

**Southern Boone PTA
December 1, 2016 APPROVED minutes**

The meeting was called to order by President Brenda Haynes at 6:42pm. Everyone introduced themselves. Ten people attended.

Tara Shough read the PTA Mission Statement.

November minutes approved. **Amy Collette made a motion to approve the minutes as amended. Seconded, motion carried.**

Treasurers Report- Amy Collette presented. See Treasurers report.
Brittany Sones moved to approve the Treasurer's report. Kathy Bishop seconded. Motion carried.

Committee Updates-

Staff appreciation- Tammy Bukowsky presented- is getting ready for December- 1.50 per teacher budgeted. \$75 to each building. Keurig machine for each Primary and Elementary. Middle school got organizational supplies. High school hasn't let us know yet. Principals will open at staff meetings with a card letting them know that the PTA bought them. Sarah Hodapp will post on FB page for each grade in Primary school so that parents can know and possibly get kcups for teachers as xmas gifts. Tammy will reach out to chik fil a, and Sarah Hodapp will reach out to Culvers for future teacher appreciation ideas.

Mosers- Ann Smith presented. On the ball volunteers, 32k worth of receipts to go through, turn around is really good this year.

Box Tops- Brenda Haynes gave update by Terra Eavenson. Brenda included Box Tops App info on next district wide email. Brenda emailed Terra about putting something in Friday folders about the app. As she mentioned she was going to do this.

Learning Garden- Jenny Grabner presented. Get your Hands Dirty. Would like to make \$3000 which will bring us a third of the way to where we need to be to cover future expenses. Wish list has been updated. Como gives. Like the learning garden page on facebook, and share the post regarding this fundraiser from the page. Harvested the end of year crops from learning garden, carrot top pesto. Working with 5th grade intervention group still- doing scientific method on radish seedlings. Still working with high school life skills group. Give through comogives! Chris Femlee will put garden educator in at the high school.

Buddy Pack- no update

Membership- Brenda Haynes presented. 24 businesses, 244 members.

Scholarships- Per Kelly Redford they are due in February

Fundraiser- Brenda presented stating HON there were 33 guests totaling \$387.00. Mailing a check for \$38.70. Dining Around Town- Skyline wants to do two. First in February, maybe the 8th (quiz bowls) or 22nd (nothing on calendar yet) Eagle Scoop (hasn't turned in membership form yet) wants to do a week of 10% back to schools.

Reflections- Brenda presented. 17 entries. NO SENIORS! Judging December 6tg, reception January 7th 3-5.

Carnival- Brenda presented per Dawn Sapp. April 8th. Theme? Waiting to hear when committee will meet, as well as update on STEAM event.

Spirit Wear- no update

Nominating Committee- no update

School Board- make an effort for PTA to represent. December 19th is next meeting at 6:30. Sarah Hodapp will give minutes to Brenda Haynes as she will attend the next meeting. Nancy Nickolaus reports from meeting with Mr. Felmlee and School Board president.

Wish List- DONE!!

Funding requests: Brenda Haynes. Funded by PTA picture of what PTA has donated.

8th grade promotion- Jill Young, Robin Shaon?? Amy Colette

January meeting canceled. **Amy Colette moved, Brittney Sones second. Motion carried**

Move to adjourn by Amy Colette, and Tammy Bukowsky second. Motion carried. Meeting adjourned at 7:32pm.

Minutes respectfully submitted by secretary Sarah Hodapp.