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