

Southern Boone PTA February 2, 2017 APPROVED Minutes

Meeting called to order at 6:30 p.m. by President Brenda Haynes. Members introduced themselves. PTA--Mission Statement read by Tara Shough.

December meeting minutes were handed out. They had been sent out earlier. Brittney Sones made a motion to approve Minutes as written. Stacey Huck seconded. Motion carried.

Treasurer's Report—No January meeting so this is a combined statement. \$2870 PTA donation fundraiser. But this is short of the \$5,000 we had expected. No other revenue activity for those two months other than \$1 from eScripts.

Expense side—Only activity was Reflections \$201.75 for cash awards and materials. Ending cash balance is \$12,554.42, but we have an outstanding check of \$248.52. That means we have a balance of \$12,305.90 actual that we can spend.

Motion to approve the Treasurer's Report Tara Shough, Tammy Bukowsky seconded it. Motion carried.

Committee Updates Teacher Appreciation—Tammy Bukowsky said gifts were given to the schools in December. January we did not do anything. In February each teacher will get a cupful of treasures.

Spirit Wear—Stacey Huck said Mainstreet bank has offered us a spot to sell merchandise before home games. We need to decide what we want to keep on stock. We need to talk as a group to see what we want to do moving forward. Mainstreet Bank would give us a place to store the material. We would need volunteers to come in and staff the area and sell the spirit wear. We will have one new design each year. Brittney Sones recommended that we have an order form available at the beginning of the year. Eric Barmann from Mainstreet Bank said he could put a sign up on the marquee to advertise when spirit wear would be available for sale at the bank. We would need to decide if we will continue selling spirit wear at the home football games. Brittney suggested that we sell shirts at the Carnival. Schedule pickup is another big sale day—especially at the middle school. The carnival is April 8. Stacey will ask her committee to meet to discuss this. Brittney suggested

having spirit wear for sale at the bank during Ashland Out Loud.

Scholarship Committee: Amy Collette said scholarship applications are due from students Feb. 21, then the committee will meet to decide afterwards.

Mosers :Emailed report from Ann Smith said that PTA will receive \$750 from a recent submission, and she will have more receipts to submit as they are counted. We had budgeted \$1000 for the year.

Learning Garden: Emailed report from Jenny Grabner was read. Elementary garden club applications will go home with the 3-5th graders next Friday, and club starts the week before Spring Break. Also, the school district is planning to put a garden educator position in the coming year's budget. The school board will begin discussing at their next meeting (2/13) and it would be helpful to have supporters present for that.

Carnival: Brenda Haynes said the Carnival will be April 8 from 3 p.m. to 7 p.m. in the high school. Sports teams, the band and others will be asked to have activities. Rebekah Hammett and the FFA students will

have a children's barnyard. Kona Ice and Lily's Cantina food trucks are confirmed. Planning a dunk tank, bounce house and laser tag. Will ask Optimists if they have a popcorn machine we can use. Will ask businesses to participate by donating items/baskets for auction. We will ask classrooms to make baskets. Kathy Bishop will try to coordinate bringing a tractor. "An Adventure in Paradise" is the theme. Will meet again Tuesday, Feb. 7 at the library at 6 p.m. Mainstreet Bank will put the Carnival date on their marquee. Brenda will email Eric the information.

Fundraising Committee: Brenda said she gets a lot of fundraiser letters. If someone wants to see these, let her know. Kathy Bishop will follow up with the School Supply company that contacted Brenda.

Box Tops: Amy Collette said a Box Tops check was sent to the school. It was put in the PTA mailbox in early January but was missing. UPDATE AFTER MEETING: Check for \$1,054.80 was found and deposited to the PTA account on 2/3/17.

Reflections: Brenda said they did the reception early in January. Megan

Cooper said she will scale back the art show at the Carnival. Brenda will also have a table for the Reflections art as well.

School Board meeting is Feb. 13.

Nominating committee: Proposed committee of Kathy Bishop, Laura Redfield-Jacobs and Victoria Harding. Need president elect, treasurer, VP for middle school and high school. Dawn O'Riley said she would be willing to serve as treasurer. Amy Collette made a motion to approve the nominating committee as proposed. Seconded by Brittney Sones. Motion carried. Brittney Sones said Amy Davis would like to be vice president for middle school and high school.

PTA buys a table each year at Band Trivia Night which is March 18. We need eight volunteers to sit at the table. Victoria Harding, Kathy Bishop, Brenda Haynes, Brittney Sones, Sarah Hodapp and Tara Shough volunteered.

Dining Around Town- Skyline fundraiser is Wednesday Feb. 8. Brenda will ask Jose Jalapenos if they would like to be a business member and do a dining around town fundraiser.

Amy Collette made a motion to adjourn. Motion carried. Meeting adjourned at 7:24 p.m. Minutes respectfully submitted by secretary Sarah Hodapp.