BOARD MEMBERS IN ATTENDANCE: Arin Knutson, Holly Ziebol, Zach Lee, Melissa Carpenter, Traci Flicek, John Leaf

1. CALL MEETING TO ORDER
   1.1. Introductions

2. PACER Center Presentation: Lynn Davis, Puppet Programs Coordinator

3. OFFICER REPORTS
   3.1. President
   3.2. Vice President
   3.3. Secretary: Membership Report
       3.3.1. New PTA web site is launched
   3.4. Treasurer: Financial Statement
       3.4.1. Arin Knutson
           3.4.1.1. Current balance $25,526.28

4. APPROVAL OF THE MINUTES
   4.1. Zach Lee - Update to BOARD MEMBERS IN ATTENDANCE: Arin Knutson, Holly Ziebol, Zach Lee, Grant Mongin, Melissa Carpenter, Traci Flicek, John Leaf
   4.2. Motion to approve meeting minutes of 8.10.17 with addendum - John Leaf; 2nd - Traci Flicek
       4.2.1. No discussion
           4.2.1.1. Vote - Unanimous

5. COMMITTEE REPORTS
   5.1. School Report
       5.1.1. John Leaf
           5.1.1.1. Richfield held groundbreaking ceremony for gym
           5.1.1.2. Completion deadline is to be ready for start of 2018-19 school year
           5.1.1.3. Upper grades have fall social on Friday, October 13th
           5.1.1.4. New flag purchased for Richfield
           5.1.1.5. 6-8th graders participated in Base Camp Friday, October 6th
   5.2. School Board Report
       5.2.1. No report
5.3. Spirit Wear Committee
   5.3.1. Tina Gronseth
       5.3.1.1. Sales closed September 22nd and orders placed September 29
       5.3.1.2. Sold 323 units

5.4. Box Tops Committee
   5.4.1. Arin Knutson
       5.4.1.1. First collection period is the week of October 9th.
       5.4.1.2. I have about a dozen volunteers. sending home box tops with volunteers students on friday.
       5.4.1.3. Box Tops will be submitted by Nov 1 so we can get the money in our check in December. Our December check will include $458 which was raised in may/june 2017 submission.
       5.4.1.4. We need to start figuring out two things:
           5.4.1.4.1. What are the funds be raised for?
           5.4.1.4.2. What is the prize when the school hits the goal?

5.5. Community Directory Committee
   5.5.1. Chris Miller
       5.5.1.1. Name change Family Information System Committee
       5.5.1.2. Overall good traffic through the system
       5.5.1.3. Currently 329 families
       5.5.1.4. System has graduated families out of the system based on kids that have left SHPA

6. CONTINUING BUSINESS
   6.1. Back-to-School Picnic: Friday, September 15th
       6.1.1. Arin Knutson
           6.1.1.1. Turnout was beyond expectations
       6.2. Purchased over 700 hot dogs and need more!
       6.3. Boosterthon provided music

   6.4. October Conferences: Teacher Meal and Childcare
       6.4.1. Melissa Carpenter
           6.4.1.1. Richfield - Dinner on Tuesday, October 17th
           6.4.1.2. Bloomington - Lunch on Thursday, October 19th
           6.4.1.3. Volunteers sign-up is available
           6.4.1.4. Richfield campus does have childcare

   6.5. Pizza Luce Dine-to-Donate: Monday, November 6th
       6.5.1. Melissa Carpenter
           6.5.1.1. Still waiting on flyer for event

   6.6. Scholastic Book Fairs: Bloomington Campus, Thursday, November 30th - Friday, December 1st
       6.6.1. Melissa Carpenter
           6.6.1.1. Still confirming event for Richfield
           6.6.1.2. Need to confirm prior location of funds raised
6.6.1.3. School asked the PTA to assume administrative responsibility of the event, but the funds raised will still go to the same source.

6.7. Boosterthon: Specialist donations
6.7.1. Zach Lee
   6.7.1.1. Richfield specialist - Latin, Art, Music, PE x 2, Reading Specialist, Math Specialist
   6.7.1.2. Bloomington specialist- Latin, Art, Music, PE x 2, Reading Specialist, Math Specialist

6.8. School Supply Kits
6.8.1. Sara Neu
   6.8.1.1. PTA received a check for 2017-18 school supply kits
   6.8.1.2. Looking at new company for 2018-19 school year to allow more flexibility in ordering time.
   6.8.1.3. Recommendation to stay with current vendor, EPI, due to higher fees that are involved with other vendors

6.9. Volunteer Needs: Membership Committee Chair; Spirit Wear Deliveries; Event and Dine-to-Done Planning; Box Tops Cutting & Sorting.

7. NEW BUSINESS
7.1. Bloomington Campus: Laminator
   7.1.1. Cost is $915
   7.1.2. Motion to approve the purchase of a laminator for the Bloomington Campus - Zach Lee; 2nd - Traci Flicek
   7.1.2.1. No discussion
   7.1.2.1.1. Vote - Unanimous

7.2. Give to the Max
   7.2.1. Holly Ziebol
   7.2.1.1. Event will now be held the week of November 13th, with the actual day of Thursday, November 16th

7.3. PTA Meeting Childcare
   7.3.1. Arin Knutson
   7.3.1.1. Suggestion for the PTA to provide a structured craft/activity during child care for the PTA meetings. General consensus to stay with current structure for childcare.

7.4. Bloomington campus - Dishwasher
   7.4.1. Traci Flecik
   7.4.1.1. Dishwasher in the teacher lounge at the Bloomington campus has become inoperable. Request for PTA to purchase new one.
   7.4.1.2. Follow-up will be to contact school to see if it will be replaced prior to PTA approval

7.5. Speaker Series
   7.5.1. Arin Knutson
7.5.1.1. Suggestion to bring in speakers for parents and families, i.e Jacob Wetterling foundation
7.5.1.2. Sara Neu - Galit Breen

8. OPEN COMMENT PERIOD
   8.1. Hannah Prankratz
       8.1.1. Would like to have the host the dance again this year

9. NEXT MEETING: Thursday, November 9th from 6:30 - 8pm / Richfield Campus

10. ADJOURNMENT