

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, Jennifer Kanak, Lisa McGinnis, Tara Stark, Tricia Morack, Meggin Finkeldei, Robert McCourt, Consuela McCourt, Greg Johnson, Jodi Turnbough, Brandy Cox, Krista Oehrke, Monica Watkins, Stephanie Dean, Nicole Todd, Cheri Willis, Jeremy Tomlinson, Kari Tomlinson

I. Welcome and Introductions

II. Minutes

The August 13, 2013 PTA Planning Meeting minutes are posted on website. They will be presented at the October Unit meeting for approval.

October Newsletter submissions are requested by Sept 20, 2013.

III. Treasurer's Report on hand \$24, 357.91

- a. Audit Meeting Scheduled for September 11th at 0930 in the Conference Room
- b. Proposed Budget to be approved at the October Unit meeting

IV. Membership- currently have 416 members, 23 business members, close to 100% of staff, raffles seemed to be received well

- a. Board Members must join PTA to vote
- b. General members must join PTA in order to vote as well

V. Fundraising

- a. VP Board Position Open-seeking candidates to serve for the next 2 years

- b. 3rd Annual Walk-A-Thon

-to be held on Sept 20, 2013

-There was an assembly on Sept 6; packets went home, need lots of volunteers, use sign-up genius to volunteer

-Lisa McGinnis proposed a question related to the plaque and what could be on the plaque, can year be included? Tricia Morack will check, all agree we would like it to be standardized

VI. Volunteers

- a. District Council Meetings

Each month there is a council meeting with break-out sessions called "Consult Connections", committee co-chairs from each school can attend the sessions to gain insight and ideas for the event (i.e.) Carnival, Reflections, Treasurer, Fundraising, Incoming officers

Also District plans to recognize units for the highest increase in memberships, the total memberships and business memberships, recognition includes a trophy and \$100 gift certificate

- b. Open Chair Positions-were listed in the September Newsletter

Include School Parties, Santa Breakfast, Fall Family Fun Night, Spring Movie Night, Staff Appreciation Week, Reader Feeder

c. Chair/Co-Chair Meeting TBD
Possibly by end of September

d. Event Recap Form
Historically binders for each event have been passed on year to year, not consistently done
Tricia has developed an Event Recap Form to replace binder, to be completed by chair within 2 weeks after the event and turned in to Tricia

e. Housekeeping
-all items that are being distributed for PTA events/newsletter need approval from Greg Johnson, Jodi Turnbough and Tricia Morack
-use PTA paper when making copies, purple paper
-a copy of all distributed items needs to go to Tricia Morack, Greg Johnson, Jodi Turnbough and secretaries

VII. Event Committee Reports

a. Boo Hoo Woo Hoo Breakfast
Went well, planned for 50 and were all out of items

b. CME Track & Pavilion
1. Track completion-done, Thank you Tandem Paving
Ribbon cutting at Walk-A-Thon, student council to participate in ribbon cutting

2. Pennies for Pavement & Pavilion Campaign
Amazing donations, total \$2737.79 (219 from last year)
includes Culver's Night which was \$500 income

3. Culver's Night-see above

4. Pavilion Status
Expect it to be sooner than anticipated
Tricia Morack is talking to CME parents that are in construction that may donate time and services

c. Spiritwear
All orders are turned in, typically 2 week turn-around, hope to have by end of the month

d. Movie night (9/13)
Robert McCourt, Iron Giant to be played
Concessions have been purchased

e. Grandparent's Day (10/4)
Initial planning meeting, 9-9-13, 10 people attended

Materials distributed on Friday, 9-13-13
Need 40-50 parent volunteers
Sign-up genius being created

VIII. Cougar Caller

- a. Last call 9/20, notice being sent home

- b. Printing 9/25 (Clarissa may need help to collate and distribute

IX. Reader Feeder

- a. Meeting planned for 9-11-13 in the afternoon to receive details of running the store
May be open once per week due to volunteers

X. Campbell's Soup Labels

- a. Points available=approximately 25,000

- b. Water cooler=4,250, not needed, can share cafeteria's per GJ

- c. Paper Cutter=7,150, Tricia Morack will check into type with Mrs. Richmeier

XI. Cougar Mascot Artwork

Purchased package that PTA will have access to for publications, shirts, etc.
Teachers can also use it through shared drive

XII. Spending items, requests rec'd through GJ, purchased by school, can PTA help with costs?

- a. Teacher easels (Grades 3-5)
For Readers and Writers Workshop
\$216.17 x 6, \$1297.02
- b. Walkie Talkies (Additional Autism Teaching Staff)
Need 2, \$239 each, total \$478

Motion forwarded to cover costs. This motion was seconded and approved by all present. This will be taken to Unit in October

Trampolines approved at August meeting will also be taken to Unit for approval.

XIII. Principal's Report

1. >700 students, varies between 700-714, staff of 73, into middle school size when staff # is >65
2. Thank BS School Board Members for helping out the kids by adding classes for 3rd grade and adding teachers to specials
3. On line bulletin board on BSSD website, district flyers coming home this year, transitioning to electronic, this year can obtain it both ways, next year only online
4. October 9, National Walk to School Day, information to come home, will use track during the day as well to promote walking

XIV. New Business

a. Girls on the Run-open to 3rd through 5th grade, meet twice a week, groups of 8-20 girls, 8 week program, complete a 5K at the end of 8 weeks, Monica McAtee is interested in chairing, need a faculty representative as it would be a before or after school activity

b. Let me Run -similar program for boys

C. per Mrs. Dean, MS Henry has a question about Art Auction. The question is can the Art Auction be held in conjunction with a PTA event, possibly at Grade level PTA performance. Other schools that have done this have seen more income. Proceeds come directly to PTA; teachers are reimbursed \$25 for costs. There was a motion to approve the Art Auction being moved to coincide with each grade's PTA performance. This motion was seconded and approved by all present.

XV. Adjournment 7:30

Submitted by Donna Wyly, PTA Secretary