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.
4.5.1 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