz School PTA**  
Meeting Minutes for 10/15/2007

**Attendees:** Tracy Burriss, Dale Jones, Nathalie Landesman, James Liu, Fiona Sadowski, Susannah Vaughan, Jon Rawinsky, Anand Arunachalam, Tanvi Inanidan, Peggy Korn, Tracey Terrett

Fiona Sadowski called the meeting to order at 7:35 p.m. The following documents were distributed: meeting agenda, proposed 2007/2008 budget, PTA Specific Expenditures.

**1. Approval of Minutes**

- Approval of the minutes from the September meeting was deferred, since they were not distributed in advance of the meeting for review.

**2. Principal's Report**

- The Bike assembly and the Charlotte Diamond concert assembly were both big hits.
- The 50<sup>th</sup> Anniversary of Nimitz Elementary School will be celebrated Friday, October 19<sup>th</sup> during the school day and with a Dance party on Friday evening.
- A football game will be held after school on Friday, October 19<sup>th</sup>. More than 25 kids are participating.

**3. President's Report**

- The Budget Subcommittee met twice to develop a proposal for Specific Expenditures (distributed). P. Korn made a motion to approve the expenditures as proposed. S. Vaughan seconded the motion, and the motion was approved.
- F. Sadowski made a motion to approve the By Laws, which were previously circulated for review/comment; T. Burriss seconded the motion and the By Laws were approved by unanimous vote of all in attendance.

**4. Committee Reports**

**E-Scrip:** This month there were 57 new participants for a total of 290 participants.

**Membership:** N. Landesman indicated that PTA membership cards are expected to be delivered to the school soon.

**Treasurer's Report:** The Proposed 2007/2008 budget (distributed) was reviewed and J. Liu made a motion to approve the Budget as proposed. T. Burriss seconded the motion and the 2007/2008 budget was approved.

**50th Anniversary Celebration Update:** S. Vaughan reviewed the schedule of activities planned for Friday, October 19<sup>th</sup> and indicated that the T-shirts being made for the all-school photo are well underway.

**Volunteers:** The PTA is seeking volunteers to assist in the copy center and to spearhead E-Scrip.

**Other Business:**

Book Fair: the pros and cons of holding a Scholastic Book Fair were discussed. The committee determined that PTA will not sponsor a Book Fair this year.

Walk-a-thon: the pros and cons of holding a walk-a-thon were discussed. Concerns centered on the timing of the walk-a-thon (traditionally near Thanksgiving) when it is so close to the beginning of the school year and the Direct Donation campaign and so many other activities crowd the schedule. Alternatives such as re-scheduling the Walk-a-thon to later in the year (perhaps a Saturday in February) or holding a Read-a-thon instead. The proposals were tabled for further consideration at a future meeting.

Tracey Terrett discussed the T-Shirt Competition.

Meeting adjourned at 8:35 p.m.

**Next Meeting:** Monday, November 18, 2007, at 7:30pm in the GLC.

Minutes submitted by P. Korn