

**Southern Boone PTA  
November 3, 2016 APPROVED Meeting Minutes**

The meeting was called to order by President Brenda Haynes at 6:32 pm. Everyone introduced themselves. Sixteen people attended.

Tara Shough read the PTA Mission Statement.

October minutes approved. **Kelly Redord made a motion to approve the minutes as amended. Seconded, motion carried.**

**Treasurers Report-** Amy Collette presented. As for Income, Spirit Wear- we still have shirts on hand left to sell. Box Tops and Mosers we should have an update soon. We have received \$100.00 from the donation letter to date. The main student expenditures were paying for the Pre-K fall field trip as well as the Kindergarten field trip to the pumpkin patch. As far as PTA expenditures the only expense was for childcare provided by the FFA at the last October meeting. We did fund one request for \$60.00 for the Early childhood field trip. The negative \$12.00 shown on the report is revenue. \$10,737 is the cash balance at the end of October.

**Nancy Nickolaus moved to approve the Treasurer's report. Kelly Redford seconded. Motion carried.**

**Committee Updates-**

**BOX TOPS:** Brenda Haynes gave update by Terra Eavenson. \$1000 submitted for box tops this past Monday. A check should arrive in December for those. We have earned \$1.40 from the box tops app. She has two receipts for shipping, one per box. Brenda Haynes will include Box Tops App info on next district wide email.

**MOSERS-** Ann Smith presented. Received 2 huge bags of receipts- 2/3rds distributed to volunteers and haven't received them back yet for total.

**Buddy Packs-** Nancy Nickolaus presented. Serving 47 kids total.

High School-1

Middle School- 4

Elementary School- 17

Primary School- 20

Early Childhood- 5

The summer vouchers total (June, July, August) was \$1,381.85. Plans for the holidays are to include expanding the vouchers for peanut butter, eggs, milk, bread, cheese, and cereal. Plus \$5.00 towards fresh vegetables or fruit, and \$15 towards a ham or turkey. The Methodist Church donated their Mosers vouchers from September and those are being added. Half have been done by Amber Gee and Jesse Mageling. Expected to raise about \$500. The balance in the account is \$18,268.13.

**Teacher Appreciation-** Brenda Haynes gave update by Tammy Bukowsky. They have just finished with providing food for middle school and high school conferences.

Committee members provided delicious desserts to compliment the nacho bar that was served. They will serve the same meal to the primary and elementary schools this month. Notes from the PTA members were put out with a light snack earlier in the month. Any notes written tonight will be put out at conferences (primary/elementary) and with light snacks. The committee wanted to thank everyone for their support. October and November is a crazy time for teachers with conferences and end of term reporting. Our words of encouragement are always appreciated!

**Membership Committee-** Brenda Haynes presented. 22 businesses, 240 members (last year 11 businesses, 167 members- up 5 businesses and 31 members since October) Have a couple more businesses that are supposed to be coming in.

**Scholarships-** Kelly Redford presented. Will do same as last year- as far as scholarship. 1-\$1000 and 5-\$500 scholarships.

**Fundraising-** Brenda Haynes presented. Heart of Nashville- 33 guests totaling \$387.00. Mailing a check for \$38.70.

**Reflections-** Brenda Haynes presented. November 18<sup>th</sup>- Reflections Art Submissions due. Brenda has talked with Columbia Art League about judging and Eclectic Corner about doing the reception and art show as Donna has not returned calls.

**Carnival-** Per Dawn Sapp it is on the calendar and planning will start soon.

**Spirit Wear-** No update per Stacey Huck.

**Room Parent-** All is going well per Kathy Bishop and Tara Shough.

**8<sup>th</sup> grade promotion-** Amy Collete offered to help, as well as Brittney Sones and Tara Shough.

**Nominating committee-** Laura Redfield-Jacobs, Victoria Harding, and Kathy Bishop offered to chair this committee. Dawn O'Riley presented that she would run for Treasurer next year.

**School Board-** Next meeting is November 14<sup>th</sup> at 6:30. Suggested to YMCA to make a petition for a request for the proposal for opportunities for younger children for after school program.

**Learning Garden-** Jenny Grabner presented, said things are great, growing great food, and the weather has been great. Kids are making salads, and carrot top pesto-activities to use the rest of the produce. They could use more volunteers to work on the weekend, watering etc. The plastic will go on next week so everything under will need to be watered. Volunteer/s would be needed a couple hours a week. The SBLG would love, and is actively looking for new members. All proceeds will help SBLG pay for materials and expenses not covered by their grant. All members will receive SBLG

newsletters, updates and invitations to participate in classes, clubs, projects, and events. There are four different levels you can contribute at: \$25/\$50/\$100/\$200. As always, please continue to voice support for learning garden.

**Wish List-** Brittney Sones presented. The lists were due October 15<sup>th</sup>, funding requests were due at the same time so there was some confusion. 46 requests from multiple teachers. Each teacher can request up to \$100. Very neat ideas from teachers- Brittney feels as though students will benefit greatly. The committee met 2 weeks ago, having a teacher on the committee was very helpful as everyone was new. Funded \$5,000, came in under budget therefore having money left over. Asking PTA to reallocate to Funding requests. **Laura Redfield-Jacobs moved to approve this option, Tara Shough seconded. Motion Carried.** \$1521.51 allocated. Moving forward a Google doc was recommended for teachers to fill out and return as opposed to just emailing them regarding their Wish Lists.

**Funding Requests-** Brenda Haynes presented. Six requests in all, totaling \$2449.14 Add \$18.20 to that total for Sharon Horton - \$2467.34 in funding requests. The requests were as follows:

Meagan Cooper- Elementary Art- Potter's Wheel \$813.29

Kelci Weter- 5<sup>th</sup> grade- Seat Sacks (23 in all) \$205.85

Karen Morgan- HS Special Education- recycling project- (4 twenty-three gallon containers and 60 thirteen quart containers) \$350.00

Karri Amelunke and Sharon Horton- Primary/Elementary Counseling- Love and Logic trainer (\$300), childcare (\$300) and scholarships (\$100)) \$700.00

Applaud Squad- Middle School Staff Morale- provides events and activities, support school culture and teacher morale. (supplies, snacks, paper goods) \$300

Sharon Horton- Diversity Club/STAR Team- Food and Crafts for hands on experiences such as games \$80.00. **Amy Collete made a motion to approve. Brittney Sones seconded. Motion carried.**

**Motion to adjourn made by Laura Redfield-Jacobs, and Victoria Harding seconded it. Motion carried.** Meeting adjourned at 8:02 p.m.

Minutes respectfully submitted by secretary Sarah Hodapp.