

## Southern Boone PTA

### Sept. 3, 2015 Approved Minutes

President Dawn Sapp called the meeting to order at 6:34 p.m. Introduction of officers and introduction of members. Twenty-eight people attended.

The PTA Mission statement was read by Brenda Haynes.

Secretary Laura Redfield-Jacobs said the Minutes were sent out earlier. No one had any changes. Kelly Redford made a motion to accept the Minutes as written. Brittney Sones seconded. Motion carried.

**Treasurer's Report:** Amy Collette handed out copies of the 2015/2016 PTA Budget based on current fundraisers and funding sources. Nothing new was added to the proposed budget. Collette said the officers tried to be conservative on the estimates. Total revenue is estimated at \$12,137.50. Our ending cash balance was \$10,592. We typically reserve \$4,500 a year. So add \$6,092 to \$12,137.50 for a potential \$18,229.50. On the second page of the proposed budget there are three options to start discussion about possible budgets, which equal up to \$18,229.50 (refer to the attached proposed budget).

The company that did the Passport Fundraiser is no longer doing it. PTA made \$7,000 in the past. The Meal Stack is gone as well. The Ashland Fall Fest has been cancelled—PTA used to sell Spirit Wear at it and raise funds there. The School Kidz kits are listed as \$0 for this year because the officers have not decided if we will do it again.

The group discussed the Donation Letter that went out last year. PTA received \$4,525. Discussion. People like the idea of just writing a check rather than trying to sell stuff to co-workers. Parents requested PTA list what the money will be used for. There are almost 1,600 kids in the district.

Expense side: Collette said the PTA Policy and Procedures say Fund Requests can be made in November and April. The Wish List has a committee that reviews wishes of the teachers up to \$100. Heather Ottinger asked why PTA has babysitting as a paid item. She suggested parents pay for kids. Dawn Sapp said we could consider that. Redfield-Jacobs said we paid for babysitting at Love and Logic. Some parents said students could volunteer their time.

Collette said the officers added regular requests as line items (such as the Kindergarten field trip) because such items need to be paid before November. Three options are listed to fund the field trip -- \$0, \$250 or \$500. Remember this is a guideline as of today. It can be amended.

Line item discussion of the Oct. 2 Kindergarten Peach Tree Field Trip. Two Kindergarten teachers explained the importance of the field trip. They have gone to Peach Tree Farm for 10 years. The cost is \$4 per person—there will be 133 students and 8 adults for a total of \$532. Kids will learn life cycles of plants and animals, have a hay ride, go through a hay maze, feed farm animals, and pick a pumpkin. Peach Tree Farm is spread out. There will be 300 people counting parents and siblings who come as well. The classes can spread out. Lloyds' is a little too small for the number of people going. The Pre-K

may go to Lloyd's Pumpkin Patch because they have fewer kids. Discussion. **Heather Ottinger made a motion to accept the Budget as written in Option 3. Drew Reeves seconded. Discussion. People would like to see if we can do more to support the Learning Garden. Motion carried with no dissent.**

Laura Redfield-Jacobs discussed the committees that people can sign up for. Kelly Redford explained Reflections. Collette said PTA could promote Box Tops and Mosers more.

Spirit Wear is available for sale.

Kelly Redford moved to adjourn at 7:45. Seconded. Motion carried. Parent Meeting followed.

Respectfully submitted by Secretary Laura Redfield-Jacobs