

# Seven Hills PTA: Board Meeting Minutes

Thursday, January 10th at 6:30 pm: Bloomington Campus

BOARD MEMBERS IN ATTENDANCE: 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. Parent letter will be distributed on Friday, January 11th
  - 2.2. Vice President
  - 2.3. Treasurer: Financial Statement
    - 2.3.1. Balance is \$21,000
    - 2.3.2. Taxes are on hold due to government shutdown. Will need address for all officers to complete taxes.
  
3. APPROVAL OF THE MINUTES
  
4. COMMITTEE REPORTS
  - 4.1. School Report
    - 4.1.1. Kim
      - 4.1.1.1. School has options for funding associated with Give to the Max and 2018 Boosterthon money
        - 4.1.1.1.1. Audio equipment packages range from \$600 to \$10,000+
      - 4.1.1.2. 6-8 grade ski trip is planned for 2.8.19
      - 4.1.1.3. CapStone Fat Lorenzo's is 2.9.19
    - 4.1.2. Jack
      - 4.1.2.1. Winter concert is 1.11.19
      - 4.1.2.2. Pacer Puppet show for Kindergarten has been scheduled for February
      - 4.1.2.3. Bloomington open house is 1.10.19
      - 4.1.2.4. Open enrollment starts 1.15.19
  - 4.2. School Board Report
    - 4.2.1. Lisa Barnidge
      - 4.2.1.1. Enrollment is at 983 students and remaining steady all year
      - 4.2.1.2. Busing contract for 2019-20 school years are staying the same
      - 4.2.1.3. There are currently 600 applications for all grades; 200 for K at Bloomington and 130 for K at Richfield.
  - 4.3. Box Tops Committee

- 4.3.1. Molly Lee
    - 4.3.1.1. Will be doing collection in February and also at Family Dance
- 4.4. Membership Committee
- 5. CONTINUING BUSINESS
  - 5.1. Bloomington Campus - Winter Concert DVD Sales
    - 5.1.1. Grant
      - 5.1.1.1. All is set and ready for DVD sales on 1.11.19.
  - 5.2. Richfield Campus - Winter Concert Reception
    - 5.2.1. Grant will manage with help from Capstone students
    - 5.2.2. Scheduled with Potbelly
  - 5.3. Teacher Winter Concert Meal - Richfield
    - 5.3.1. Schedule with Potbelly
  - 5.4. February Box Top Collection Period
    - 5.4.1. First week of February will be FB post, weekly update, and website
    - 5.4.2. Volunteers are same as past collection periods.
  - 5.5. K-5 Family Dance
- 6. NEW BUSINESS
  - 6.1. Teacher Conference Meals
    - 6.1.1. Jack and Kim to work with teachers on conference meals for March.
  - 6.2. Spring Book Fairs
    - 6.2.1. Melissa
      - 6.2.1.1. Richfield - 4.9 through 4.10
      - 6.2.1.2. Bloomington - 4.11 through 4.12
  - 6.3. Spring Dine-to-Donate
    - 6.3.1. Culvers will only do Mondays
    - 6.3.2. 10% of all sales
    - 6.3.3. Possible date of 4.8.19
- 7. OPEN COMMENT PERIOD
- 8. NEXT MEETING: Thursday, February 7th from 6:30 - 8pm / Bloomington Campus
- 9. ADJOURNMENT