

# 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