

Seven Hills PTA: Board Meeting Agenda

Thursday, March 8th at 6:30pm: Richfield Campus

MEETING MINUTES

BOARD MEMBERS IN ATTENDANCE: Zachary Lee, Grant Mongin, Melissa Carpenter, Sara Neu, John Leaf

1. CALL MEETING TO ORDER
 - 1.1. Introductions

2. OFFICER REPORTS
 - 2.1. President
 - 2.2. Vice President
 - 2.3. Secretary: Membership Report
 - 2.4. Treasurer: Financial Statement
 - 2.4.1 \$27,200 in the bank, after Spirit Wear, \$24,000 left

3. APPROVAL OF THE MINUTES
 - 3.1 Motion to approve meeting minutes of 2.8.18 Grant, 2nd-John
 - 3.1.1 No discussion
 - 3.1.2 Vote-Unanimous

4. COMMITTEE REPORTS
 - 4.1. School Report
 - 4.1.1 Funding request for reading specialist to purchase new phonics headset for Bloomington campus, current headset is very out of date.
 - 4.1.2 Q3 interim tests start next week
 - 4.1.3 Mr. Leaf & other teachers met with some state senators to discuss increasing funding to charter schools.
 - 4.1.4 Middle school ski trip tomorrow
 - 4.2. School Board Report
 - 4.2.1 Approved the budget for next year
 - 4.2.2 Approved salary bands
 - 4.2.3 Possibility of electronic voting for next school board election
 - 4.2.4 Gym is on time
 - 4.2.5 PR committee to ask PTA to purchase some table tents for community events (Heritage days, Penn Fest, etc)
 - 4.2.6 Town Hall Meeting March 20th, 6:30
 - 4.3. Spirit Wear Committee
 - 4.3.1 Talked with spirit wear vendor to have VIP t-shirts on hand to sell at Kindergarten round-up, Tina will put in an order for 100 shirts for this event
 - 4.4. Box Tops Committee

4.4.1 Made \$815 the last collection, \$1467 for this school year so far. One more collection in May.

4.5. Community Directory Committee

4.5.1 Chris has decided to step down as chair of committee.

4.6. Membership Committee

5. CONTINUING BUSINESS

5.1. K - 5 Family Dance

5.1.1 Attendance was comparable to last year's dance. Concessions went well, didn't run out of too many things. Keeping extra candy in storage room at Richfield campus. PTA made \$477 on the night, expenses not subtracted. Next year, have a door monitor at the front door.

5.1.2 Some issues, 4 discipline issues came out of the night. In the future, when we have an event like this, we will have an official school rep who are there strictly for discipline.

5.2. Bloomington & Richfield Conferences Teacher Lunch

5.2.1 Went great.

5.2.2 Middle school conferences March 22 & 23rd. Lunch on March 23rd is requested. 27 MS teachers to feed. Chipotle it is! A request will be made to ask parents to either donate \$ for the lunch or bring a dessert.

5.3. Monday, March 19th Dine-to-Donate

5.3.1 Move to April

5.4. April Book Fair

5.4.1 Richfield-April 10 8am-7:30pm, Wednesday April 11-8am-4:30pm
Bloomington-April 12 8am-7:30pm, April 13 8am-4:30pm

5.5. Kindergarten Round-Up

5.5.1 Will be selling spirit wear, PTA presence at both campuses. Zach will be there both nights.

5.6. Spirit Week

5.6.1 Looking at having spirit week May 29-June 1, John Leaf to check with Richfield Admins.

6. NEW BUSINESS

6.1. Technology funding request

6.1.1 Admins are requesting an ipad cart for Bloomington campus. Would include 28 ipads, a cart and warranty package on ipads. For Richfield campus, would like 4 Chromebooks. Entire tech request will cost between \$11,000-\$12,000.

6.1.2 PTA to use Give to the Max funds to pay for it as well as rollover funds from last year.

6.1.3 Zach makes motion to release funds to purchase ipad cart and chromebooks for both the Richfield campus.

6.1.4 John Leaf-2nd

6.1.5 No Discussion

6.1.6 Vote-Unanimous

7. OPEN COMMENT PERIOD

7.1 John Leaf-theater lighting for new stage in the gym would be a great thing for the PTA to purchase.

7.2 Discussion regarding purchasing a bell system for the Richfield campus. This is a priority.

7.3 Zach Lee-the entire PTA needs to be recruiting people to fill positions on committees. Election in May, Secretary, President, and at-large positions will be up in May. Need to all collectively try to recruit, especially younger parents.

8. NEXT MEETING: Thursday, April 19th from 6:30 - 8pm / Bloomington Campus

9. ADJOURNMENT