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.
       2.2.1.1. 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