

PTA Meeting Minutes

October 11, 2017

1. Call meeting to order- *9:15 a.m.*
 - a. *Attendance: Jamie Larsen, Chantel Taylor, Sarah Castimore, Jessica Loggins, Julie Laker, Kiersten Consiel, Jenny Hack, and Erin Sansotta.*
2. Approval of the Minutes, dated 9/27/2017 *Jamie motioned to approve. Sarah 2nd the motion.*
3. Approval of the Agenda, dated 10/11/2017 *Julie motioned to approve. Jenny 2nd the motion.*
4. Reports
 - a. Board
 - i. President- asked for volunteers for conference food for teachers and for fall book fair.
 - ii. Vice President- Nothing new to report that is not already on the agenda.
 - iii. Treasurer- Went over treasure's report. Has finished sorting books for box tops. Gave teachers their money from the Teachers Fund. Paid Insurance, dues from PTA Members, and Artist in Residence. Talked about Hug and IRS forms. Also talked about new sign.
 - iv. Secretary- Sent Email with Agenda and Minutes to all PTA Members.
 - b. Principal- *Mrs. Dahlman absent*
 - c. Teachers- *No teacher's present*
 - d. Committees
 - i. Gear- Had a meeting on 10/4. Looked at new ideas and colors.
 - ii. Family Fun Night- Meeting will be on 10/13 @ 9:15am. Meeting will be planning a dance party/fall Ball or trail night.
 - iii. Yearbook- New Sub Company. Please join if you are interested. Please take pictures when you are at the school.
 - iv. Holiday Shop- Jamie sent home a survey. 20 people responded and 18 of them wanted to do holiday shop this year. We have saved points that we need to use. Will have a meeting soon. Talked about idea of having 5th grades help.
 - v. Fundraising- Teachers Square- All teachers have been notified. Sheets have been labeled and given to teachers. Each kid will get personal order form and sticker sheet.
5. Discussion Items
 - a. Budget Addition, need to add \$100 to budget for two year business license. Sarah made a motion to make action item.
6. Action Items
 - a. Jamie motioned to vote in addition to budget, Julie 2nd the motion, all in favor no opposed.
7. Public Announcements
 - a. Julie Laker announced breakfast program change. Breakfast should be served outside and only milk after the bell.
8. Other Business
 - a. Next meeting- *November 15th at 9:15 a.m. in Art Room*
9. Meeting Adjourned- *10:15 a.m.*