

# Seven Hills PTA: Board Meeting Agenda

Thursday, May 17th at 7:00 pm: Richfield Campus

## MEETING MINUTES

BOARD MEMBERS IN ATTENDANCE: Zach Lee, Grant Mongin, Sara Neu, Melissa Carpenter, Holly Ziebol, John Leaf

1. CALL MEETING TO ORDER
  - 1.1. Introductions
  
2. OFFICER REPORTS
  - 2.1. President
    - 2.1.1 Attended official gym opening this morning.
    - 2.1.2 MN PTA is looking to pass standard bylaws for all PTA's to follow from all over the state.
  - 2.2. Vice President
    - 2.2.1 Teacher appreciation went well.
  - 2.3. Secretary: Membership Report
    - 2.3.1 We currently have 35 members.
  - 2.4. Treasurer: Financial Statement
    - 2.4.1 \$76,000 in our bank account. Much of that goes to pay Boosterthon.
  
3. APPROVAL OF THE MINUTES
  - 3.1 Motion to approve meeting minutes of 4.19.18 Melissa Carperneter, 2nd-Grant Mongin
    - 3.1.1 No discussion
    - 3.1.2 Vote-Unanimous
  
4. COMMITTEE REPORTS
  - 4.1. School Report
    - 4.1.1 Fun Run was really fun, teachers liked message behind it. Staff wants input in what PTA purchases with the fun run money. Mr. Woodle said he would send out a survey to staff to ask them their technology needs.
    - 4.1.2 Spirit week info will be sent out next week.
    - 4.1.3 Equity trainings have been happening
    - 4.1.4 Mrs. Hoehn, Mrs. Langley & Ms. Voinea will be leaving at the end of the school year.
    - 4.1.5 CVC & school to do upgrades to gym/cafeteria over the summer.
  - 4.2. School Board Report
    - 4.2.1 Elections took place, Kate Dokken was re-elected, 2 new parents were elected to the board.
    - 4.2.2 Parent survey is out, results to be heard in June.

4.2.3 Joint meeting between board committees & PTA to determine how to work together to reach out to corporations, grants, etc.

4.3. Spirit Wear Committee

4.4. Box Tops Committee

4.4.1 Last collection of the 2018-19 school year will be the week of May 21st.

4.4.2 Next year looking to reinstate rewards 3 times a year, an all school goal.

4.5. Membership Committee

## 5. CONTINUING BUSINESS

5.1. Spirit Week

5.1.1 Week of May 29th.

5.2. Spring Concerts

5.2.1 Sold 70 on site for Bloomington concert. Paper orders and website orders have not been collected yet.

5.2.2 Cookie reception went well at Richfield, had 8 cookies left at the end of the night. Grant ate them.

5.3. Teacher Appreciation Week

5.3.1 Thank you to Potbelly's and Chipotle for the lunches.

5.4. Boosterthon

5.4.1 Very successful. Set goal at \$20,000, ended up reaching \$39,000. \$69,500 in real terms. PTA got 57/43%.

5.4.2 6-8 Graders didn't do as well as K-5, but they really loved the color run.

5.4.3 \$6,500 rough estimate to go back directly to K-5 teachers. About \$200 per teachers.

5.4.4 Motion to provide all advisory teachers \$100 each for the 2018-19 school year-Zach. 2nd- Grant. No discussion. Motion passes unanimously.

5.4.5 Specialists will continue to receive \$150 each for 2018-19 school year.

5.5. School Supply Kits

5.5.1 Website to open next week.

## 6. NEW BUSINESS

6.1. Executive Board Voting

6.1.1 President, member-at-large and Secretary positions open for voting.

6.1.2 Zach wins presidency via Robert's rules of order, Melissa wins member-at-large via Robert's rules of order. Secretary position is vacant s of July.

6.1.3 Traci will be stepping down as the Bloomington teacher rep, Jack Whitebread will replace Traci. Richfield deciding what to do about teacher representation.

6.2. 2018-19 Budget approval

6.2.1 Motion to approve the 2018-19 Budget as posted-Zach, 2nd-Grant. No discussion. Motion passes unanimously.

6.3. Used uniform donation drive

6.3.1 Jeri Kay Mochinski is helping to organize a used uniform donation drive. Intention is to have a used uniform sale before school starts next year.

6.4. Capstone Send off

6.4.1 Saturday morning. PTA will be there with chaperone kits, donuts & coffee. Chaperones at 8:30.

7. OPEN COMMENT PERIOD

8. NEXT MEETING: Thursday, May 31st from 6:30 - 8pm / Bloomington Campus

9. ADJOURNMENT