

Seven Hills PTA: Board Meeting Agenda

Thursday, April 19th at 6:30pm: Bloomington Campus

MEETING MINUTES

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

1. CALL MEETING TO ORDER
 - 1.1. Introductions

2. OFFICER REPORTS
 - 2.1. President
 - 2.1.1 Elections will be at the May meeting. Open positions are President, Secretary, Member-at-large. Will send out communications to seek candidates.
 - 2.2. Vice President
 - 2.2.1 Preparations for Teacher Appreciation Week have begun. Looking for volunteers to help.
 - 2.3. Secretary: Membership Report
 - 2.3.1 School supply kits
 - 2.4. Treasurer: Financial Statement
 - 2.4.1 Purchased ipads for Bloomington and Chromebooks for Richfield campus.
 - 2.4.2 \$17,290 in bank, most will go to Scholastic.

3. APPROVAL OF THE MINUTES
 - 3.1 Motion to approve meeting minutes of 3.8.18 Traci, 2nd-Melissa
 - 3.1.1 No discussion
 - 3.1.2 Vote-Unanimous

4. COMMITTEE REPORTS
 - 4.1. School Report
 - 4.1.1 MCA testing happening currently
 - 4.1.2 Fun Run email went out to teachers today about first meeting on April 30th
 - 4.1.3 Starting to work on 2018-19 year, quite a few students leaving because of visa issues
 - 4.1.4 Concert practice every day
 - 4.2. School Board Report
 - 4.2.1 School board elections. Electronic voting this year.
 - 4.2.2 Attendance at Town Hall was really great, thank you to PTA for providing childcare.
 - 4.2.3 Updated 1 & 3 year goals.
 - 4.2.4 Richfield getting bell system patched into fire alarm.
 - 4.2.5 Seven Hills Sign at Bloomington campus was denied by Cedar Valley Church.

- 4.2.6 Grand opening for new gym will be Thursday, May 17th at 10am.
 - 4.3. Spirit Wear Committee
 - 4.3.1 Good turnout for spirit wear at Kindergarten roundup at both campuses.
 - 4.4. Box Tops Committee
 - 4.4.1 Last collection will be in May
 - 4.5. Community Directory Committee
 - 4.5.1 Chris Miller is stepping away from the role. No need for a committee on this now that it is established.
 - 5.4.1 Decision to disband the Community Directory Committee.
 - 4.6. Membership Committee
5. CONTINUING BUSINESS
- 5.1. Bloomington & Richfield Conferences Teacher Lunch
 - 5.1.1 PTA provided lunch for both Bloomington & Richfield campuses.
 - 5.2. Monday, April 16th Dine-to-Donate
 - 5.2.1 Chipotle at both Richfield locations. \$1300 total amount raised.
 - 5.3. April Book Fair
 - 5.3.1 Richfield campus raised \$1800, Bloomington raised \$6,900, raised \$698 in Scholastic bucks.
 - 5.3.2 Tentative dates for next year book sales have been set.
 - 5.4. Kindergarten Round-Up
 - 5.4.1 Went well, good to have PTA presence there. Great opportunity to talk to new parents.
 - 5.5. Spirit Week
 - 5.5.1 Memorial Day week. 4 day week.
 - 5.6. Boosterthon
 - 5.6.1 Flyers went home yesterday to all K-5 students. Flyers will go home to 6-8 next week.
 - 5.6.2 Schedule set. Bloomington pep rally May 1, Richfield pep rally May 2, Fun Run is May 11th.
 - 5.6.2 Using funding to go to support teachers; teachers will receive 10% of the money raised for their classroom.
6. NEW BUSINESS
- 6.1. Spring Concerts
 - 6.1.1 Bloomington is May 10th in evening, Richfield concert is following Tuesday, May 15th. Richfield concert will possibly be in the new gym.
 - 6.1.2 Grant to buy cookies for the Richfield concert reception
 - 6.2. 2018-19 Planning
7. OPEN COMMENT PERIOD
8. NEXT MEETING: Thursday, May 17th 19th from 6:30 - 8pm / Bloomington Campus

9. ADJOURNMENT

