

Southern Boone PTA
April 7, 2016 Approved Meeting Minutes

President Dawn Sapp called the meeting to order at 6:32 p.m. Thirteen people attended.

Laura Redfield-Jacobs read the PTA Mission Statement.

The March minutes were emailed before the meeting. **Kelly Redford made a motion to approve the Minutes from the March meeting as written. Dana Payne seconded. Motion carried.**

Treasurer's Report: Amy Collette said PTA is still receiving donations, and we are way ahead of where we budgeted to be for Spirit Wear. We have not had the Carnival, yet. We have about \$1,900 coming from the Box Tops. We have received new memberships. Expense side: \$5,317 expense for Wish List. We are waiting for the bill from OPAA! **Kelly Redford made a motion to accept the Treasurer's Report, and Jennifer Fischer-Bryant seconded. Motion carried.**

Nomination Committee: Kelly Redford and Jenny Grabner volunteered to be on the nominating committee. Minna Dunn volunteered as well. Faith Steelman will also ask people. **Amy Collette moved to accept Redford, Grabner and Dunn for our Nomination Committee. Stefen Dantzler seconded. Motion carried.**

PTA Scholarship Committee: Kelly Redford said winners will be announced April 27. We had 34 applicants for six spots. They were all pretty good. It is a high quality group of kids who will be receiving the PTA scholarships. We had seven people read through all of the applications. Each reader had a rubric to evaluate each scholarship. Categories included: PTA involvement, Grades, Essay, Need, and Overall Impression.

Fund Requests: All of the requests were sent to members at least 10 days before the April meeting for review. Amy Collette said we have \$3, 402.50 budgeted to spend. Discussion about process. Detailed requests were sent out 10 days prior to the meeting so people could review the requests. Dantzler explained the Band Booster Music Trivia Night table of 8 for \$120. Last year's Trivia Night was very successful. We have student volunteers for childcare and for the games. And there will be a silent auction. The Band is going to Washington D.C. to perform for an Honor Flight and march in the 2017 Memorial Day Parade.

No one was present to discuss the request for the \$103 Intelliscanner library organization system for fourth grade classroom. Nor was anyone available to discuss the Middle School art supplies (\$120) or specialty books for sixth grade special education students with reading difficulties (\$238.50).

Faith Steelman did a presentation on the two Mark Twain Award Nominee books (sets of 25 each) for the Elementary library. She would like to do a Breakfast with Books book club. Kids would have six weeks to read a book, then have a breakfast and a book discussion. She will donate the books to fourth and fifth grade teachers the following year since they will no longer be nominees.

Jenny Grabner gave a presentation on the Learning Garden's request to provide workshop fees for Southern Boone Teachers (to help them learn how to use the garden when they have 15 minutes on a pretty day) and for irrigation equipment for the main garden. Her request is \$750. Discussion about the benefits for teachers and students.

Amy Collette made a motion to accept all of the requests as one item rather than vote on them individually. Kelly Redford seconded. Discussion. If we fund all of the requests we spend \$1,652.25. Motion carried and all requests were approved.

The PTA needs volunteers to sit at the PTA table at Music Trivia Night. Kelly Redford, Amy Collette, Jennifer Grabner, and Brenda Haynes volunteered. Doors open April 9 at 6 p.m. Trivia starts at 7 p.m. We need some more volunteers.

Note: PTA won 2nd place at Project Graduation Trivia Night and won a free table for next year.

Brenda Haynes said Amber Cochran requested a \$100 donation for the preschool graduation. She submitted the request yesterday. **Jenny Grabner made a motion to fund the request. Amy Collette seconded. Motion carried. That leaves \$1650.25 in the Fund Request budget.**

Jenny Grabner said the Learning Garden workday is this Saturday from 9 a.m. to noon. We need a lot of help. There will be a potluck afterwards. Bring a dish or eat what Kelly brings.

Carnival Committee: Brenda Haynes said the committee is in full swing. The Carnival will be April 23 from 3 p.m. to 7 p.m. MU Physical Therapy is sponsoring the bounce house. We have five or six stem events in addition to the games. Cost will be \$10 family max or \$4 per child and \$1 per adult. Travel Club is doing indoor concessions. We need volunteers to help. She said she would ask Band Boosters. Grabner suggested we ask Honor Society, football or A+ mentors to help volunteer.

Amy Collette said we need a group meeting to create a budget that we can vote on in May.

Kelly Redford moved to adjourn. Amy Collette seconded. Motion carried. Meeting adjourned at 7:43 p.m.

Respectfully submitted by Secretary Laura Redfield-Jacobs