

Southern Boone PTA
October 6, 2016 Approved Meeting Minutes

The meeting was called to order by President Brenda Haynes at 6:36pm. Everyone introduced themselves. Ten people attended.

Tara Shough read the PTA Mission Statement.

September minutes approved. **Brittany Sones made a motion to approve the minutes as amended. Kathy Bishop seconded. Motion carried.**

Treasurers Report- Brittney Sones reading the treasurers report for Amy Collette. Remember the report is set up with 4 columns, September only activity, July-September (year to date) activity, full 2016-2017 budget, and the left in budget (difference between year to date actual and the budget). As for income, we received 1 donation in September (someone who knew the donation letter would be coming. We sold spirit wear at a football game and also paid the invoice for shirts ordered. We do still have some of the new black shirts still on hand and less than 5 of the red eagle image shirts. We handed out flyers with the DW Designs PTA page, and hope to sell more there (we get a percentage of those sales). We received more individual and business memberships, and are now up to 204 individual and 15 business members. We will continue to work with the school administrators to encourage 100% participation from staff. We also paid the state portion of membership dues (\$4.25 per individual and \$5.50 per business) for all memberships to date. We cut the check for July-September memberships in September, which is why the revenue is negative for September only. We received the \$1500 donation from the Ashland Baptist Church at our September meeting. They generously donated to PTA from their June fun run proceeds. As for expenses, we reimbursed Tammy Bukowsky (chair of the teacher appreciation committee) for supplies for the teacher/staff gifts for August. Paid \$50 to the HS Band Boosters for childcare at the September meeting. One check we received was uncollectable, and Amy is working to receive the funds plus fee from the individual and that should zero out in October. As for cash balances at the end of September we have a cash balance (net of 2 outstanding checks, which will clear in October) of \$11,441.81. **Kelly Redford made a motion to approve the Treasurer's report. Brittany Sones seconded. Motion carried.**

Committee Updates

BOX TOPS: Terra Eavenson is getting ready to send out the first batch of BoxTops. Mrs. Morgan's class in the HS is helping trip, count and package again this year, which is an amazing help. The Box Top Bonus App is amazing. Available for free on Google Play or in the App store. Super easy to use and Brenda Haynes has a flyer to get out to parents' district wide soon. The basic premise is that you select offers on your favorite brands or retailers, then buy the products and scan your receipts and the app tracks how much you've earned. You get a confirmation email on your earnings and then the schools account is credited.

Mosers: No update

Buddy Pack: Serving 47 kids which includes 5 from the early childhood special education program. United Methodist church has donated their Moser's receipts for September to the program. Two buddy pack volunteers are adding them for submission.

Learning Garden: They could use another volunteer or two to help with our Pumpkin Fest booth next weekend; they can email Lexi Henson at lexih@sblearninggarden.org if they'd like to help on Saturday or Sunday. You could also mention to people that we are very excited to be talking with the district about the possibility of them creating a garden educator position for K-5 within the next year or two.

Teacher Appreciation: The teachers are gearing up for fall conferences. We will be providing a meal for the middle school and high school teachers later this month. We will be adding little snacks to the elementary and primary buildings. Next month we will flip flop the snacks and meals to coincide with primary and elementary conferences. As always, feel free to write a quick note for teachers using the cards on the table. They will be distributed in the lounges later this month.

Membership: 16 business, 209 members (Last year 11 business, 167 members)

Scholarships: People who have signed up will be contacted next week.

Reflections: Underway. Thanks to Kathy and Teresa for speaking at assemblies. November 18—Reflections Art Submissions Due

Carnival: Dawn Sapp has volunteered to chair this committee, Brenda Haynes offered to help if schedule allows.

Spirit Wear: Per Stacey Huck, committee is working with Dusty on getting more product on the website such as long sleeve t-shirts and sweatshirts in time for Christmas.

Room Parent: Kathy Bishop stated that she would like it to be more organized next year, this year is well underway.

Wish List: Brittney Sones has 25 wish lists from teachers to date, the deadline is October 15th. This reminder went out via email and into the teachers mail boxes. The teacher has to be a member of the PTA in order to submit a wish list. A lot of teachers are asking for alternative seating which is a great idea. Brittney Sones will get with committee the beginning of November to decide what to allocate and then will create a spreadsheet. As of right now we have plenty of funds available for all requests. Teachers will be notified by 11/15 whether they get fully funded, partially funded or not funded at all. It was suggested that for funding requests we should consider getting stickers for items we provide so that people know which items have been supplied by

the PTA.

8th Grade Promotion: Jill Young and Robin Shaon are the only two people so far who have volunteered to help, we are needing more help. Brittney Sones has offered to help if needed.

Nominating: Committee which reaches out to parents who may want to take over for positions that are up for the following year. We will vote on the committee in November, Brenda Haynes will email the entire membership to let them know.

School Board: Next meeting is October 17th, they take place the 3rd Monday of each month.

Motion to adjourn made by Cari Nichols, and Laura Redfield Jacobs seconded it. Motion carried. Meeting adjourned at 7:29 p.m.

Minutes respectfully submitted by secretary Sarah Hodapp.