

# PTA Meeting Minutes

August 30, 2017

1. Call meeting to order- 2:11 p.m.
  1. *Attendance: Chantel Taylor, Jamie Larsen, Sarah Castimore, Contessa Wolverton, Rinna Carson, Jennifer Hack, Julie Laker, Jodi Dura, Brittany Sachwitz, Stacey Crouse, Robin Dahlman, Megan Coleman.*
2. Approval of the Minutes, dated 5/18/2017 Sarah C. motioned to approve with the chase of am to pm on the starting time, and Jenny H. 2<sup>nd</sup> the motion.
3. Approval of the Agenda, dated 8/30/2017 Rinna C. motioned to approve the agenda and Jenny H. 2<sup>nd</sup> the motion.
4. Reports
  1. Board
    - President- *Chantel welcomed everyone and introduced everyone.*
    - Vice President- *Jamie welcomed everyone back.*
    - Treasurer –*Sarah, welcomed all!*
    - Secretary- *N/A*
  2. Principal- *Welcomed everyone back! Thanked PTA for the back to school BBQ, and organizing the outdoor classroom over the summer. She said the teachers love it, and have some ideas for the future of the trail. She welcomed anyone to join the strategic planning group for this year. She is excited for a great school year.*
  3. Teachers- *Stacey Crouse asked the PTA if they would be interested in helping run both the fall and spring book fairs. The Library would need parent help to run the book fair during conferences, and would split the profits.*

*-Crista Cady sent in a written request for PTA to help cover cost of some fabric that will become the backdrop for concerts in the future. The fabric with be under \$100.*

*-Joy Harper asked the PTA if they could help cover cost for plant presses for the science lab. If they are homemade the materials will cost about \$200, if they are purchased they could be around \$100 a piece.*
4. Committees –
  - Trail
    1. *A big THANK YOU to Heather Floyd and Josselyn O'Connor for working over the summer on our outdoor classroom.*
    2. *We will organize a trail meeting to see who its interested in continuing working on the trail project.*
  - Gear-
    1. *The new students to KSAS will be receiving a free T-shirt soon.*
    2. *Please join us Sept. 8<sup>th</sup> at 9:15 a.m. to brainstorm the gear we will be offering for the fall gear sale.*
    3. *There was an idea of a gear swap, for families that are out growing their KSAS gear.*

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- *Family Fun Night-*
  1. *Family Fun nights are a great way to connect with families in a fun, free environment.*
  2. *Please watch for upcoming planning meeting. Date TBA*
- *Yearbook-*
  1. *Everyone is welcome to help with the yearbook.*
  2. *Join us to learn more, on Sept 7<sup>th</sup> at 9:15 a.m. (meeting changed to Sept. 13<sup>th</sup> at 9:15a.m.)*
- *Breakfast-*
  1. *Thank you Julie Laker for headed this up again this year!!*
  2. *Breakfast has already started and she has enough people willing to help each morning. Please let Julie, or the PTA know if you would be willing to help sub.*
- *Recycling-*
  1. *Thank you Heather Floyd for managing this awesome program again!*
  2. *Thanks to Rinna, Jamie & Julie for all taking a day to gather recycling We are still in need of someone of Friday's to haul cardboard and paper to the Kenai dump.*
- *Summer Reading Program-*
  1. *Thank you Jeannie for organizing this program.*
  2. *Reading Logs are due, please get them turned into the office.*
- *Fundraising-*
  1. *We typically do a fundraiser each year, to cover operating expenses for the year.*
  2. *This year we don't need to, unless we have something we are raising money for.*
  3. *We will plan a committee meeting to come up with a plan for the year.*

## 5. Discussion Items

a. Budget- The 2017-2018 Budget was presented. Because of lack of time, we will continue discussion of the proposed budget at our next meeting.

## 6. Action Items

a. Reissuing Chantel Taylor's reimbursement check. – Rinna motioned to approve, Julie 2<sup>nd</sup> the motion and all present voted in favor to reissue the check.

## 7. Public Announcements

### Other Business

a. Next Meeting- Sept. 27<sup>th</sup> at 8:35 a.m.

8. Meeting adjourned at 3:41 p.m.