

PTA Minutes 9/14/15

20 people in attendance (including 4 officers)

Jane Lin called meeting to order at 12:15pm

Meeting is being recorded for others to watch live or watch later.

I. Officer reports

A. Treasurer Report/ budget approval

1. carryover of \$9866 from last year
2. We received our \$5,000 back from the district for the art room since the project has not yet been started. This money is now earmarked to give back to the district for art room renovation to be completed this winter
3. Donations
 - casa mesita went down so we are hoping to make up tutoring money from fundraising
 - United Way donation has gone up (doubled) -Get the word out to members to sign up
 - Amazon smile is making money, donations from others, etc.
4. Insurance is due, taxes will be done this month
5. Expenditures to date: battle of books, meet and greet for the teachers, madmoney, paid laps science fair, teacher appreciation (Total \$1600)
6. Lilly chapman moves to approve the budget, Karen Henderson seconds, motion passes
7. Further discussion: 6th grade ropes course- move from spring to the fall so we are going to pay \$1400 (which is less than 100%) since it is now before our fundraiser. Discussion about if we want to pay more next year. Discussion tabled.

B. President report

1. we handed out carnival flyers at the parade

C. Membership report

1. We currently have 82 members (up from last year)
 - a. 70 joined in August and 12 in September

D. Principal report

1. 6th grade wants to go twice to ropes (see discussion under treasurer report)
2. 3rd grade harvested garden
3. Clubs
 - tutoring and homework club kicks off this week (2nd-6th graders)
 - before school programs- running clubs, robotics group, etc will be starting soon
 - math counts for 5th and 6th graders
 - chess club, friday morning 7:30
 - foreign language club- Looking for a leader
4. construction updates:
 - a) Art room (was supposed to be in summer, now will be winter)- New contractor on that project. Will finish over Christmas break (should only miss 2 days of art while school is in session) We have a contingency plan if construction goes over time.
 - b) replace windows down main hallway in Mountain. Contain asbestos. Work

will happen at night.

c) Replacing exterior wall Construction will happen during school year (supposed to start over labor day. Didn't happen yet. Once windows come in they will give us construction dates. 8-12 weeks. Replacing blinds throughout the building.

5. Just a reminder that it is bond election year

a) we are looking for a group of parents that would like to discuss which projects should get those moneys

II. Introductions of people at meeting

III. Committee reports

A. Family breakfast is Sept. 25th- (also the kick off of fund run)

1) Helpers

-Mrs. Clayton- will help with set up

-Luanne ferriera- will do shopping

-Jenn Bullock pick up of bagels

-Julia Baker will get past shopping lists and numbers to Luanne and Jenn

B. Fund Run

1) Kick off is Sept. 25th (parent letter and sponsor sheets sent home)

2) collecting costume stuff for teachers

3) t-shirts will be available to purchase featuring the winning logo

a) discussion about business sponsors and getting logo on the back of the shirt-checking into cost, checking different vendors)

4) Forms

a) Officers will complete form design and info to send out to families

b) Lilly Chapman will translate forms into Spanish

c) Donations can be made via paypal

C. Halloween Carnival-

1) Will be same day as FUNd run (October 16th)

2) Looking for people who would like to be on the halloween committee

3) Karen Doebing has provided officers with copies of her to-do list and volunteer spreadsheets from last year. Is will to meet with new committee and help with hand off of responsibilities.

IV. Grant requests-

A. Megan Brown and Marilyn Branton (2 dvd/vcr combo players) \$320- Mrs. Guy will follow up on that to see if there are already some in the building. Tabled for now.

B. 5th grade study of American history using novels (30 copies of sign of the beaver and one audio) \$200

1) Karen doebing moves to approve, Lilly Chapman seconds, motion passes

C. Owl pellets \$130 for the 1st grade. PEEC will be helping.

1) Discussion about how 3rd grade also does an owl pellet dissection unit

2) Karen doebing motions to approve, Lilly chapman seconds, motion passes

V. Next meeting October 5th- 12:10 in the library

-October 14th- first night meeting 6:00pm (possible having lunch service to give samples)

VI. New Business

A. Get the word out about 4 sessions of school board meeting about district construction 5:30-7:30 every Thursday for the next 4 weeks at various elementary schools around the district. See district website for more info.

Jane Lin adjourns meeting at 1:10pm