

Southern Boone PTA
May 5 DRAFT Meeting Minutes

President Dawn Sapp called the meeting to order at 6:33 p.m. Fourteen people attended. Everyone introduced themselves.

Laura Redfield-Jacobs read the PTA mission statement.

The April meeting minutes were sent out before the meeting. **Amy Collette moved to approve the minutes as written. Kelly Redford seconded. Motion carried.**

Treasurer's Report: Amy Collette presented the report. Carnival net profit will be \$3,080. We also sold \$515 in Spirit Wear that is net profit (shirts purchased previously). Through the donation letter we made about \$4,168. The Passports Books were declining and the company that created the books discontinued them. We need people to forward the donation letter to their friends and family and share on social media to increase donations. Our net profit for Spirit Wear is \$2,536.25. The second side of the handout shows expenses that have been paid and the expenses that still need to be paid. We are right at our budget. **Brittney Sones made a motion to approve the Treasurer's Report. Dana Payne seconded. Motion carried.**

Committee Reports

Carnival: Robin Shaon said the Carnival made \$958 in admission, \$1,978 silent auction, raffle \$253.95, vendor booth fees \$100 and \$445 sponsors/donations. There were three Buddy Pack vouchers used for admission. We collected \$824.33 in BoxTops and Mosers for the Kiss the Whatever contest. Kona Ice gave us back 25% of sales, which was \$110. The High School band sent in 24 volunteers to help with games, set up, and more. There was good feedback about the science elements at the Carnival, which were a new feature. There was discussion about having the committee create a Carnival notebook to ease planning. There was discussion about changing the carnival to the fall. The members present said they thought it was better to leave it in the spring. They liked having it on a Saturday after the city-wide garage sale.

Shaon also mentioned the Southern Boone Band Classic Oct. 15 will be held in Ashland.

Fundraising: Becky Moore spoke about a fundraiser called a Color Run. She suggested we do it in the fall. The company would send us the shirts and the colors based on pre-registrations. We would mail donor letters. Registration to run is \$12 per person (that we pay the company) and covers the shirts and colors. It will take a lot of man power but not a lot of brain power. The company helps. The company recommends we charge \$25 per person. An example the company gave: If we get 200 participants at \$35 fee, plus pledges, the profit would be \$12,000. Moore said she would like to be the committee chair for this event and would like to have it in the fall. She is ready to get people on board to help now. The timeline is 14 weeks of preparation. The Columbia Color Run is Aug. 27. Do this as a fun run or timed run? Do not do this on a real track—color may not come out. Robin Shaon recommended she talk to

Chief Wolford, Amy Mills and Pat Lacy. **Amy Collette made a motion that PTA give Becky Moore the authority to move forward with this. Brittney Sones seconded. Discussion. Collette checked our insurance and it would be covered. Motion carried.**

Dawn Sapp reported that the following committee chair positions are open: Reflections, Membership, Fundraising, Room Parents, School Board, Wish List and Teacher Appreciation, 8th Grade Graduation.

The following people volunteered to fill the following chair positions: Becky Moore agreed to be chair of Fundraising; Brenda Haynes is willing to co-chair Reflections; Brittney Sones agreed to be chair of Wish List; Mallory Mote agreed to chair 8th Grade Promotion (a new committee): Kathy Bishop and Tara Shough will co-chair Room Parents and Mallory Mote will help; Teacher Appreciation--Tammy Bukowsky agreed to co-chair (via text) and Kathy Bishop is willing to co-chair.

Nomination Committee: Kelly Redford presented the following slate of officers: Tara Shough will be president elect; Kathy Bishop will be vice president K-5th grade, and Mallory Mote will be secretary. Dawn Sapp asked if there were any nominations from the floor. There were none. **Amy Collette made a motion to accept the slate, Robin Shaon seconded. Motion carried.**

2016/2017 Proposed Budget: Amy Collette handed out a proposed 2016/2017 Budget that shows two possible options on how to allocate the funds on one side and revenue on the other. We received \$1,932 for Box Tops. We have a big backlog that will be shipped in time for the December check. We will get a \$1,000 from Moser's. A member said we need to create a PTA 101 so everyone will know about programs. Primary and Elementary principals have a newsletter. We could perhaps insert a little bit. Need to promote membership among teachers better. Robin Shaon said in the past the PTA would give a lunch to the building that had 100% teacher participation. She said classrooms that had the highest participation would get a Popsicle party. We could send out information in the school packets that go to families telling them who their teachers are. Amy Collette explained the available net to spend down which is \$3,122 for next year's budget. Becky Moore suggested we have Wish List letters turned in in September (but would not have to be fulfilled until later). Discussion. The Kindergarten field trip is higher next fall than this year because they expect to have many more students. Discussion of including pre-K parents in PTA membership since they often make requests. There are 60 kids in the program. **Kelly Redford made a motion to approve Option 1 of the Budget. Seconded by Kathy Bishop. Discussion. Brittney would like to amend that motion and change that option to include \$400 for the Learning Garden instead of \$300 and remove \$75 from Diversity Club and reduce Wish List by \$25. Redford agreed with the amendment. Motion Carried.**

Pool Party: First day of School has been changed to Aug. 17. The group would like to have the pool party the Sunday before school as a first choice. We would have snow cones.

Meeting adjourned at 8:27 p.m.

Respectfully submitted by Laura Redfield-Jacobs, secretary.