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**General Meeting
Maple Grove PTA
Golden, CO
September 14, 2011
8:00 A.M.**

CALL TO ORDER: The general meeting of Maple Grove PTA was called to order September 14, 2011 at 8 am by Co-Presidents Heather Gothard and Coleen Harrison, VP Marguerite Harper, Treasurer Claire McCabe, teacher Kristen Maikranz and Principal Ian Stone. Secretary Kristin Greco recorded the minutes.

MINUTES: There were no minutes to approve as this was the first general meeting of the year.

ATTENDANCE: Twenty-two members were in attendance. Board members in attendance: Co-Presidents Heather Gothard and Coleen Harrison, VP Marguerite Harper, Treasurer Claire McCabe, teacher Kristen Maikranz, Principal Ian Stone, and Secretary Kristin Greco.

AGENDA: The agenda was approved with no changes as follows:

****Budget Report***

Heather Gothard presented the 2011-2012 budget to the members. Principal Ian Stone spoke about the use of current funds and possible ways the PTA may choose to spend money such as an amplification system in each classroom. **It was moved by Angela Baier to approve the 2011-2012 budget and seconded by Becky Hoskins.**

6th grade students Keenan Roark, Emily Harrington and Joe Whitney asked the PTA members for \$500 to improve the track. **It was moved by Marguerite Harper to approve giving the 6th graders \$500 to improve the track and seconded by Polly Traylor.**

****Upcoming programs and events***

Julie Brotherton and Janell Ficco spoke about the upcoming **80's Dance** on September 30th and asked for volunteers to help on the night of the event. The **Talent Show** will occur in mid November and they will also have a bake sale. Mrs. Maikranz will be the teacher liaison for **Holiday Helpers** which is a program to help families with food and gifts during the holidays. Marguerite Harper spoke about the **Holiday Gifts Table** in December that will be supplied by Fun Services and run by the 6th graders. The date of the **Art Show/Grandparents Day** event is still to be determined. Amy Stahura suggested it correspond with an April bookfair. Katie Carlson will be chairing **Destination Imagination**.

****Fundraising***

Upcoming fundraising events are as follows. **REACH Week** is a program where students are sponsored by friends and family for reading. **Box tops** will be collected at two different times this year. **Gift cards** will be available for sale during the holiday season. **Jamba Juice cards**

are available for everyone and give a percent of the sale back to Maple Grove. **Grizzly Gatherings** will occur throughout the year and the first one will be at California Pizza Kitchen on September 21st. The **Gala** event in March is being organized by Sandra Hammer and she asked for volunteers.

**Other*

Heather Gothard spoke to the members about trying different PTA meeting times. The board is going to post a link online to the general meeting agenda and the minutes and people will have an opportunity to comment.

**Speaker*

Sue Catterall from Great Education Colorado gave a presentation about Proposition 103. Heather Gothard asked the members to vote to adopt a resolution to support the proposition. **The members voted unanimously to adopt it.**

ADJOURNMENT: The meeting was adjourned at 9:25 AM.

Kristin Greco, Secretary

Approved: _____
Date: _____