

Call to order: The Meeting was called to order by Tricia Morack at 6:30 pm.

Copies of the Meeting agenda and Treasurer Reports were distributed.

Present: Shelley McCoskey, Stacy Meeks, Jennifer Kanak, JT Kanak, Angela Lee, Lisa McGinnis, Tara Stark, Tricia Morack, Meggin Finkeldei, Erich Finkeldei, Katie Henry, Ann Billings, Robert McCourt, Consuela McCourt, Krista Oehrke, Greg Johnson, Jodi Turnbough

I. Welcome and Introductions

II. Minutes

- a. Will be posted on line after the meetings

II. Treasurer's Report-Lisa McGinnis

- a. Cash on hand \$19,251.94 with \$291.75 reserved for track and pavilion
- b. All planned events have been reviewed by the Board and are listed as proposed expenses
- c. The report was approved and will be filed for audit.
- d. Audit

IV. Membership-Tara Stark

- a. There are 162 memberships after kindergarten orientation
- b. Must join PTA to be a voting member of the Board

V. Fundraising-Tricia Morack

a. Pennies for Pavement and Pavilion Campaign is a new program which will run from August 19th-30th to raise funds for a Family Fitness Track. The students will bring pennies in. There will be a contest for which classroom brings in the most pennies. The winning class will receive a Popsicle party.

b. Culvers night, August 27th 5-8 pm

Culvers will donate 10% of total sales for evening, proceeds will go to the track and pavilion. There will be Sign up Genius links on the PTA website to sign up for times to volunteer.

c. Spiritwear-deadline is August 30th, one order will be placed

d. Walk-A- Thon is September 20th, this is our annual fundraiser, and Tricia is meeting with Erin Fitzgibbon, Fundraising Chair, to organize the Walk-A-Thon. All present need to vote on how funds will be used. The school needs per Mr. Johnson: district purchasing a cart of surface tablets (windows 8), issue at CME is growth, Mr. Johnson needs to look at what we have and how we will utilize resources, Meggin Finkeldei listed paper cutters and accucut machines, Tricia Morack added that Campbell's Soup Label program can be used to purchase a paper cutter or die cutters. After discussion including technology needs and additional library books, a motion was forwarded to a lot the funds earned during the Walk-A-Thon to technology. This motion was seconded and approved by all present

e. Other fundraisers-None currently planned. Tricia met with a cookie dough company that is different from last year. There was feedback that the cookies from last year were not tasty.

VI. Volunteers

a. Open positions

School parties, movie nights, family fun nights, legislative, reader feeder, and website, will plan a chair/co-chair planning meeting

b. Handbook-Board Members to read and share with volunteers

* New rule BSSD, prohibiting any inflatables for use with school activities

*Snack policy: no peanuts, must be made in USA

VII. Event reports

a. Residency verification-PTA Welcome table was staffed

b. Folder stuffing-completed

c. Kindergarten orientation/open house-PTA Welcome table was staffed, Tricia spoke at the parent portion of the evening

d. Open house- PTA Welcome table was staffed

e. Bus duty on first day of school-need all available volunteers

f. Boohoo Woo Hoo Breakfast is for parents only, please join us

g. Curriculum nights-Welcome table will be open, volunteers have signed up

h. Movie Night-first one is September 13th, need a volunteer to chair this, Mr. McCourt volunteered to assist Shelley McCoskey with this

VIII. CME Garden-Meggin Finkeldei

Meggin Finkeldei & Tara Stark maintained the garden this summer, they will be leaving summer veggies in through fall, KC community gardens application has been accepted and KC Community Gardens will work with Kindergarten classes on education, may do a Farmers Market to sell produce, may add more beds

IX. Cougar Caller-

This is our student directory. Clarissa Joyce will put it together with a goal to publish in September.

X. Reader Feeder-

Mrs. Storey will no longer have time to run the store. PTA has been approached to run the store, interested parties to meet to iron out the details. An email from Mrs. Storey was shared detailing the running of the Reader Feeder. There was a motion for the PTA to begin running the Reader Feeder store. Lisa McGinnis clarified with Mr. Johnson that PTA will also take over all monies associated with the store. . There was a motion for the PTA to begin running the Reader Feeder store and that the PTA would take over the Reader Feeder budget. This motion was seconded and approved by all present.

XI. Campbell's Soup Labels-

Maquel Graham sent a report that the May 2013 submission of labels was 11,610 points. 11,000 points were not spent. Our current total of points available is approximately 25,000 points. The Board can look into purchasing items versus saving points. Tricia noted that a beverage cooler is 4250 points. There are also dye cutters and megaphones which might also be needed.

XII. Spending items-

a. Wall Mural-The Board needs to approve quotes: a flat painted cougar is \$2800 or a 3D wooden carved cougar is \$3200. There was a motion to approve \$3200 for that wall mural. This

motion was seconded and approved by all present. This has already through the last Unit Meeting

b. Autism Classroom Trampolines-Mrs. Freeman has asked PTA to consider purchasing 3 trampolines, \$52.24/each as of last year, need to check current price and place, Lisa McGinnis recommends \$100 each for approval at the October Unit Meeting.

XIII. New Family Orientation Packets-

Tricia Morack would like to develop and distribute New Family Orientation Packets which include district, CME and PTA information. She has a copy of John Nowlin's packet. The Board plans to put together our own.

XIV. Principal's Report-

Mr. Johnson expressed appreciation for PTA efforts

The district is sensitive to class size (added a 6th 3rd grade and K),

Specials class support coming from Daniel Young, on Mon-Thurs, 2 sections of 3rd grade and Kindergarten will be running specials on those days

Enrollment is approaching 700 students, school built for 1000, CME continues to host Transitional Kindergarten, SPED Autism and Stretch programs

XV. New Business-

Lisa McGinnis announced that an audit needs to be scheduled by the end of August/first of September. We need to have 5-7 members of the Board present.

Stacey Meeks is working on yearbook, if you take pictures can email to an email account that Stacey has set up. She will provide the email to Tricia Morack for distribution.

XVI. Adjournment 7:25 pm