

Planning meeting minutes – March 11, 2014

Call to order: The Meeting was called to order by Tricia Morack at 5:45 pm.

Present: Lori Wyrick, Tara Stark, Ann Billings, Cheri Willis, Crystal Tiller, Stephanie Dean, Jodi Turnbough, Greg Johnson, Katie Henry, Serena Timko, Meggin Finkeldej, Michael Walker and Tricia Morack.

- I. Welcome and Introductions
- II. Minutes
 - February meeting minutes have been approved and posted.
- III. Newsletter
 - Newsletter submissions are due 3/25/14.
- IV. Sentiments
 - We've received thank you notes for the teacher luncheon, Principal's Day and the 5th graders wrote them for Spring Parties.
- V. Treasurer's Report
 - Current balance is \$26,294.44
 - Available balance is \$ 23,055.05
- VI. Membership
 - We have 529 members, 27 business members.
 - We have 37 new member sign up at Pastries with Parents
- VII. Nominating Committee
 - a. Committee is Cheri Willis, Ann Billings, Katie Henry, Donna Wyly and Serena Timko.
 - b. Tina White is a 1st grade parent interest in accountant position. Tricia and Lisa have met with her.
 - c. Secretary position is open
 - d. Crystal Tiller is interested in VP of Programs position
 - e. Nomination must be turned in to state by the end of March.
 - f. Nominating committee approved current nominees and Tricia will present to unit on Thursday for approval, after asking unit if there are any further nominations.
- VIII. Spending Items
 - a. Kindle Fires have been purchased and will be delivered tomorrow. With that purchase we received a gift card reward and purchased a new paper cutter and sharpies for PTA use.
 - b. To date PTA has purchased, easels, walkie talkies, school mascot, and trampolines.
 - c. The next meeting will be the last opportunity to request spending items
- IX. Event Committee Reports
 - a. Book Fair
 - Had to be extended due to snow days.
 - Grossed over \$8,000, we receive 20% = profit of approx. \$2,000.
 - We also receive scholastic bucks that Cheri will use at the warehouse.
 - Cheri has gotten suggestions from Rita for some good books.
 - Having Pastries at the same time as book fair was a hit.
 - Cheri requests to have the book fair mid-February next year
 - b. Pastries with Parents
 - We had approx. 250 guests on Thursday and approx. 350 on Friday

We had 41 dozen donuts for each day and donated the extras to the teachers
The budget was \$1,000, we used \$659

It was proposed that we spread it out to 3 days next year for parking reasons.

- c. Teacher Luncheon
Went well, teacher seemed to enjoy
- d. Spring School Parties
The new cougar mascot was introduced
We currently have a tie on naming the cougar, Cornelius and Mason
Greg and Jody will send the teachers an email to get the final vote
- e. Family Movie Night
Suggestion for the new movie Frozen to maybe increase the turnout
Discussion about adding the movie night to teacher newsletters to promote
- f. Yearbook Orders
Orders are going good
- g. Cookie Dough Fundraiser
Order are due 3/12
So far numbers are down
It was suggested that we hold the fundraiser in October next year and sell the online artwork
If we do sell the online artwork we would need a PTA representative to head up the project as it is very detailed and time consuming
The website for the online artwork is kidsmadeart.com
It was suggested that we email parents asking them for their input
The new live art auction is making up for some revenue lost in the fundraiser
- h. Camp Read
Great turn out around 400 people in attendance
Cougar mascot was there
Reader Feeder made \$180 that night
- i. Carnival
Carnival receipts is currently budgeted at \$6500 with \$3,000 for expenses and \$3,500 net total; carnival committee requested a proposed amendment to the budget for \$4,800 receipts and \$2,500 expenses; due to the loss of the art auction and purchase of carnival tickets for walk a thon prizes this year. The amendment was approved by those present. Tricia will take to unit on Thursday for approval as well.
The theme is Retro Carnival
We are emailing business members to offer to let them sponsor a game, so far 2 have committed
Next carnival meeting is 4/8 at 5:50 pm
- X. Unit Meeting/2nd grade performance & Art Auction
 - a. Students have made plates for the auction, each plate comes with a book
 - b. Need to be sure we have Reader Feeder covered at the performances
- XI. Principal's Report
 - a. Dr. Kinder announced his retirement

- b. Dr Finley will be the new superintendent, he is the current BSHS principal
- c. Bob Jerome will become the new BSHS principal. He will be the first BSHS student to become principal there.
- d. Stacy Capranica is leaving CME

XII. New Business

a. Scholarships

1. BSSHHS didn't receive the Floyd Dunaway Applications, it is suggested that the first choice goes to Al Michaelson's scholarship and the second choice will receive the Dunaway scholarship.
2. The deadline for scholarship applications is the end of April.
3. So far there are 12 applicants

b. Garden

1. Meggin has been in contact with Amanda from the Jackson county health dept.
2. We will receive 2 new beds in May
3. Help is needed with the planting
4. Garden club is meeting on Tuesdays for planting

XIII. Adjournment 6:42 pm