

## **Southern Boone PTA March 2, 2017 APPROVED Minutes**

Meeting called to order at 6:50 p.m. by President Brenda Haynes. Members introduced themselves.

PTA- Mission Statement read by Tara Shough

February meeting minutes were handed out. Amy Collette made a motion to approve minutes as written. Tara Shough seconded. Motion carried.

**Treasurer's Report**- report handed out. Motion to approve the Treasurer's report made by Dawn O'Reilly, Katherine

Bishop seconded. Motion carried.

**Committee Updates Teacher Appreciation**- no update

**Spirit Wear**- Brenda Haynes to touch base with Stacey Huck regarding shirts for Carnival.

**Scholarship** – no update **Learning Garden**- Jenny Grabner said that Lucky's had an Impact Us Day the end

of January and we made over \$4k.

**Mosers**- Brenda Haynes per Ann Smith stated that \$150,000 in Moser's receipts were submitted in February earning \$750 for the PTA. There were approximately \$120,000 worth of additional receipts that are in the process of being tallied for submission. Work will continue on those so they can be submitted by the end of the year.

**Carnival**- Brenda Haynes said so far there will be face painting, laser tag, tumbling, wrestling, barn yard (FFA), and new this year "Escape Plan". We will follow up with Dawn regarding the date and theme, and when the committee will meet. Also to confirm new shirt and STEAM event.

**Reflections-** Will set up at Carnival. Heather Dugan will be honored at the Missouri State PTA convention in April. Reflections to be on a separate day.

**Nominating Committe** – Laura Redfield Jacobs presented. Dawn O'Reilly for treasurer, Amy Davis for Vice President of Middle School and High School. Katherine Bishop made a motion to approve, Amy Collette seconded. Victoria Harding on slate for president elect- Laura Redfield Jacobs made a motion to approve, Amy Collette seconded, motion carried.

**8<sup>th</sup> grade graduation-** Amy Collette is chairing the committee. May 22<sup>nd</sup> at 7:00pm. Jenny Grabner, Amy Davis, Victoria Harding, Dawn O'Reilly, Sarah Hodapp, and Kathy Bishop. PTA has to buy everything beforehand, and then coming a little beforehand to set up, and then clean up. Amy is contacting Allen Anderson for flowers. Victoria Harding will help Amy regarding cake selection.

Band Trivia night- need 2 more volunteers. Dawn O'Reilly and Jenny Grabner volunteered

School Board meeting is March 13<sup>th</sup> at 6:30

\*We can't fund all the requests that are coming in and we want to be able to fund everything. Brenda will be sending out another email asking for donations.

Laura Redfield Jacobs made the motion to adjourn, Katherine Bishop seconded. Meeting adjourned at 7:45