Seven Hills PTA: Board Meeting Agenda
Thursday, November 8th at 6:30 pm: Richfield Campus

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

1. CALL MEETING TO ORDER
   1.1. Introductions

2. OFFICER REPORTS
   2.1. President
       2.1.1. Website is still receiving good track with over 1,200 views in the past 12 months. Views seem to be the highest at the start of the school year.
       2.1.2. To date the PTA has 21 paid members
   2.2. Vice President
       2.2.1. No Update
   2.3. Treasurer: Financial Statement
       2.3.1. Current balance is about $20,000

3. APPROVAL OF THE MINUTES
   3.1. Motion to approve meeting minutes from 10.11.18 Grant; 2nd - Melissa Carpenter
       3.1.1. Discussion - None
       3.1.2. Vote - unanimous

4. COMMITTEE REPORTS
   4.1. School Report
       4.1.1. Kim
           4.1.1.1. Working with Holly to schedule Pacer Puppet shows in December
           4.1.1.2. Winter celebration is schedule for December 21st
           4.1.1.3. Teachers/staff pass along a special thanks for the conference meals.
       4.1.2. Jack
           4.1.2.1. Security system has been installed at the Bloomington Campus. System requires key card access.
           4.1.2.2. Teachers/staff pass along a special thanks for the conference meals.
   4.2. School Board Report
       4.2.1. Molly Lee
           4.2.1.1. Health insurance costs for the school will remain the same this year as previous year.
4.2.1.2. In fall of 2019, the Classic Education conference will be hosted by SHPA.

4.2.1.3. SHPA received a 5 year approval from our authorizer.

4.2.1.4. Enrollment is at 985 students, with plans to add 10 students in 2nd semester.

4.2.1.5. School crossing signs have been added at the intersection of 76th and Girard at the Richfield campus.

4.2.1.6. SHPA had over 90% retention in teachers/staff and are looking at ways to make the staff more diverse.

4.3. Box Tops Committee

4.3.1. Molly Lee

4.3.1.1. $350 was raised during the last Box Top collection period.

4.3.1.2. Options to increase donations:

4.3.1.2.1. Flyer at book fairs

4.3.1.2.2. Flyer at concerts

4.3.1.2.3. Collect at the K-5 Family Dance

4.3.1.2.4. Recurring message on FB, weekly updates and email to remind people to continue collecting throughout the year and when next collection period will be

4.4. Membership Committee

4.4.1. Options to increase membership

4.4.1.1. Rebranding

4.4.1.2. Look at past volunteers to target future leaders

5. CONTINUING BUSINESS

5.1. Fall Dine-To-Donate Event

5.1.1. Holly Ziebol

5.1.1.1. Look to set for Tuesday, December 4th

5.1.1.2. Will insure teachers can order lunch during the day and have it delivered

5.2. Give to the Max Fundraiser

5.2.1. Arin Knutson

5.2.1.1. Water coolers in the lobby of each campus for change collection

5.2.1.2. Announce in advisories that funds are being raised to support lighting and sound for the Richfield stage

5.3. Fall Book Fair

5.3.1. Melissa

5.3.1.1. Volunteer sign-up has been set-up and already have volunteers

5.3.1.1.1. All volunteers need to have a background check

5.4. Pacer Puppet Show

5.4.1. Holly Ziebol
5.4.1.1. Shows are scheduled for 1st grade at both campuses in early December and for K at both campuses in early January

6. NEW BUSINESS
   6.1. None

7. OPEN COMMENT PERIOD
   7.1. None

8. NEXT MEETING: Thursday, December 13th from 6:30 - 8pm / Richfield Campus

9. ADJOURNMENT