

## Southern Boone County PTA September 2018

The meeting was called to order by President Victoria Harding. Members introduced themselves. 26 people attended.

PTA mission statement was read by Stephanie Ingebritson.

May meetings were read by Pamela Offield. Motion made by Amy Collette to approve minutes. Seconded by Amy Davis. Motion carried.

Treasurer's report read by Dawn O'Riley. Expenses: Back to school party \$100.00 Income: from Donations, Spirit Wear and Memberships and Amazon Smile is \$588.15. Bank Balance is \$8,285.88 with one outstanding check for \$276.25. Motion to approve treasurer's report made by Kathy Bishop. Seconded by Benda Haynes. Motion carried.

Beginning of the year updates were presented. **Learning Garden** has a fundraiser at Sentinel hardware. **Buddy pack** program has a Wing fundraiser on October 6<sup>th</sup> from 12-3pm. **Box Tops** committee is looking for a new chair. Paula Klutho volunteered. Ann Smith with **Mosers** report. Moser's receipts will need to be collected at school. The next month PTA will receive receipts at the store is August 2019. Brenda Haynes reported on **Reflections**. Submissions will be due November 16. **Scholarships committee** received a thank you. **Spirit Wear** is selling well. Need new ideas for merchandise. **Teacher Appreciation** no update. Teacher appreciation week is May 5-11<sup>th</sup>. **Wish List** requests are due October 15<sup>th</sup> to be considered. **Room Parents** meeting is September 19<sup>th</sup> at 6:30 in the elementary library. **Fundraising** update by Becky Moore. We are partnering with APEX Leadership fun run. Hoping to occur on October 11. We are looking for business sponsors to help cover the initial payment to the company. **Carnival** no update. **School Board**. Victoria Harding will try to attend the next meeting. **Eighth grade promotion** update by Amy Davis. OPAA will donate all cupcakes and drinks. Committee will have to find new place to get flowers so budget may change.

### New Business:

Report by audit committee (see handout). PTA accounts were reviewed on 8/7/2018 and report filed with Missouri PTA. The books of Southern Boone County PTA for the fiscal year of 7/1/2017-6/30/2018 were examined and found to be correct with no adjustments. Recommendations were made for the Buddy Pack committee. The recommendations were that more details be provided in regard payments to Mosers, donations should be tracked on spreadsheet, and that the tax exempt form be available for all purchases. Motion to approve made by Tara Shough. Motion to second made by Stephanie Ingebritson. Motion carried.

Potential dates for PTA events this year were discussed.

Committee updates. The PTA is trying a new program called SLACK for communication. Available on website or app.

Motion to adjourn meeting made by Kathy Bishop. Motion seconded by Sarah Fuller. Meeting adjourned at 7:27pm.