

Southern Boone PTA
February 4, 2016 DRAFT Meeting Minutes

Meeting called to order by Secretary Laura Redfield-Jacobs at 6:35 p.m. There is not a quorum, so we went through reports but could not vote on anything.

Redfield-Jacobs read the PTA Mission Statement.

Committee Reports

Reflectons: Brenda Haynes said the Reflections Reception is this Saturday from 2 p.m. to 5 p.m. at Central Bank Community Room. Brittney Sones is bringing cookies and others will bring veggies. We had 14 submissions from 11 kids. All went to state.

Spring Carnival: Brittney Sones said we could have the gym set up as an archery range for the older kids. Tony Phillips is trained in archery and the school has the equipment. She will ask Tony if he can do the training. The date for the Carnival is Sunday April 17. Christian Kinesh (sp) is interested in chairing. Haynes asked if anyone thought Robin Shaon would be able to gather items for the Silent Auction. But she has an event the week before. Brittney Sones has a “fur trunk” from the Conservation Department but she does not have anyone who can talk about it. She will check and see if a local agent is available that day. The stream table is handled by Fisheries. She will check and see if they can come. And there is a fishing simulator we may be able to use. Redfield-Jacobs will check with raptor rehabilitation, herpetology, bug museum. Dana Payne will contact geology at MU. We should talk to FFA about a barnyard, and ask the Learning Garden to have one or two displays. Sones will talk to Kit Bayte with the Y to see if we could have someone come and do 15-minute aerobics demonstrations. Haynes suggested Jazzercise for kids. Haynes has a friend in astronomy she will talk to. Amy Collette recommended we plan to have one bounce house. We will talk to art teachers about face painting. Chick-Fil-A has a deal on sandwiches. We will do raffle tickets for teacher bags for elementary and primary. Maybe for older kids do raffle for 5 extra credit points. Haynes may take bags and set up at elementary, and Payne to primary, so people can participate in raffle even if cannot go to the Carnival. Maybe have a silent auction bake sale. Each grade level can do a basket. Haynes will do that. Invite Eagle Scoop and maybe Kona Ice.

Fundraising: Haynes said we will have a Dinner Club Feb. 24 at the Skyline Café from 3:30 p.m. to 7p.m. You can call in an order and pick up a chlidog, cheeseburger or veggieburger, or tenderloin sandwich. See flier. PTA will get a portion of the proceeds. Need someone to put fliers around town. Have not heard back from Zaxbys yet, but will do it later in spring.

Teacher Appreciation: Amy Collette gave Debbra Conner’s report. Elementary and Primary Parent Teacher Conferences are Feb. 29 –March 3. Middle School and High School conferences are March 15 and 16. Conner will provide food at each school on one night. She would like to have a craft day to have people help make crafts for teachers for Teacher Appreciation week May 2-6. If interested contact Conner.

Spirit Wear: Stacey Huck was not here. She did set up at the boys' game on Tuesday and sold Spirit Wear.

Wish List: Amy Collette said we ended up with 47 requests totaling \$5,575. Our budget is \$5,500. All were good requests. The committee requested the overage be approved. Officers have approved it. We looked at Bylaws and Policies and Procedures. Since we do not have a quorum tonight we can do an Internet vote on time sensitive issues, so we will send out an email blast soon. Perhaps we should amend the Policies and Procedures in the future so officers can handle small dollar amounts like this by moving money from one approved Budget area to another.

Treasurer's Report: We are in very good shape and have sold a lot of Spirit Wear inventory. We had one membership in January and one in February. There will be \$920 of expenses coming out for special orders through today. We are about to send \$1,900 worth of Box Tops in and will receive a check in April. Any Box Tops we can turn in by March 1 will come in the April check. Ann Smith had \$500 worth of Moser's receipts. We are a little under budget on the donation letter, but over on revenue from Spirit Wear. Expense side: Cash prizes for Reflections. No other expenses are anticipated for that and cost less than budgeted. We have \$16,300 in the bank at the end of the month. Haynes will email principals a reminder that fund requests are due two weeks before the April meeting. Amy Collette will update the fund request form and send it to Haynes to pass on to principals.

New Business

Project Graduation Trivia Night--March 19. We budgeted \$400 for Project Graduation, and we will buy a table for \$120 from what was budgeted. Eight seats are available. Amy Collette and Terra Evanson volunteered for two of the spots. We need to ask Dawn Sapp to send out something asking if anyone is interested in being at our table.

Ashland Lemonade Days—Is PTA interested in having a booth? This June 11 event will replace the Fall Fest and will be a community fun day. Let's think about it and decide if we want a booth (\$25 for a 10x15 booth). We could have spirit wear and membership or raffle a basket.

Skool Kits alternative: Jennifer Fischer-Bryant said Smart Business Products is terrible with communication. She finally spoke to "Carl." He said they are interested. March 7 is the Kindergarten testing day. She will make sure she has the official Primary list and gives it to him so he can make a flier. People at the meeting decided we would try this company this time because the original Skool Kitz company had a convoluted way to enter items. We will want kits delivered Aug. 1. The tentative first day of school is Aug. 10. Collette said we need to find out how they want payment (do we collect money? Do they collect money?).

Nominations Committee: Redfield-Jacobs will notify the state PTA that we did not have a quorum to select a nominating committee, so we will not have officers to vote on in March. We will give them information in April.

Next Meeting March 3, 2016. Meeting adjourned 7:40 p.m.