

MEETING MINUTES
KARL PLANK JUNIOR HIGH HOME & SCHOOL ASSOCIATION
August 2009

The August 18, 2009 meeting was called to order at 7:05 pm. Officers of the Plank Home & School Association (H & S) in attendance were: Ilia Rivera, President, Sue Garcia, 1st Vice President, Rebecca Kidd, Treasurer and Crystal Reed, Recording Secretary.

Others in attendance were: Bryan Buck, Myra Alvarez and Katrina Perez

Previous Meeting Minutes

The July 20 minutes were emailed to those in attendance and posted to the Plank-Parent Organization (H & S) webpage. Sue Garcia motioned to accept the minutes. Rebecca Kidd seconded the motion. Minutes were accepted.

School Registration Summary

Membership: There were 105 families that sign-up for H & S membership during the student orientation on August 12 and 13. The Plank staff will again be asked to join. This year with their membership they will receive a Pirate Door Hanger made by Rebecca. Samples were presented during the meeting and approved.

Spirit Wear: There was enough Plank Spirit Wear sold to pay for the new order and have approximately \$100 in profit. Myra Alvarez, Spirit Wear Chairperson, will email the Spirit Wear form to Crystal Reed, so she can have Lee Cook place the form on the Plank and H & S web pages. The orders will be due by September 4. Myra will also email the form to Rachel Bednar by August 26 to have it placed on the back of the Arrr News.

Volunteers - Vacancies

The following board positions are currently available: 2nd Vice President and Corresponding Secretary. Volunteers are needed to help coordinate the following committees: Membership, Dances and Pirate Nights, Family Dinner Nights (i.e. Culvers), Holiday Celebration and Grant Program.

Treasury Report

Rebecca reported a bank balance of \$2,175.56 as of today. There were deposits for Spirit Wear and membership dues from the Student Orientation. There was also a deposit from Culver's-Plank Night in February/March. The withdrawals paid for Spirit Wear and petty cash for the cash boxes. A copy of the report will be available at the next meeting for review. The issue of gaining recognition as tax exempt from the IRS is currently being invested. The results will be presented at a future meeting.

Upcoming Events

Teacher Appreciation: The first teacher appreciation will be held on Thursday, August 27. It will be a "Welcome Back" continental breakfast for the staff. Crystal, Teacher Appreciation Chairperson, will present an invitation to the staff during their meeting on August 25. Crystal and Ilia will arrive at 6:45 AM to start setting up. All other volunteers will arrive at 7:00 AM. Myra will be present to sell Plank Spirit Wear to the staff. Katrina Perez will try to get donations from McDonald's and will call Crystal by August 25 with donated item information.

Entertainment Book Fundraiser: The Entertainment book sales bags will be distributed to the students during homeroom on September 1. An Entertainment fundraiser DVD will be played for the students to kick off the event. The fundraiser will end on September 14. Volunteers are needed to sort and distribute the Entertainment books to the homerooms on August 31 at 6:00 PM.

Back to School Dances: The first school dance will be held on September 11 from 7 until 9 PM. Ilia has a list of volunteers available to work evenings and someone to call them about helping at the September 11 dance. There will be the usual items for sale; soda/water, candy and pizza. Myra has a contact with an ice cream cart to be considered for future dances. Ilia received information from Mike's Tasty Bites: Delicious Mini-Donuts to also consider for future events. The owner of Mike's Tasty Bites is a Plank parent.

Principal's Report

Bryan Buck thanked the H & S in advance for the Welcome Back breakfast. He also thanked H & S for having a presence during student orientation. September 8 will be picture day. The new 5 Hour school days were implemented to save money. Instead of hiring a substitute for a teacher to attend district meetings, the meetings will be held on the shortened days.

The next meeting will be on August 31 at 7 PM.

The meeting was motioned to adjourn by Ilia. Motion seconded by Sue. Meeting adjourned at 8:20 PM.