

Call to order: Meeting was called to order by Tricia Morack at 6:33 pm.

Copies of the meeting agenda and Treasurer Reports were provided.

Present: Cheri Willis, Janie Hafner, Jennifer Kanak, Tricia Morack, Shelley McCoskey, Jodi Turnbough, Greg Johnson, Tara Stark, Katie Henry, Ann Billings, Donna Wyly, Lisa McGinnis

- I. Welcome and Introductions
- II. Minutes and Announcements
 - a. Minutes from the March 12, 2013 Planning Meeting were approved as written.
- III. Treasurer's Report-Lisa McGinnis
 - a. Current cash on hand \$25,068.72
 - b. Report was approved and will be filed for audit
 - c. Cookie Dough sales approximately \$8000
 - d. Will not be doing a Spring Spiritwear sale, designs are being readied for Fall
- IV. Spending items-A motion was forwarded and seconded to approve all spending items. They were approved.
 - a. Shelving- for the Autism/SIP classrooms
 - a. Request made for 6 shelves @ \$128/shelf (total: \$ 770)
 - b. Memorial Tree & Plaque
 - a. To replace a Memorial tree that was inadvertently removed during construction
 1. Colonial Nursery quotes
 - a. 7 gallon, 12 feet high, 1 inch diameter \$93
 - b. 10 gallon, 13 feet high, \$143
 - c. 25 gallon, 14 feet high, 2 inch diameter \$248
 - c. Library name letters
 - a. \$100-\$150 to place a name plate over the library
 - d. Second Grade math boxes-previously approved
- V. Fundraising-
 - a. Cookie Dough-Last pickup April 10th 4-6pm
- VI. Event Reviews
Scholarships
 - a. The Al Michelson and Floyd Dunaway Scholarship were awarded to the same child
 - b. Trena Chase has agreed to Chair the District Scholarship for next year
- VII. Upcoming events
 - a. PTA unit meeting/Officer Installation April 11th
 - b. MAP Balloon release April 19th-consider ice cream party and not balloons due to environmental concerns
 - c. Spring Family Fun Night-April 16th

- d. BSSD PTA Volunteer Brunch-May 2
 - e. May 6-10-CME Staff Appreciation Week
 - f. May 8 CME Staff Lunch, sign-up to help/provide food items on Sign Up Genius
 - g. May 14th PTA Planning Meeting-to be held at Clancy's
 - h. May 17th 5th Grade Recognition-Invites have been sent to teachers, Committee Meeting April 11th
- VIII. Principal' s Report-Greg Johnson
- a. MAP testing ongoing
 - b. Missouri Partnership Educational Renewal (MPER)- Two fellows from the teaching program at University of Missouri-Columbia will be teaching 4th Grade during the 2013-2014 school year
 - c. PTA asked to keep in mind the need for ongoing expenses related to technology/projectors (lamps etc). Clicker sets, 4 sets needed at \$1200/set.
 - d. Will continue to use the front display case for student projects
 - e. Summer school will start 6-3-13, reviewing car traffic
 - f. May 31, 2013-last day of school
- IX. New Business
- a. April 21-27th is National Volunteer Week, a flyer will be sent to parents to obtain volunteers for next year
 - b. Culver's Night Fundraiser-August 29th? Will need 5 volunteers for each shift. Tricia is organizing this event and encourages Board Members to be present
 - c. Food Pantry to be started at CME, Mrs. Woolf will oversee this.

Meeting adjourned at 7:28 pm

Next Planning Meeting: April 9, 2013, 6:30 pm

Submitted by: Donna Wyly, Secretary