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