

Southern Boone PTA

Nov. 5, 2015 APPROVED Minutes

Meeting called to order at 6:30 p.m. by President-elect Brenda Haynes. Twelve people attended.

Brittney Sones read the Mission Statement.

Laura Redfield-Jacobs handed out copies of the Minutes from the October meeting. Minutes had been posted earlier and sent to membership. **Amy Collette moved to accept Minutes as written. Sones seconded. Motion carried.**

Treasurer's Report: Amy Collette went over the Treasurer's Report for October (handout). We made \$1,173 in Spirit Wear sales. We have not received the invoice for special orders (will be expense). Spirit Wear will settle down. We sold at every home football game. We will sell a little bit at the basketball games. Other revenue—More memberships. We are now at 161 individual members and seven business members. We just got three more business members since this report was written, bringing it to 10.

Collette worked on IRS forms that are due Nov. 15.

Expenses—Teacher appreciation, child care for meetings. **Dana Payne made a motion to accept. Kara Hinton seconded. Motion carried.**

Committee Reports: Spirit Wear—Brenda Haynes and Laura redfield-Jacobs discussed Spirit Wear Committee--Stacey Huck is the new chair (she was not able to attend). Crafters will be able to sign up to sell bows, or bracelets, etc., on a corner of our table.

Moser's Receipts: Ann Smith is the new chair. She has \$30,000 of Mosers Receipts --we get .5%. She said a lot of people do not know about the Mosers Receipt program. She would like to have information go out about Moser's Receipts on PTA e-mails.

Carnival/Science: The high school art teacher asked if we will have an art display again. Officers said yes.

Teacher appreciation/Wish List: Debbra Conner is new chair. She was not able to attend.

Fundraising Letter: Amy Collette said the fundraiser letter went out before Halloween. It is a plea for funds. More than \$1,200 has come in already. The principals will send a letter in a week or so. Haynes said she sent friends and relatives the e-mail so they can contribute. We used to make \$14,000 from Passports. It had declined to \$7,000 and the company decided not to make them anymore. Ann Smith suggested the principals e-mail a note to all parents that says thank you to the parents who have donated to PTA so far and please join them.

Reflections: Haynes has already received two entries. Deadline is November 20. She will contact art teachers to see if any students are working on it. Sones asked if the form is on the PTA web site. No.

New Business: Reflections Committee requested \$250 for a scholarship. **Teresa Shaffer made a motion to fund the \$250 scholarship for a senior who participates in Reflections. Ann Smith seconded. Discussion. Motion carried.**

SkoolKits: Brenda Haynes said participants pay a flat fee and receive their child's school supplies at the beginning of school. Currently the program is through Staples. Last year about 90 kids participated (the cost is \$45 to \$50 per kit). Amy Collette said there may be a local option. We want to look and see if there is a better option out there. Discussion.

Teresa Shaffer moved to adjourn. Brittney seconded. Motion carried.

Respectfully submitted, secretary Laura Redfield-Jacobs