## PTSA Meeting 6/13/2017

6:04 Meeting Called to Order

Introductions

# **Review Minutes-Approved with**

# Treasurer's report:

Fundraising this year \$58.389.50 spent \$16.544 Total income \$78,460 and total expenses \$31,737 Started the year with \$78,460 and ended with \$57,386.47

## **Teacher's report:**

Joy Salle has a request for the field trip scholarship Teachers very thankful for all PTSA's support Shorter increments of time might get more volunteers Idea of no fundraising option on membership form Idea of moving member ship to \$15 Brain Pop

# Teacher Requests:

We have left \$4500 left and \$500 left in Scholarships

\$21 for one student on Biz Town-Approved

- Godsey-Verb Charts for Spanish-\$82 Amy Grubic motioned and Lisa Steichen seconded-vote (motion 1)
- Jodi wheelchair for the school in the office-questions regarding if district should purchase wheel chairs-tabling to get more answers-motioned Lisa Steichen, seconded and approved (motion 6)

- Nurse thermometer-\$100 was paid for in the Nurse PTSA budget and the request is for the additional \$85-approved (motion 2)
- \$470 for the Friendship Bay for the office-Carey motioned, seconded and approved (motion 3)
- Lenes \$200 fabric for hats for Dr. Seuss Day-motioned by Jennifer Satterstrom, seconded and approved (motion 4)
- Mary Thompson-12 headphones for her class \$120 (motion 5)-Carey Chavez motioned, seconded and approved (motion 5)
- Caroline Kelley-\$44 (under \$50 so approved)

## **Financial Review:**

We need a 3 person committee: Amanada Krohn, Angie Hobby and Jolene Novack

## STEAM Fair:

Positive experience but since planned late it would be nice to have more volunteers to help in the bays (help the teachers)

Adding more project component for kids (if we can find a volunteer to head this up)-Holly Soren will head up the Science Component of the project

Maybe earlier in the year?

Angie Needs Dates for Next Year by Friday

Need to get reimbursements in by the end of the school year

## Family Fun Night

Broke even this year

Getting refunded for the hot dog machine since it didn't work

## **Field Day**

Angie Hobby heading it up. She does need more volunteers, especially for set-up.

Different stations will be set-up

1:00-2:30 on Friday

David Brabo getting popsicles

### **Nominating Committee**

Amanda Krohn-President Kara Veach-VP Danielle Price-Secretary Lisa Steichen will remain treasurer Names will be posted. No voting needed since no one opposing.

### New Schedule Next Year

June 21<sup>st</sup> We will get Start and End times for Elementary Schools

### Budget

Notes handed out regarding the budget for 2017-2018

Reduced teacher requests since we have Raise the Paddle money and increased fundraiser since doing a small silent auction at the school

Carey Chavez Motioned to Approve New Budget, Amy Grubic seconded, approved (motion 7)

#### **Membership Price**

Increasing the price \$15 and \$28 for couples, Angie motioned, seconded, and approved

#### **Open Committees Next Year**

Staff Appreciation Membership (Nancy Tom will help and train someone) Volunteer Coordinator Community Outreach Awards/Recognition Financial Review Committee Math Mania-lets rethink how we do this Assemblies-setting up assemblies, greet the people to pay them Spiritwear-Coordinating sales of spiritwear once in the fall and spring Reflections Field Day

7:59 Meeting Adjourned