

Southern Boone County PTA
March 3, 2016 Approved Meeting Minutes

Meeting called to order by president Dawn Sapp at 6:35 p.m. at the High School library. Eleven members were present, including Superintendent Chris Felmlee.

The new PTA Mission Statement was read by Laura Redfield-Jacobs.

Minutes from the January meeting were sent out before the February meeting and again before the March meeting. **Amy Collette moved to accept the minutes as amended. Brittney Sones seconded. Motion carried.**

Treasurer's Report: Amy Collette said the PTA is still getting donations. PTA has paid for Spirit Wear special orders. Our profit of \$2,600 year-to-date will only get bigger. We are heavily discounting what is left. Box Tops—we shipped out \$1,900 worth by the Feb. 29 deadline. Shipping was \$26. PTA will receive the check in April. Box Tops collected after Feb. 29 will be submitted later, and PTA will receive a check in December. Ann Smith has been working on Moser's Receipts. We have about \$150,000 in Moser's Receipts and another person gave her a tote of about another \$150,000 worth of receipts (we get a percentage). She will work on it over spring break. We no longer do the Passport Books because the company discontinued them. We made about \$7,000 from that fundraiser. Our request letter has brought in less money. **Teresa Shaffer moved to approve the Treasurer's Report. Kelly Redford seconded. Motion carried.**

Bond Issue: Superintendent Chris Felmlee gave a report on the need for the \$7.5 million April bond issue. A bond is like a mortgage. We want to do improvements. We need more classrooms and space, especially at the Primary, which is at capacity. The Elementary is getting close to capacity as well. If the bond issue passes, construction would begin this summer. Four new classrooms will be built at the Elementary. It will add 4,000 square feet at a cost of about \$1 million. The Primary will add eight new classrooms, a gym with a wood floor (possibly with bleachers) and a stage. The Primary School will gain 23,000 square feet for a cost of \$5.3 million, and the projected completion is fall 2017. The High School will get a new weight room and then convert the current one into the locker rooms. Cost will be \$1.1 million with completion in the summer of 2017.

Why not ask for more? Felmlee said \$7.5 million is the most we are allowed to ask the voters for (based on assessed valuation). This is a 15 cent tax increase per \$100 assessed value. A family with personal property worth \$150,000 will pay \$42.75 more a year. A family with \$250,000 of combined personal and real estate property will pay an additional \$71.25. More information can be found at cfelmlee.edublogs.org.

Five years from now we will likely have a new bond issue to add to the Elementary and to the Middle School. Bond issues are restricted to capital issues. Staff will have to be funded other ways.

Wish List Overage: Amy Collette said the Wish List committee had a lot of great wishes with an overage of \$317 (slightly higher than originally stated). **Collette made a motion to transfer \$317 from the Fund**

Request line of the budget (which still has \$3,700 available) to the Wish List line of the budget. Stacey Huck seconded. Motion carried. The group discussed sending another reminder to all PTA members about fund requests. A reminder was sent to teachers in February and four requests have already been received.

Spirit Wear Committee: Stacey Huck said Dusty Weter will create a section for PTA Spirit Wear on his DW Designs web site. To create a shirt design there is a \$25 set up fee and a \$25 design fee. She showed a prototype faded eagle design on a shirt that is \$8, tri-blend is \$8.50 and another is \$10 (his cost). We would have to decide what to sell the shirts for. We would order bulk for schedule pickup/football games. When we are out, we are out. But people can order from the web site, with a delivery charge. We can have the design printed on long sleeve, hoodies, etc. Turnaround on bulk orders will be two weeks. The group discussed ordering 100 shirts to sell at the carnival. Adult Small is a popular size for high school and middle school students. Elementary school prefers Youth Large and Youth Medium. Smaller sizes and sizes bigger than XL can be ordered online. Members present preferred the \$8.50 shirt, of the three samples. Shirts will be \$6.50 at bulk price.

Carnival Committee: Dana Payne read a statement from the Carnival committee. They changed the date to April 23 from 3 p.m. to 7 p.m. The theme will be big top carnival with STEM side show. MU Reptile group will be there. Conservation Department had planned to be there on the original date. Brittney Sones said MDC cannot send staff on the new date, which is turkey season. She can loan us the Fur Trunk but someone will have to staff it. Fliers go out in next week's Friday Folders. Robin Shaon is leading the bake sale donation and silent auction sale. Vendors who want to set up have to donate a \$50 item or make a cash donation. The committee will meet next Wednesday at 6 p.m. at the Southern Boone Library.

Nomination Committee: Dawn Sapp will look for people. Officers were supposed to be elected in March.

Fundraising: We made \$90 from the Skyline Café dinner. Zaxby's may be next.

Scholarship Committee: There are 34 applicants for six scholarships (not counting Reflections Scholarships).

School Kits: Dana Payne said the new company that wanted to do this is not returning calls. PTA discussed contacting original School Kitz company. Dawn Sapp will follow up.

Project Graduation: We have budgeted to get a table at the March 19 Trivia Night, but we need volunteers to sit at it. Kelly Redford, Dawn Sapp (and Dawn's smart friend), Keith Grabner, Jenny Grabner, Amy Collette, and Terra Eavenson volunteered.

Motion to adjourn at 8:12 p.m. made by Amy Collette. Kelly Redford seconded. Motion carried.

Respectfully submitted by Secretary Laura Redfield-Jacobs