

President's Script:

Mrs. Angie Downard called the meeting to order at 7:06 pm.

I. President's Report:

(Angie) I want to thank you all for coming tonight I would first like to start off by introducing myself and our committee for the 2010-2011 school year.

President- Angie Downard

Vice President –Sarah Lansing

Secretary- open

Treasurer- Susie Rock

Trustee-Shirla Ellis

Trustee-Karen Engel

Our meetings are usually short and sweet, but sometimes we have things to discuss and vote on and that may take a little time.

II. Membership Report: Sarah Lansing

Members _____ Others _____

Members are not established.

III. Treasurer's Report-Susie Rock

Current Balance of Checking: \$8,055.45

Current Balance of Savings: \$6,088.07

For a total of \$14,143.52

Motion to accept the Treasurers Report

Motion: Shirla Ellis Second: Sarah Lansing

Voice vote: All in favor none opposed. Motion carried.

IV. Committee and Committees Reports:

1. Fall Fundraiser (Cindy Ward-Hallembek)
Starts Sept. 24th 2010
2. Box Tops- Peg Riggs
3. Campbell's – Karen Engel
4. Tyson- Susie Rock
5. Papa John's- Angie Downard
6. Room Parents- Sara Barton and Sarah Lansing
7. Book Fair- Heather Jordan
First one in October, Second one (Bogo) will be in April
Donations for new and gently used books will be accepted.

V. New Business:

1. Fall Festival September 24th 2010
Chair- Shirla Ellis Co-Chair- Sara Barton

High Mount PTC Minutes from September 9th, 2010

Committee members: Susie Rock Craig Corrignn

2. New Trustee:

Nominations: Craig Corrignn and Peg Riggs

Hand Vote, All in favor none opposed. Motion Carried.

3. New Secretary:

Mrs. Haffer has moved away, position is open.

Nominations: Shirla Ellis

Hand vote, all in favor none opposed. Motion carried.

4. Smart Boards for the School:

Angie Purposed that PTC purchases 2 smart boards for the school. We currently have 2, Angie would like to see if PTC can provide 2 boards per year until we can either get all classes equipped with them or the school would receive monies or a grant to purchase them.

Motion to accept the purchase of 2 Smart Boards (approximately \$1500.00 each)

Motion to use walking track funds to purchase Smart Boards:

Motion: Debra Carnahan Second: Shirla Ellis

PTC has money allocate for a walking track. PTC members fear that a limestone walking track will be washed away on the back slop of the school, and therefore voted not to purchase the walk track.

Voice Vote all in favor none opposed. Motion carried.

VI. Closing

The next meeting is scheduled for October 14th, 2010 at 7pm. There being no further business, Susie Rock motioned to adjourn. Sarah Lansing seconded. All in favor none opposed. Motion carried. The meeting adjourned at 7:40 pm.