

**Southern Boone PTA**  
**APPROVED May 7, 2015 Minutes**

Secretary Laura Redfield-Jacobs called the meeting to order at 7:03 because the president was not available. Ten members attended, which is required for a quorum.

Dana Payne read the PTA Mission Statement.

Redfield-Jacobs sent the April Meeting Minutes out before the meeting. She read the corrections she had received via e-mail. PTA Reflections corrections: Alivia Clark; Katelyn Bach (proper spelling of names). Edits for the Learning Garden part of the PTA minutes: 1 - for Garden Club applications, the club was already over capacity and that's why the four late applicants could not be taken and 2 - it should be salad crops, not groups - and they were planted by each grade (kindergarten - 5th grades), not with Rebekah Hammett. Hammett just let the Garden Club use the greenhouse to grow them. Brittney Sones said her first name was misspelled on page 2.

Redfield-Jacobs then asked if anyone else had any corrections. **Amy Collette moved to accept the minutes as amended. Brittney Sones seconded. Motion carried.**

**Committee Update**

**Spirit Wear:** Christine Ebenroth said she will look into stadium seats this summer and sparkle wear.

**Teacher Appreciation:** Jaime Nelson said this is teacher appreciation week. There have been deliveries each day to school. She is still waiting on the bill for cinnamon rolls, but she has the other bills and needs to be reimbursed. Copper Kettle provided lunch, which was a nacho bar. Nelson said prices were higher than planned. She is over budget for the year by about \$150. Nelson also said that Copper Kettle charged her \$600, which resulted in no profit for Copper Kettle because more food was eaten than anticipated. Nelson said she would like to pay Copper Kettle a little extra so they can make money on doing this because it was a lot of work. The group discussed paying Copper Kettle for extra food costs. **Brittney Sones made a motion that we compensate Copper Kettle \$100. Amy Collete seconded. Discussion. Motion carried.**

**Reflections:** Redfield-Jacobs read a report submitted by Kelly Redford, who was out of town. Reflections is almost done for the year. Six participants placed at State competition - Alivia Clark (Primary) Honorable for Film; Tamatha Duncan (High School 2nd for Dance Choreography; Heather Dougan (High School) 2nd place for Literature; Elizabeth Hess (Elementary) 3rd place for Musical Composition) and Photography we had three who got Honorable Mention - Hunter and Heather Dougan (High School) and Katelyn Bach (Primary). Participants were recognized at awards assemblies at the Primary, Elementary and at Senior night, where Hunter Dougan was awarded the first ever Reflections Scholarship, in the amount of \$250. Next year's theme is "Let your imagination fly..."

**Scholarship Committee:** Redfield-Jacobs read the following submitted by Redford--Nine scholarships were awarded. Presentations went well. There were eight \$500 scholarships and one \$1,000 scholarship.

**SchoolKidz:** Redfield-Jacobs said Laura Brookshire entered the information for the SchoolKidz school supply packs. Volunteers will be needed to deliver kits to classes the week before school starts. PTA will receive \$391.71 for kits ordered from Elementary and \$258.64 for kits ordered through Primary School.

**Treasurer's Report:** The May financials were handed out. Amy Collette discussed the budget. Carnival gross sales were \$3,140 and the net profit is \$2,283. It was suggested in the future we do the teacher raffle at schools in the cafeteria a week before so lots of kids can participate. The group thought this was a great idea.

Collette made the following recommendations for the Treasurer's Report: Love and Logic is in the revenue as a fundraiser, but it's really a requested funds expense. She recommended we delete the Love and Logic revenue section, and put it in the requested section, as a negative \$390 in April and a positive \$300 in May. The \$390 in Love and Logic book proceeds went to defray the total cost of the program. If there is more to pay out for this it would be added to the May positive expense.

In the Mealstack revenue section, YTD revenue is shown as \$3,130, but this amount was actually received and recognized in June 2014 (the previous PTA fiscal year). The cost of goods sold related to Mealstack of \$1,685 was received and paid in August 2014, in the current fiscal year. Thus, we showed net revenue of \$3,130 last year and net loss of \$1,685 this year. The net proceeds for the Mealstack fundraiser over the two fiscal years were \$1,445.

Collette recommended verbally saying in the carnival report that we counted that much in Box Tops which will be submitted rather than putting a tentative amount in the treasurer's report before it is really revenue. Once the Box Tops are submitted and the check is received, the revenue will be reported in the month received.

**Brittney Sones made a motion to approve the Treasurer's report as amended. Seconded by Dawn Sapp. Motion carried.**

#### **New Business**

**Additional Wish List Requests:** Redfield-Jacobs shared the list Amy Hampton sent for additional Wish Lists. Discussion. Redfield-Jacobs said the deadline for Wish List was around January, and PTA budgeted \$4,000. But PTA received \$7,000 in requests, which PTA voted to fulfill. The Wishes on this list came in later and are about another \$1,200. **Amy Collette made a motion that PTA spend up to an additional \$600 on Wish List items submitted on this list, as pro rata (a percentage to each additional request). Seconded by Dawn Sapp. Discussion. If the original Wish List items come in under budget, more of these requests will be more fully funded. Motion carried.**

**The 2015/2016 PTA Officers were introduced:** Past President Laura Brookshire; President Dawn Sapp; President-elect Brenda Haynes; Vice President 6-12 Brittney Sones; Vice President K-5 Dana Payne; Treasurer Amy Collette; Secretary Laura Redfield-Jacobs.

Meeting adjourned 7:55 p.m.

Respectfully submitted by Secretary Laura Redfield-Jacobs