

Southern Boone PTA

April 6, 2017 Meeting Draft Minutes

The meeting was called to order at 6:33 p.m. by President Brenda Haynes. Introductions. Eighteen people attended.

Tara Shough read the PTA Mission Statement.

March meeting minutes were not printed off for tonight and had not been sent to membership. We will vote on them at the May meeting.

Treasurer's Report—Amy Collette reported that March activity was small. More donations did come in. We had another \$1,581 in donations come in after the donation request so \$4,476 has been generated by the request letter through March, and we just received another \$225 today. We did deposit the Dining Around Town proceeds from Skyline Cafe of \$41. On the expense side the only activity was we paid for the Band Trivia table we budgeted for \$120. We paid out \$100 of the \$500 approved request for the Learning Garden workshop (sponsorship of teachers to attend) because not as many teachers participated. Ending cash balance is \$15,120.84. Teresa Schaffer moved to accept the report & Victoria Harding seconded. Motion carried.

Committee updates

Teacher Appreciation: Will have a sweet treat at the end of the month. First week of May is Teacher Appreciation. If you have ideas on how to celebrate, please let an officer know. Teresa Schaffer said teachers like food.

Wish List: Britney Sones said Wish List is done. Amy Collette has received information for all but two requests.

Scholarships: Kelly Redford said scholarships have been finalized. We had 44 applicants. We will award one \$1,000 scholarship and five \$500 scholarships. Winners have been selected. The scholarships will be presented April 26.

Learning Garden—Jenny Grabner invited everyone to Dine in the Dirt, the annual fundraising dinner in the garden, at 5 p.m. Saturday, May 20. We will be celebrating 10 years.

Mosers Receipts—First group submitted was \$750. She thinks we can do another \$750 this school year.

Reflections—Brenda Haynes—will set up at the Carnival. Heather Dugan will be honored at the Missouri State PTA convention in Columbia April 29 and 30. The actual Reflections section is separate on April 30.

Carnival: Dawn Sapp said it is ready to go Saturday. We need more volunteers so we can run all of the activities we have planned. There will be a dunk tank this year. We have several volunteers to be dunked. We will have Kona Ice, Smokin' Chicks and the Eagle Scoop food trucks. Eagle Scoop will have hot dogs, nachos, ice cream, etc. Boy Scouts will do drinks, snacks & candy inside.

School Board meeting is April 17. It will be a budget update meeting and the first meeting with the newly elected board members.

Financial Analysis for Funding Requests by Amy Collette

Created an analysis to estimate where we will stand financially at end of the fiscal year (June 30) based on what has happened through March and what should happen the rest of the year. We are conservative on the donation letter revenue. I estimated that we would come in on budget for Carnival and earn \$500 more on Spirit Wear. (see sheet). Mrs. Schaffer said the High School has decided it does not need the \$200 for the PBS End of Year event. We will then use this for the fund requests.

Amy Collette said \$6200 cash balance is what we expect to have by the end of the year from the estimates of revenue & expenses used. If we keep a \$4,500 level of cash reserves then we can spend \$1,700 tonight on budget requests plus the \$200 budgeted for the HS PBS, for a total of \$1,900.

Brenda Haynes read through the budget requests. There was a discussion—four requests were under \$100.

Jayne Eichholz (not present) HS business requests \$90 for a green screen kit for her multimedia classes. They do a video editing unit and currently are using a makeshift screen with a sheet.

Katie Dunn, HS library aide, discussed the HS library request for 7 graphic novels for \$99.73. She said it could be pushed to next year if needed. The library has found that kids who do not often check other books out, gravitate to these. Robin Shaon asked if she is willing to take a partial. Dunn said yes—can wait or buy five.

Mr. Neighbors is asking for music stands and piano bench for the Middle School Music Inspirations Class. \$587 is request. He is willing to take a partial to fund a fewer number of stands. He has only three music stands right now. He has 15 guitars (that is maximum number he has in class). Jenny Grabner said her mom may be able to help.

Laura Kuhrts (not present) 5th grade—six sets of reading books (5 in each set) for a total of \$231.40. This will help 60 to 75 kids rotating through her reading class. This is also good for partial funding.

Jodi Richardson (not present) —HS FACS 3 sewing machines for a total of \$375. This is another with partial potential.

Karen Morgan (not present), popcorn machine for SPED students popcorn sales business. She had a \$350 request that was funded earlier this year for recycling bins. Several people suggested that there is an Activities Fund that could perhaps pay for this. Many people thought that she should check with the Activity Funds, because the machine is used by other activities in the concession stand as well as the SPED program. However, this is not guaranteed and would take time to process.

Sean Hennessey (not present)—Elementary Music—microphone and cable for \$100. Every kid in Elementary School would benefit from this request.

Coach Tracy—HS Weight Training—Rack performance 1 yr subscription for \$750. This is a management system. Right now he types out all of the workouts. He has 30 to 32 kids in every class and managing all the different student workouts is an issue. Rack performance broadcasts and projects the workouts to provide better management and accountability. With 10 stations, he can set up different teams with 10 blue, 10 red, 10 green, 10 yellow—students do the activity specified for the set time & then go to the next activity. He enters in top 10 for every piece of equipment. It does not change what we will do, but how we will do it. We serve 200 kids per day. He thinks all of the requests on the list are great. He does

not want to take away from other requests that need funding. If he got this they would start using it in July.

Safire Ortals—Early Childhood Special Education for special needs kids—20 caps and gowns \$389.79. She has 11 who are graduating this year (asked for more so could have a size range for kids). Worn once, and returned. She is willing to take a partial request. Discussion. She has a class with 10 kids and another with 11 kids. This is a significant milestone for these kids.

Karen Barker (not present) Reading Support (Title 1)—literature sets for \$71.50. Her kids picked out the books she is requesting.

Dunn said she could wait on the HS library request. Sones suggested partially funding many of these items. Grabner suggested reducing the \$4,500 reserve to allow us to fund all requests in full.

Discussion—how much reserve is needed for the beginning of next year?

Brittney Sones made a motion to do the following: Fund green screen \$90, HS media \$99.73, Fund music inspiration \$407 bench and 10 stands; Kuhrts 3 sets \$120, Jodi 2 sewing machines at \$250, popcorn popcorn popper ½, Mr. Hennessee fund \$100, Trent Tracy \$375 which is half. 11 gowns \$214.50, Karen Barker \$71.50 = \$1,877.73 Not seconded. Lots of discussion.

Teresa Schaffer made a motion that we take the reserve down to \$4,000 and take the \$500 and put towards these requests. Neighbors seconded. She then removed her motion after discussion when people asked if they could amend it.

Jenny Grabner made a motion to drop the reserve to \$3,400 and use \$1,100 to fully fund all requests. Seconded by Robin Shaon. Discussion. Brittney Sones said that each year our PTA fundraising has gone down. Passports were our biggest fundraisers, but that company is gone. She prefers to leave the reserve as it was. There was a lot of discussion. Motion carried 16 to one.

Volunteers are needed for April 22 Project Graduation Trivia Night table 6 p.m. at the High School. Need volunteers to sit at that table. Victoria is a maybe. Brenda and Kathy volunteered. Sara H. is a maybe.

Tara moved to adjourn the meeting at 8:17 p.m. Seconded.

Respectfully submitted by former secretary Laura Redfield-Jacobs