

**Bishop's Peak PTA  
General Meeting  
September 9, 2009  
Library**

**Members Present:** Becky Price, Dan Block, Melissa Martin, Eliza Jones, Carol Nelsen-Maurice, Ronni Johnson, Lisa Guy, Luke Marden, Jocelyn Leonard, Sunshine Cowgill, Penni Daugherty, Synnamon Le, Rich Silacci, Heather Silacci, Wendy Dahl, Janine Marion, Taffy Gonzalez, Nancy Biggs, Nara Clark, Wendy Sylvester, and Kisa Maxwell.

**Call to Order:** The meeting was called to order by President Lisa Guy at 12:10pm.

**Approval of Minutes:** A motion was made by Carol Nelson-Maurice to approve the minutes from the May General Meeting as presented. The motion was seconded by Penni Daugherty, and approved by members present.

**Financial Reports:**

**Treasurer:** Cora Adema is currently working on the reports for both the General Fund and Study Trip accounts. She will provide the Treasurer Reports at the next General Meeting.

**Ratification of Checks:** Cora Adema presented checks numbered 5293-5334 from the General Fund account for ratification. A motion was made by Carol Nelsen-Maurice to ratify the checks as presented. The motion was seconded by Taffy Gonzalez, and approved by members present. Cora Adema also presented checks numbered 205-213 from the Study Trip account for ratification. A motion was made by Taffy Gonzalez to ratify the checks as presented. The motion was seconded by Carol Nelson-Maurice, and approved by members present.

**Principal's Report:** Dan shared that the Cal Poly Men's and Women's Soccer teams will be at Bishop's Peak on Friday September 11, 2009. They will hand out one free ticket per student for their upcoming game on Friday September 18, 2009 at 7pm at Cal Poly. Dan also shared that enrollment is at Bishop's Peak is at 300. Dan also mentioned that we may be having a free magic show Tuesday afternoons.

**Teacher's Report:** Teachers Diane Orrell and Kylie MacLeod were present and shared that they are looking forward to this new school year.

**New Business:** Mavis Wong shared that anyone interested in participating in the Cal Poly Organic Farm program can enroll at anytime. She shared that the drop-off site is directly in front of the library. She also shared that the boxes will soon be made of an environmentally friendly plastic instead of the waxed cardboard. Bishop's Peak receives \$1.00 per enrollee. They also offer a gypsy share program which is 12 pick-ups in a 36 week period. Mavis shared that Mrs. Orrell, Mrs. Washer, & Mrs. Rosenfield's classes will be participating in our school garden program as part of their curriculum. Our goal is for the kids to experience growing their own food.

Lisa Guy presented the concept of having a PTA Facebook Page and the general consensus at this time is to focus on our already established PTA website and Bishop's Peak School website.

**Committee Reports:**

**Battle of the Books:** Carol Nelson-Maurice shared that the PTA buys the book sets from Barnes & Noble for each class 3rd-6th grade. Dan Block shared that participating in Battle of the Books is a great team building experience for students.

**Book Fair:** Ronni Johnson reported that the book fair will be held November 2nd- 6th, from 1-3 or 4pm. Book Fair will be held during parent-teacher conference week. She needs volunteers for publicity and advertising and help with set-up and take down. Set up will be Thursday, October 29th, 2009. She may be reached via email at ronnijj@gmail.com.

**Drive-thru-BBQ:** Lisa Guy reported that our drive through BBQ will be Friday, September 18th from 3-6pm. We will have tri-tip, and a veggie entrée option. Tri-tip dinner will be \$35 and the Veggie option will be \$25. Tri-tip only will be \$20. Beans, bread and potatoe salad will be included. Rich Silacci is looking for at least four helpers for trimming the tri-tip, etc. He will be setting up at 11am. Meal tickets are due this Friday, however we have ordered extra tri-tips for drive-ups. We are hoping to sell 275 tri-tip dinners this year.

**Carnival:** Carol Nelson-Maurice reported that our Fall Carnival is our second largest fundraiser second to the March-A-Thon. Wristbands will be \$10.00 each and we will have a dunk tank and possibly two batting cages. Wristbands will cover all classroom games and prizes and entry to the Haunted House. Dinner, dunk tank and batting cages will be extra. It's been agreed that we will charge \$5.00 for the older kids who just want to go through the Haunted House and we will identify them by a stamp on their hand. We may have the Mad Science Magic Show perform during the carnival. Lisa proposed a possible Silent Auction Preview the night before carnival night. We may have a live auction during carnival night. Rich Silacci is unavailable, but Gil Stork's name was mentioned as a possible auctioneer. Jennifer Jordan stated there will be a carnival meeting in the library Thursday, September 10th at noon.

**T-Shirts:** Lisa Guy suggested that we have Bishop's Peak T-shirts, aprons and kid's aprons, zip-up sweatshirts, and feminine style tees, etc. available for sale during the Carnival.

**Other:**

**Pizza Fusion Fundraiser:** Lisa Guy discussed Pizza Fusion as a possible fundraiser and it has been decided to hold off at this time.

**Barnes & Noble Fundraiser:** Carol Nelson-Maurice reported that we made approximately \$500.00 over a one week period from the Barnes & Noble fundraiser program last year. It's agreed that we should continue to utilize this fundraising program.

**Announcements:**

**Next Meeting:** President Lisa Guy announced that the next General Meeting will be held on Wednesday October 14th, at 12 noon in the art room.

**Adjournment:** President Lisa Guy adjourned the meeting at 1:05 p.m.

Respectfully submitted,  
Melissa Martin, Secretary