

Southern Boone PTA May 4, 2017

APPROVED MINUTES

The meeting was called to order by President Brenda Haynes at 6:35 p.m. Members introduced themselves. We have a quorum with 12 members attending.

PTA Mission Statement read by Amy Collette.

March and April draft PTA minutes were handed out. In the March minutes Dawn O'Riley's name was misspelled. Amy Collette made a motion to approve the March minutes with the correction. Tara Shough seconded. Motion carried. The April minutes had Mr. Nabor's name misspelled on page 2. Kathy Bishop made a motion to approve the April minutes with the name corrected. Seconded by Dawn O'Riley. Motion carried.

Treasurer's Report: Amy Collette--\$5033 collected for the request for donations. Spirit Wear one sale \$12 t-shirt and DW Designs sent a quarterly payment for \$44. Net proceeds from the Carnival is \$5,040, better than we had budgeted. The weather was good, there was a lot to do and a lot of items were donated. We had two memberships and had to pay \$8.50 out to the state PTA. On the expense side paid \$130 for flowers for the 8th grade promotion. We will need to buy cups, etc. We paid out the scholarships. We paid out the Trivia Night donation, even though they ended up not holding the event. As of the end of April we have \$16,881.83. We have not settled with the school district, yet, for Wish List and other Budget Requests that we approved.

Jenny Grabner moved to approved the Treasurer's Report as written. Tara seconded. Motion carried.

The Solar Eclipse Aug. 21, 2017. Brooke Bucke said Cool Eagle eclipse glasses are available from the central school office for \$2. Let everyone know.

Committee Updates Scholarships—Kelly Redford reported that five \$500 scholarships and one \$1,000 scholarship were awarded. Redford will not be chair next year. Jenny Grabner agreed to chair the committee. Amy Collette agreed to assist as well.

Learning Garden—Jenny Grabner reported that the Learning Garden will have Dine in the Dirt May \$20. Lots of produce from the garden and other local farms. Rick Turner, OPAA's head chef will prepare roasted chicken from local FFA students, local pork and a vegetarian entrée. It will start at 5 p.m. Kids will give garden tours. About 5:45 p.m. main meal will be served. We have a lot of people who have RSVPed—please RSVP. We hope for 150 people. The Learning Garden is celebrating 10 years and a transition to school model. \$20 adults, \$10 kids. There will be a silent auction. The position has been listed. And come by the Farmer's Market on Thursdays 3 p.m. to 6 p.m.

Buddy Pack—Brenda Haynes read Nancy Nicolaus' report. On Sept. 16, 2016 Woody's raised \$1800. But she is not sure if they will be able to do it again this year since there have been personnel changes. Need a plan B. She will step down as coordinator next year, but she will help with marketing. The new coordinator will need to meet every Thursday to help National Honor Society load the Buddy Packs. Let her know if you are interested in coordinating or are willing to help.

Teacher Appreciation--Brenda Haynes said Tammy would like a co-chair next year. She is willing to continue but does need help. In April they provided sweet treats in the lounge. Several businesses have made donations. Veterans United will provide lunch one day.

Reflections—Brenda Haynes—Next year's theme is Its Within Reach.

Carnival—Brenda Haynes reported that Carnival made more than \$5,000. **Room Parent**—Kathy Bishop and Tara Shough will chair this committee next year. **School Board Meeting is May 15 at 6:30 p.m.**

PTA Proposed Budget (see handout). Presented by Amy Collette. We structured it as Expected Actual, then current year's budget, then the two right columns are proposed budget options to start and guide the conversation. The first option is conservative on the revenue. The second option is conservative, but not as conservative. Collette said she is expecting flat revenue on the fundraising letter. Option 2 assume a bit of a bump. Spirit Wear was lower than expected this year. We need to decide what will happen with Spirit Wear in the future. We have kept this number conservative. Carnival—we budgeted lower than what we made this year because this was

such an unusual year. We may be able to bump that up. Box Tops is a little higher, Mosers is the same. Dinner Club we were not sure what to budget for. We had two this year. We will not have the money from the Ashland Baptist Race (it was a one-year donation). There was discussion about how to increase Box Top donations—a competition. The assistant superintendent said he would be happy to send out fliers for Box Tops, Dinner Club, etc. Kathy Bishop said there is a Box Top app that people can sign up for. Collette said she is leaning to option 2 for everything on the revenue side. On the Expense side, we budgeted for the actual cost of the event. We proposed cutting the scholarship fund. We will keep the Reflections scholarship (there was no senior this year). There will be eight Kindergarten classes next year, so we will budget more for their fall field trip. The pre-K field trip and graduation will not be in the budget. At the end of this year we will have \$5,851.72. There was discussion.

Jenny Grabner suggested Option 2 but take Learning Garden from \$300 to \$100 and use that \$200 for pre-school field trip. And Kelly Redford suggested taking some from Scholarships for this. Laura Redfield- Jacobs said PTA could sign up for weeks to collect cans from the Girl Scout bin. Aluminum is 60 cents a pound. Discussion. Jenny Grabner said Connection Bank will donate space for events if we need it and that BASF is a Dine in the Dirt sponsor. They are looking for other community service opportunities.

Karly Benrendzen made a motion to accept Option 2 but amended to reduce Scholarships to \$3,000, reduce Learning Garden to \$100, add \$75 to the amount budgeted for Kindergarten field trip, add \$250 to Pre-K fall field trip, and add \$125 ECSE field trip. Dawn O’Riley seconded. Motion carried.

Laura Redfield-Jacobs moved to adjourn at 7:56 p.m. Seconded, motion carried. Respectively submitted by secretary Sarah Hodapp.