NMS PT3 MEETING MINUTES May 18, 2010

Present: Paul Jacobson, Sandra Lambert, Juline Salbert, Diane Faust, Janet Ekstrum and guest presenter Lisa Niemi

Call to Order:

The meeting was called to order at 6:00 PM by Sandra.

Presentation:

Lisa Niemi came to discuss a fundraising proposal from Uppercase Living. The latest catalog can be viewed at <u>http://www.uppercaseliving.com/Products/Catalog</u>. She suggests selling a sub-set of what is available in the catalog. She has come up with an example order form. Ideas of how to run this type of a fund-raiser was discussed. Because half of the board will be different people next year, the decision was to table this until the September meeting.

Secretary's Report:

A motion was made by Sandra to accept the March minutes; seconded by Paul.

Treasurer's Report:

Sandra made the motion to accept the treasurer's report; 2nd by Diane. There will be some popcorn money coming in prior to the end of the school year. The cost of the 8th grade award will be deducted, no other outstanding costs at this time other than those listed below in correspondence and requests.

Correspondence & Requests

No new funding requests were received from NMS teachers. Sandra proposed funding a portion of the year-end carnival. \$300.00 was approved by the group for this purpose.

We would like to put out a mailing with PT3 funded postage to advertise the PT3 group.

Old Business:

- 1) Joe Rogers, Wildlife Recovery Association, raptor program went over well. The kids enjoyed the program.
- 2) We need to get the 8th Grade Student Award information placed into the newsletter earlier in hopes of receiving more nominations.

3) Sandra attended the 5th Grade Orientation to let parents of incoming students know about the group and need for new board members next year.

New Business:

- 1) Nominations were reviewed for the 8th grade award. Paul will take care of the engraving of the award, he will also present the award.
- 2) Mrs. Bingel will be traveling to Hungry and the Czech Republic this summer as part of an award/grant she received. She would like to take some NMS items (mouse pads, bracelets –from previous PT3 fundraising) as gifts. Juline will give these to Mrs. Bingel.
- 3) Juline agreed to act as the treasurer again for next year. There are a couple parents that may come and attend the meetings. Outgoing members were thanked for their participation. New board members will need to be voted on at the next meeting.

Next Meeting: September 14, 2010 at 6:00 PM Teacher's Lounge

Meeting Adjourned: at 6:48 PM