



PTA Meeting Minutes - September 2, 2015

Attended by Kaitlyn Brown, Amy Dorr, Shonna Schroedl, Janice Venture, Jena Novotny, Ginger Bradbury, Bob Cooper, Debbie Biller, Taylor Wrenn, and Donna Higgins.

Meeting called to order at 6:45 pm.

June 2015 minutes passed around for review. No vote needed.

Treasurer's report: Nothing to report. 2 checks written this summer, signed by Amy and Kaitlyn.

Kaitlyn extended congrats to Amy for keeping us on all track. Everything that we need to do to be an official PTA has been completed.

Audit reviewed by all and approved. Taylor motioned to approve. Shonna seconded the motion.

Accepting credit card payments: Research still to be done but not before Jog-a-thon.

Teacher report: New 5th grade teacher, still have music teacher opening, library books are all labeled.

First day of school breakfast: Coffee is planned for both days. Kaitlyn will ask local coffee shop to provide coffee.

Monthly raffle for the volunteers: Monthly volunteers who have logged hours get put into a raffle and the winner will get a \$5 coffee card. Jena Novotny offered to coordinate raffle.

Review of babysitter policy.

Open house: A PTA table will be set up. Kaitlyn will man the table.

Jog-a-thon: Thursday, October 8th. A Jog-a-thon meeting will occur with Cathy Stores in the next few weeks to dial in the details.

Lego Robotics – Mrs. Adams would like 4 more sets, we have 5 sets, for a total of 9 sets. Ratio would be 1 set per 5 kids. She wants to pilot the program through 8th grade. She wants to set up a lunch/after school club next year, along with maintaining the 8th grade program. Cost is \$1759.95 + shipping (\$89?). Taylor motioned to buy the 4 sets for approximately \$1900 for the school. Amy seconded it. Approved.

School supplies: Discussion to purchase specific items for the school population. Mrs. Venture suggested the parents giving a flat fee (\$35) program. The general consensus from the PTA parents is to make it easier on the parents. Conversation tabled. Mrs. Venture and Mr. Viera are to research this further.

It was discussed that a PTA member should attend 1 staff meeting and 1 board meeting a month.

Flip top tables: Mrs. Venture and Mr. Viera would like the tables. Approved to move forward with original vote.

Uniform closet: We have decided to keep it as a PTA project. The volunteer (Misty Cram) running it will be the chair of the Uniform Closet committee. Uniform closet to open Thursday 1-3 Tuesday 3-4 for Open House.

Box tops: It was discussed that the honor society should manage the box tops.

Restaurant: Debbie volunteered to manage this fundraiser earlier in the year for the school, not realizing it was a PTA fundraiser. The first fundraiser proceeds will go to the general fund as originally designated. We will pick other, specific, school projects and or functions that the future proceeds will go towards.

Email/Google Drive: All agreed that it was ok to move forward with Debbie setting us up on Google with a central location for electronic files.

Auction meetings: The auction date is Saturday, May 7th, 2016. The auctioneer still needs to be scheduled and the event contract finalized. It was decided to table further auction discussion until next month when the auction committee plans on meeting. Specific auction jobs will be decided at that time.

8:16 pm Meeting adjourned