

Seven Hills PTA: Board Meeting Agenda

Thursday, January 11th at 6:30pm: Bloomington Campus

MEETING MINUTES

BOARD MEMBERS IN ATTENDANCE: Zach Lee, Grant Mongin, Sara Neu, Holly Ziebol, Melissa Carpenter, Traci Flicek

1. CALL MEETING TO ORDER
 - 1.1. Introductions

2. OFFICER REPORTS
 - 2.1. President
 - 2.1.1 Book fair & used uniform sale & Kindergarten round up on the same day
 - 2.2. Vice President
 - 2.3. Secretary: Membership Report
 - 2.4. Treasurer: Financial Statement
 - 2.4.1 Balance \$33,000

3. APPROVAL OF THE MINUTES
 - 3.1.1 Motion to approve meeting minutes of 12.14.17, Melissa, 2nd-Grant
 - 3.1.2 No discussion
 - 3.1.3 Vote-Unanimous

4. COMMITTEE REPORTS
 - 4.1. School Report
 - 4.1.1 Interim assessments start next week in Bloomington
 - 4.1.2 MCAs start in May
 - 4.1.3 Construction continues on the gym
 - 4.1.4 Capstone has spaghetti fundraiser Jan 27 4-8
 - 4.2. School Board Report
 - 4.2.1 Board approved retention strategies with salary increases for teachers
 - 4.2.2 Will be some different pay scales for bussing next year, working on communicating this to families
 - 4.2.3 Gender inclusion discussion. Waiting for clarification from current cases before creating a more specific policy.
 - 4.2.4 Updating 1 & 3 year goals
 - 4.2.5 Sign at the Richfield campus should go up on January 15th.
 - 4.2.6 PR, Finance committee would like to meet with PTA reps to discuss how strengthen relationship.
 - 4.3. Spirit Wear Committee
 - 4.3.1 Waiting for one more item to come in from the previous order
 - 4.4. Box Tops Committee
 - 4.4.1 Next collection in February

- 4.5. Community Directory Committee
 - 4.5.1 No updates

- 5. CONTINUING BUSINESS
 - 5.1. Winter Concerts - DVD Sales
 - 5.1.1 Have about 70 orders so far for the Bloomington campus
 - 5.1.2 Will continue to collect orders through next week
 - 5.1.3 Zach & Grant toured Berea to determine viability of the PA system
 - 5.2. Used Uniform Sales
 - 5.2.1 Jeri Kay Mochinski has expressed interest in coordinating

- 6. NEW BUSINESS
 - 6.1. K-5 Family Dance
 - 6.1.1 Looking to have it on Feb. 23rd, 6-8
 - 6.1.2 Look into having a seperate space for 4th & 5th graders to hang out during dance
 - 6.1.3 Have parent volunteers blocking hallways to keep kids from running around
 - 6.1.4 Zach will ask Boosterthon to DJ the event
 - 6.1.5 No popcorn this year, will still have concessions
 - 6.1.6 Hannah Pankratz to work with church to reserve tables
 - 6.2. Richfield Playground Enhancements
 - 6.2.1 Motion to approve using PTA funds that was raised through Boosterthon to pay for 2 benches and a trash can for the playground at the Richfield campus, Zach Lee, 2nd-Grant Mongin
 - 6.2.2 No discussion
 - 6.2.3 Unanimous vote
 - 6.3. Richfield Winter Concert Reception
 - 6.3.1 Cookie social after the concert
 - 6.4. PTA Sponsored Speaker Galit Breen-Monday, January 29th
 - 6.5. Addition of Zach Lee, President to bank account
 - 6.6.5.1 Motion to approve the addition of Zach Lee, President, to the SHPA PTA bank account, Grant Mongin, 2nd Melissa Carpenter
 - 6.6.5.2 No discussion
 - 6.6.5.3 Unanimous vote, Zach abstains from voting

- 7. OPEN COMMENT PERIOD

- 8. NEXT MEETING: Thursday, February 8th from 6:30 - 8pm / Bloomington Campus

- 9. ADJOURNMENT