

## PIE April 14, 2011 Meeting Minutes

President Steve Pritzel called the meeting to order and Mr. Andersen led us in an opening prayer. It was moved by Ronda Andersen to accept the agenda as presented, seconded by Jeff Hickman, motion carried.

The secretary's report was distributed and read. A motion to accept was made to accept the report from Jeff Hickman and seconded by Ronda Andersen, motion carried.

The treasurer's report was then distributed and reviewed in print, given by Norma Schlesselman. A motion was made to accept the report by Tracy Harms and seconded by Connie Berendzen, motion passed.

### OLD BUSINESS:

Smart Board technology for the classrooms was discussed once again and the teachers also gave their list of what could be useful for the classrooms and age groups they teach. A motion was made by Jeff Hickman to purchase from Kansas City Audio Visual (PO Box 24570, 7535 Troost Ave, Kansas City MO 64131-0570 Sales David Hersh, cell 913-645-9479) 2 Smartboards with accessories and 3 airliners with accessories with a limit of spending \$10,000. Motion was seconded by Tracy Harms, motion passed. It is hopeful they will be installed by start of next school year.

It was decided that the product for cleaning the gym floor still need more information about the cost and if it is the correct type to be used on a tile floor, so tabled for now.

Reminder that tradition is the 8<sup>th</sup> grade parents are the committee for the float building and fair theme is "Pride in our Past and Faith in our Future".

### NEW BUSINESS:

Graduation refreshments were discussed and a motion was made by Connie Berendzen for PIE to purchase the cookies for Kindergarten promotion and cakes

for 8<sup>th</sup> grade graduation and a special cake for Miss Sunderman's farewell at the graduation all to be ordered from Marjorie Lutz. Motion was seconded by Jeff Hickman, motion passed. Parents of 8<sup>th</sup> graders may decorate the side tables for graduates if desired.

Final order of business was election of officers for 2011-2012 school year. A motion was made by Norma Schlesselman to accept the slate of candidates as presented and seconded by Jeff Hickman, motion carried. Ballots were cast and counted and results are as follows:

President: Thaney Brockman

Vice President: Sharon Logan

Treasurer: Norma Schlesselman

Secretary: Laura Harms

Meeting was adjourned with the Lord's Prayer.

Respectfully,

Jeana Baalman