

**Barton Hills Elementary PTA  
Executive Board Meeting  
March 3, 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, Lisa Myers, Lynn Williamson, Catherine Dadey, Melissa Saucedo, Lisa Kepple*

**II. Secretary Notes**

Reviewed minutes from January 15, 2008. Lisa Myers motioned, and Lynn Williamson Seconded. Minutes approved as is.

**III. Treasurer's Report**

DeAnn Eisenhauer reported that we are on track, and \$1,000 under budget on things we have purchased. We will send letters to parents who have not donated to Soarin' Eagle. We still have \$12,000 to spend, and need three more dollies for the folding chairs.

**IV. Principal's Report**

Kati Achtermann let us know how happily overwhelmed everyone is by all the new purchases from the PTA. Kati announced that she had nominated our PTA through Austin Partners in Education.

Kati reminded us how packed election day will be, and that we should watch for visitor stickers or passes. The TAKS testing has been moved to Wednesday for 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> grades. The results should be in by the end of March.

Preliminary staffing allocations are in, they are staffed completely. Full time specials are in.

The bond election will be on May 10<sup>th</sup>, and if approved it would not be spent for 6 to 12 months because of bidding, etc . . .

**V. President's Report**

Mila McCutchen announced we are preparing for March 19<sup>th</sup> General Assembly Meeting. We need lots of parents for nominating committee. There will be a performance by 3<sup>rd</sup> and 4<sup>th</sup> graders of dancing and music.

April 24<sup>th</sup> is the General Assembly where the vote for officers will be taken. There are hopes of having Zachary Scott perform for about 45 minutes. If not teacher/parent talent show, we should know something by Wednesday.

**VI. School Supplies**

DeAnn Eisenhauer asked if anyone knew who would be the school supply contact person. Melissa Saucedo volunteered to do school supplies. The EPI Company we used for supplies was great, but BHE lost a box, and had to replace them. We need to sign EPI contract.

Will we do school supplies? Lisa Myers motioned, and Catherine Dadey seconded. Motion was carried.

**VII. Soarin' Eagle**

Lisa Kepple will head a committee to get more ideas about revamping the Soarin' Eagle with levels of giving. List of names of people/businesses who contributed, but not how much. Lisa will have a proto type of the letter at the April 14<sup>th</sup> Board Meeting.

DeAnn recommended a family plan instead of \$160/child.

Planned spending of \$200,000 over the next 5 years.

**VIII. Adjournment**

Meeting adjourned at 8:15pm.