

Seven Hills PTA: Board Meeting Agenda

Thursday, February 8th at 6:30pm: Bloomington Campus

MEETING MINUTES

BOARD MEMBERS IN ATTENDANCE: Zachary Lee, Sara Neu, Holly Ziebol, Melissa Carpenter, John Leaf, Traci Flicek

1. CALL MEETING TO ORDER
 - 1.1. Introductions

2. OFFICER REPORTS
 - 2.1. President
 - 2.1.1 Website traffic-1,000 views YTD
 - 2.1.2 Holly, Zach & Admins will meet with Boosterthon next Friday to start planning. No major schedule changes are anticipated.
 - 2.1.3 Board invited to tour the new Richfield gym tour at the March board meeting.
 - 2.1.4 PTA is now up to date on liability insurance.
 - 2.1.5 A parent has offered to do PTA headshots, if board wants to
 - 2.2. Vice President
 - 2.2.1 Looking into Polar Plunge fundraiser for school or a community event to do with Honor Council/Student Ambassadors
 - 2.3. Secretary: Membership Report
 - 2.3.1 Possible Penguin Random House book donation
 - 2.4. Treasurer: Financial Statement
 - 2.4.1 Checking account at approx \$28,000. Some of that if targeted towards tech for the school

3. APPROVAL OF THE MINUTES
 - 3.1 Motion to approve meeting minutes of 1.11.18 Traci Flicek, 2nd-Melissa Carpenter
 - 3.1.1 No discussion
 - 3.1.2 Vote-Unanimous

4. COMMITTEE REPORTS
 - 4.1. School Report
 - 4.1.1 Parent pickup changes for Bloomington
 - 4.1.2 Richfield campus has a new sign
 - 4.1.3 Spaghetti fundraiser was a success
 - 4.1.4 Middle school skiing field trip March 9th
 - 4.2. School Board Report
 - 4.2.1 March 20th town hall meeting, 6:30 at Bloomington. Will give updates on bussing situation, WBW, sports, gym, etc.
 - 4.2.2 Have met 1 year strategic goals, reviewing goals

- 4.2.3 Bloomington campus getting LED lights in gym
 - 4.2.4 HR committee talking about how to get teachers in the correct salary bands
 - 4.2.5 Some changes in bussing, some fees. Will be coming out in next few weeks.
 - 4.2.6 401 open enrollment applications altogether for SHPA for FY18, ADM is currently at 891
 - 4.3. Spirit Wear Committee
 - 4.3.1 The PTA now has dedicated storage space at the Richfield campus!
 - 4.4. Box Tops Committee
 - 4.4.1 Collection happening now, due by Feb 14th
 - 4.4.2 Have made about \$600 so far this school year, goal is \$2,000
 - 4.5. Community Directory Committee
 - 4.6. Membership Committee
5. CONTINUING BUSINESS
- 5.1. Winter Concerts - DVD Sales
 - 5.1.1 Bloomington, made \$1,210, about \$80 less than last concert. Sold 30 web links.
 - 5.1.2 Online sales went well through MSA.
 - 5.1.3 DVDs were delivered Tuesday
 - 5.2. Richfield Winter Concert Reception
 - 5.2.1 Had cookies after the concert for participants, was a success. Bought 400-500 cookies and had just enough.
 - 5.3. PTA Sponsored Speaker Galit Breen
 - 5.3.1 Approx. 40 people were there and it was well received.
 - 5.4. K - 5 Family Dance
 - 5.4.1 Emily & Hannah planning the event. Friday Feb. 23rd in Bloomington gym.
6. NEW BUSINESS
- 6.1. 2018-19 School Supply Kits
 - 6.1.1 Requesting the FY19 supply lists from the school
 - 6.2. 2018 Spring Event Planning
 - 6.2.1 Conferences on March 1-2. Bloomington would prefer the PTA provide lunch on Friday. John Leaf will check with Richfield campus. Middle school will have conferences on a different day.
 - 6.2.2 K Round up for Richfield on April 10th, K Round up for Bloomington on April 12th.
 - 6.2.3 Book fair to correspond with Kindergarten Round up.
 - 6.2.4 Selling spirit wear at Kindergarten round up. Limited merchandise, tie dye shirts, stickers, water bottles.
 - 6.2.5 Move PTA meeting to Thursday, April 19th
 - 6.2.6 April 25th, Administrative professionals day, Holly to coordinate. May 1st is Principal's appreciation day.
 - 6.2.7 Boosterthon May 2-May 11th.

6.2.8 Teacher appreciation week is May 7-11th

6.2.9 Bloomington spring concert is May 10th, Richfield spring concert is May 15th

6.2.10 Spirit week March 19-22

6.2.11 Possible dine-to-donate at Chipotle, both Richfield locations. 5-9. March 19th.

6.3 Motion to move April 12th PTA meeting to April 19th and to move the May 10th PTA meeting to May 17th. Motion-Zach Lee, 2nd-John Leaf.

6.3.1 No discussion.

6.3.2 Vote-unanimous

7. OPEN COMMENT PERIOD

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

9. ADJOURNMENT