

PTSA Board Meeting-Dec 13, 2016

Call to Order: 6:16pm

Minutes (Jennifer Satterstrom): no changes-approved

Treasurers Report: Made a little over 2,000 for fundraiser (\$3,500 so far this year raised)

- Thinking of ways to improve communication re: fundraisers. One idea was for the teacher rep to communicate to staff items discussed at PTSA. Another idea was making a video for the news to show.
- Wondering if Cherrydale should be continued since brought in a lot less this year?
- Caroline sending out pictures to teachers of posters of events etc to send home on Bloomz
- Monster Mash bash made \$1,381 (not meant as a fundraiser, it pays for itself)

Teacher/Update (Terry Steward):

Staff thankful for what the PTSA does for them. Not sure they are aware of the needs of the PTSA.

I-ready lessons being used by teachers in class. It was purchased by the district. Will be re-tested over break. It works up with student.

Janine Weber said she could help with the auction.

106.9 assembly on Friday

Student in need-trying to find out if adopted by the fire dept (Terry will check with Kelsey and Nora). We do have money in outreach to cover cost for coat.

Mr. Gallagher

470 enrollment currently-getting a new student tomorrow.

Met today with the fire department re: increasing community connection

Equity team

President's Report:

- Issues with Monster Mash Bash. Guidelines on the room request form (facilities use form)-Terry checking with Jodi about the guidelines since there was some confusion. Also, issues with sub custodian not knowing expectations.

- Lisa and Angie were going over the reports. We do have fees we have to pay for PayPal. Thinking about maybe adding a fee to the dues or raise the dues so they can cover for next year? Or looking into using another company instead of Paypal? We do not make money off of membership (we keep just over a little over \$2).Paying online a higher charge?
- Angie bringing motion to general membership next month regarding the Ice Cream social. We need to move some money to cover the ice cream social (\$107.21). Will motion to move from reflections.

Teacher Requests:

- Mr. Carr requesting for 4th grade shipping cost for Veteran's-\$430.40 (more this year since all 3 classes participated)
 - Jolene motioned, Todd seconded, approved
- Jodi requesting to replace the playground equipment that was damaged. The cost is \$588.33-
 - Tabled until after the auction
- Mr. Seeley requesting \$109 for wireless display for Smart board allowing him to roam the room with laptop or Surface. Benefits one class of 16.
 - Jolene motioned, Heather seconded, approved

Committee Updates

- Jan and Feb k-1 Lego club and 3-6 sewing
- After mid-winter break it will be 2-3 Legos and k-2 sewing
- February 6-17: Read-a-thon fundraiser (runs for 2 weeks)-PTSA keeps 90%, 10% for prizes/cost to run event (during book fair and conferences)

Parent Universities

January 10th Literacy

March 14th STEM

Science Fair: No date and no one to run it

Dismiss: 7:19

Auction Planning Committee Meeting

- Jolene investigated Fairwood Country Club seemed like it will eat up the
 - Friday \$500 for 100 people, 200 people \$1,400 plus some additional fees. Fairwood Country Club is booked for April 22nd (Lake Youngs).