

**ROXBURY PTA MEETING MINUTES
NOVEMBER 18th , 2008**

PTA president, Patti Holub, called the meeting to order at 9:40 a.m. Thank you notes that have been received were passed around.

Minutes: Minutes of the last meeting were circulated. A motion to wave the reading of the minutes was made.

Recording Secretary: Julie Popovich is out because her daughter is sick and Paula Telepak will be taking the minutes of the meeting in her absence.

Treasurers Report: The proposed budget was made available. One thousand dollars for First in Math was allocated, but we want to change it to a school gift. The \$300.00 allotted for a school gift will move to the Staff Appreciation budget. The PTA has bought items for the newly renovated Staff Lounge. Mrs. Minch purchased curtains and a corkboard wall. Everyone is welcome to go and take a look.

Vice Presidents Report: Please send pictures of Fall Fest to Susan Blashka or Julie Popovich as soon as possible for consideration in this years yearbook. VIP night will be in February. We have started to pass around a sign-in sheet for the PTA meetings. The Innisbrook fundraiser has brought in approximately \$17,500.00 to date. Thank you to Tina Greene and Ruby Mandair. Thank you to Denise Cipriano for all of her help with the Budget Bin. Thank you to Renee Ellman for all her work with Roxbury Rakes. Thank you to Greg Miller and Michelle Lanzara for their help with Smokehouse. January 25th and 26th are the dates for the Solon PTA Day at Kalahari. Kalahari will be charging \$99.00 for a room and \$159.00 for a two room suite.

Committee Reports:

Budget Bin: Denise Cipriano reported that \$33,347.31 total sales were made during this years fall Budget Bin. She sent out a thank you to everyone who volunteered. The Solon Council of PTA's is going to try and not do consignor pick-up anymore. We are in need of someone who will chair this committee next year. If you are interested please let Patti Holub know.

Box Tops: No report was given.

Classroom Facilitators: For the Holiday party we are looking at getting a magician or Music in Motion to do an assembly.

Directory: The directory came home on November 17th, 2008. An interest was expressed in creating a database so that only one directory goes out per family helping to avoid more than one directory being sent out per family.

Family Fun Event: We will be going rollerskating in February at the Chagrin Valley Roller Rink. It is free to get in, but there will be a charge to rent skates. This is not a drop-off event, parents are expected to accompany their children. Children should wear their rocketwear.

Fine Arts: Everything is running very smooth. Artwork is being sent home with volunteers to label and mount them.

Health and Safety: Ident-a-Kid pictures will be taken next Monday.

Holiday Boutique: The event will take place December 3-5. Students will be able to pick out 6 gifts for \$6.00. Volunteers will be contacted soon. PTA will provide the money to families who cannot afford to shop.

Second Vice-President Report: The staff enjoyed the Italian dinner given to them on conference night. The third grade test results are back so they should be coming soon in the mail.

Council Delegates Report: There is no report.

Hospitality: Thank you to Gaelle Drivot.

Membership: Numbers are lower this year.

Innisbrook: Order has been delivered to Roxbury. Sales reached \$17,500.00, only \$500.00 short of our goal. There will be a small assembly before Thanksgiving to present prizes to the kids.

Rocketwear: The deadline for orders is on Friday. Forms are available in the office. We will have another opportunity to order rocketwear in January.

Roxbury Responds: Roxbury Rakes was unbelievable! We had 150 people who signed up. Looking to have a food drive in December for the food banks.

Spirit Day: This Friday we will do popcorn.

Staff Appreciation: There is a sign-up sheet available for anyone who would like to donate cookies for December 10th.

Workroom: Thank you to everyone who has volunteered.

Yearbook: No report was given.

O.P.E.N.: Debbie Siegel talked about Diagnostic testing. Teachers are constantly testing our children and taking notes. The answer is the “no new instruction time”.

Every child is able to get individual instruction at this time. Contact Carla or Barb to get more information if you are curious or have questions.

Nominating Committee: The nominating committee consists of Paula Telepak, Linda Cohn, Jill Miller, Rose Giallanza, and Carla Rodenbucher. The committee will meet with Carla after January 9th. Orchard also needs a treasurer for next year. Contact Patti Holub or Sue Burlage if you are interested.

A cotton candy machine has been made available for our purchase to use at events such as Fall Fest. The cost is \$150.00. We will vote on this expense in January.

There will be no meeting in December.

The motion was made to approve the changes to the budget by Linda Cohn and was voted on and approved.

The meeting was adjourned at 10:35 a.m.