

**Barton Hills Elementary PTA  
Executive Board Meeting  
January 15, 2008**

**I. Call to Order, Roll Call, and Review Minutes of Previous Meeting – Mila McCutchen**

The meeting was called to order at 6:40 pm by Mila McCutchen.

*Attendees: Mila McCutchen, Rayma Chase, Kati Achtermann, DeAnn Eisenhauer, Ann Taylor, Sarah Price, Lisa Myers, Lynn Williamson, Jamie Kaderli,, Sharon Davis-Peurrung, Cynthia Nelson*

**II. Secretary Notes**

Reviewed minutes from November 19, 2007. Minutes approved as edited.

**III. Principal's Report**

Kati Achtermann reported that the Holiday Show was still crowded, but a great program. She also said the Book Fair was very successful.

Kati reminded us that the Science Fair will be Thursday, January 24. The PTA General Assembly Meeting will be that evening at 6:30 in the library.

Kati mentioned that staff will be fingerprinted at the end of January because of the Fingerprinting Bill.

Kati also informed the board that the district report on policies, initiatives, etc . . . is available.

Kati announced that testing would be on March 4<sup>th</sup> for 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> grades. That is also Primary Election Day.

**IV. Vice President's Report**

Celia Hagert reviewed the PTA needs survey. Good data, and better than what we've had before.

**V. New Budget**

DeAnn Eisenhauer, Mila McCutchen, and Kati Achtermann reported that technology had an overwhelming response from every grade level according to the PTA needs survey.

If we keep Soarin' Eagle at \$160.00 we would have \$25,000 next year. Teachers have a lot of needs that have gone unmet, and we are trying to meet those needs.

According to survey feedback parents really wanted language instruction. With Soarin' Eagle participation at 50% the PTA cannot take on another salary at this point. A committee will be formed to see what our options are toward language instruction.

Lynn Williamson motioned to take the New Proposed Budget to the General Assembly, and Lisa Myers seconded. Motion passed.

**VI. Other Business-**

Lisa Myers said Odyssey of the Mind needs three people to volunteer as judges for the competition.

A team from the school is being organized for the Junior Dillo Race on March 29<sup>th</sup>.

**VI. Adjournment-**

Meeting adjourned at 8pm.