

Seven Hills PTA: Board Meeting Agenda

Thursday, September 13th at 6:30 pm: Richfield Campus

BOARD MEMBERS IN ATTENDANCE: Holly Ziebol, Zach Lee, Jack Whitebread, Kim Grutsch
Grant Mongin, Melissa Carpenter

1. CALL MEETING TO ORDER
 - 1.1. Introductions

2. OFFICER REPORTS
 - 2.1. President
 - 2.1.1. Special thanks to all those who support the School Supply Kit distribution and Tears and Cheers events.
 - 2.2. Vice President
 - 2.2.1. Interest in sponsoring the PACER anti-bullying campaign again. Cost is \$525.
 - 2.2.2. PTA will move forward with sponsoring again this school year for K and 1st at both campuses.
 - 2.3. Treasurer: Financial Statement
 - 2.3.1. Current account is at \$24,000

3. APPROVAL OF THE MINUTES
 - 3.1. Motion to approve meeting minutes from 8.9.18 Grant Mongin ; 2nd - Holly Ziebol
 - 3.1.1. Discussion - None
 - 3.1.2. Vote - unanimous

4. COMMITTEE REPORTS
 - 4.1. School Report
 - 4.1.1. Kim Grutsch
 - 4.1.1.1. Teachers express their thanks for the back to school meal and gifts.
 - 4.1.1.2. Request by the administration to provide funds for SPED staff as part of donations from Boosterthon.
 - 4.1.1.2.1. PTA has agreed to provide \$100 to each SPED staff
 - 4.1.2. Jack
 - 4.1.2.1. Ms. Brame has provided concert dates for 2018-19 school year. (See item 6.5)
 - 4.2. School Board Report
 - 4.2.1. Carl Schlueter
 - 4.2.1.1. The school has received MCA test results from 2017-18 school year and will be publishing. K-5 at Bloomington scored in the top 5% for reading. Overall scores went down for entire

school system. Administration will be working on coaching opportunities for teachers to improve scores.

- 4.2.1.2. School is looking at ways to improve the process for ordering lunches, i.e. expanding the ordering window
- 4.2.1.3. Minor construction is still happening at Richfield Campus.
- 4.2.1.4. School is working on grants for improved security at the Bloomington Campus and safer cross walk at Richfield Campus.
- 4.2.1.5. The school enrollment is at 970 students, which is 97% of budgeted. Overall, school is projected to have budget surplus for the 2018-19 school year.
- 4.2.1.6. The school will be releasing results from Parent Survey conducted in 2018 and schools response to parent feedback.
- 4.2.1.7. School at a 90% staff retention rate for the 2018-19 school year, with 115 total staff.
- 4.3. Spirit Wear Committee
 - 4.3.1. No update
- 4.4. Box Tops Committee
 - 4.4.1. Zach Lee
 - 4.4.1.1. First collection period for school year will be October.
 - 4.4.1.2. Jack and Kim to discuss with administration regarding prize for hitting goal.
- 4.5. Membership Committee
 - 4.5.1. No update

5. CONTINUING BUSINESS

- 5.1. Used Uniform Sale
 - 5.1.1. Zach Lee
 - 5.1.1.1. Overall sales from event totaled \$1,500.
 - 5.1.1.2. Still a large amount of used uniforms left and placed in storage.
- 5.2. School Supply Kits
 - 5.2.1. Sara Neu
 - 5.2.1.1. Minor issues with distribution of kits, i.e. parent order wrong kit for students grade
 - 5.2.1.2. Awaiting PTA's distribution check. Should come in October.
 - 5.2.1.3. Jenny Reyes has accepted the responsibility of support this services for the 2019-20 school year
- 5.3. Back-to-School Picnic
 - 5.3.1. Zach Lee
 - 5.3.1.1. All appears to be ready for event!

6. NEW BUSINESS

- 6.1. Teacher Conference Dinners

- 6.1.1. Jack and Kim will review with teachers/advisors regarding options for dinners/lunch.
 - 6.2. Fall Dine-to-Donate Event
 - 6.2.1. Holly will look into options for dates and locations for fall event.
 - 6.3. Give to the Max
 - 6.4. Fall Book Fair
 - 6.4.1. Decision to attach the Fall Book Fair dates with Kindergarten Open Houses in November.
 - 6.5. Bloomington Concert Dates
 - 6.5.1. Winter - January 11th @ 1:30 PM; Spring - May 9th @ 6:30 PM
 - 6.5.2. Jack to check with Ms. Brame regarding need to record band/choir concerts that are being held on separate days.
 - 6.5.3. Suggestion to offer a Dine-to-Donate option at Culver's for the January 11th date. Melissa to coordinate.
7. OPEN COMMENT PERIOD
8. NEXT MEETING: Thursday, October 11th from 6:30 - 8pm / Richfield Campus
9. ADJOURNMENT