

Seven Hills PTA: Board Meeting Minutes

Thursday, January 9th at 6:30 pm: Bloomington Campus

BOARD MEMBERS IN ATTENDANCE: Zach Lee, Jessie France, Kim Grutsch, Jack Whitebread, Jodi Laframboise, Jen LaFont

1. CALL MEETING TO ORDER
 - 1.1. Introductions

2. OFFICER REPORTS
 - 2.1. President:
 - 2.1.1. Chipotle dine to donate revenue \$511
 - 2.1.2. Meeting with SH Director and finance committee
 - 2.1.2.1. Alumni association: long term fundraising & community building
 - 2.1.2.2. Billboard on campus property: School owns contract, potential revenue for PTA in future
 - 2.1.3. President position will be vacant as of June 30
 - 2.1.3.1. Open to current board members now
 - 2.1.3.2. Will open to community as of January 30th
 - 2.2. Treasurer: Financial Statement
 - 2.2.1. Taxes submitted for 2019
 - 2.2.2. Updated budget: \$13,443.73 in account
 - 2.2.3. Scholastic books has been paid
 - 2.2.4. State dues need to be paid

3. APPROVAL OF THE MINUTES
 - 3.1. Approved. Discussion: None

4. SCHOOL REPORTS
 - 4.1. Teacher Reports
 - 4.1.1. Jack - Bloomington:
 - 4.1.1.1. Two new EAs
 - 4.1.1.2. Interim assessments
 - 4.1.1.3. Professional development - January 27
 - 4.1.2. Kim - Richfield
 - 4.1.2.1. New EA
 - 4.1.2.2. Switching all lightbulbs to LEDs
 - 4.1.2.3. Ski trip
 - 4.1.2.4. Winter concert next Thursday, January 16
 - 4.1.2.5. Basketball starting soon
 - 4.2. School Board Report
 - 4.2.1. Alumni association
 - 4.2.2. Three year goals (strategic planning) to be sent out to parents

5. CONTINUING BUSINESS

- 5.1. Box Tops:
 - 5.1.1. \$865 check from box tops
 - 5.1.2. Collection at the Family Dance
 - 5.1.3. Drawing for prizes at dance if box tops app on phone
 - 5.1.4. Instructional video on weekly update, website, instagram & facebook
 - 5.1.5. Start communicating about submitting box tops on January 21
- 5.2. Book donations
 - 5.2.1. School wide donations for RC
 - 5.2.2. First week of March
 - 5.2.3. Kim to coordinate with campus principals
- 5.3. Book Fairs
 - 5.3.1. Fairs to be at both campuses on same days
 - 5.3.1.1. Wednesday and Thursday, April 8th & 9th
 - 5.3.2. Bloomington in room 305 - Jack to determine if available
 - 5.3.3. Scholastic dollars: \$2,075 Bloomington, \$2,151 Richfield campus
- 5.4. PTA speaker series
 - 5.4.1. Will start putting out info in weekly updates this week
 - 5.4.2. Highlight presentation in letter from school principals
 - 5.4.3. Facebook event to be created Saturday January 11 - Jen
 - 5.4.4. Door drawing: \$10 target gift card, box of chocolates
 - 5.4.5. Event confirmed with Brittney Keating
 - 5.4.6. January 28 - infinite campus communication and flyers out
- 5.5. Family Dance
 - 5.5.1. Start communicating week of 21st
 - 5.5.2. Door drawing: Three \$25 gift cards
 - 5.5.3. Zach to confirm DJ
 - 5.5.4. Purchase concessions - Emily
 - 5.5.5. PTA table - Zach and Jessie
 - 5.5.6. Glowsticks from Walmart - Emily
- 5.6. Richfield Concert
 - 5.6.1. Potbelly cookies
 - 5.6.2. Cookie reception for K-4
 - 5.6.3. Need to determine of cookie reception needed for 6-8
 - 5.6.4. Capstone students to help - Kim

6. NEW BUSINESS

6.1. Booster Fun Run

6.1.1. Preliminary meeting with Boosterthon program director - Zach

6.1.2. Meeting scheduled on March 13th for 2020 Booster fun run -
Zach and Jessie

6.1.3. Date: May 5 through 14

6.1.4. Goal: \$50,000

7. OPEN COMMENT PERIOD

7.1. Kim to communicate regarding capstone change for PTA meetings on
April 23 and May 21 dates; there will not be a meeting in June

7.2. Teacher conference meal in April (5 Guys) - Jessie to coordinate for
both campuses, Thursday night

7.3. Bloomington campus concert April 16th, DVDs

7.4. Teacher appreciation first week of May

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

9. ADJOURNMENT