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