

# Seven Hills PTA: Board Meeting Minutes

Thursday, October 10th at 6:30 pm: Richfield Campus

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

1. CALL MEETING TO ORDER
  - 1.1. Introductions
  
2. OFFICER REPORTS
  - 2.1. President
    - 2.1.1. Communications regarding Box Top app, Amazon Smile and corporation donations have been sent. Will continue to focus on communicating these donation options throughout the school year.
  - 2.2. Treasurer: Financial Statement
    - 2.2.1. Current balance is ~\$17,000
    - 2.2.2. Currently there are 16 paid PTA members
  
3. APPROVAL OF THE MINUTES
  - 3.1. Motion to approve meeting minutes from September 12th, 2019
    - 3.1.1. Motion - Jessie; 2nd - Jodi
    - 3.1.2. Discussion
      - 3.1.2.1. Jodi - correction on the spelling of Mrs. Carlin
    - 3.1.3. Vote
      - 3.1.3.1. Unanimous approval
  
4. SCHOOL REPORTS
  - 4.1. Teacher Reports
    - 4.1.1. Jack - Bloomington
      - 4.1.1.1. Conferences are Oct. 15th - 16th
      - 4.1.1.2. In-house teacher development is Oct. 17th
      - 4.1.1.3. The 30th day of school has been reached
    - 4.1.2. Kim - Richfield
      - 4.1.2.1. First evacuation drill of the school year happened week of Oct. 7th
      - 4.1.2.2. Open enrollment starts Nov. 1st.
      - 4.1.2.3. Open house Nov. 19th
      - 4.1.2.4. CapStone will be selling pizza's during conferences
      - 4.1.2.5. The school is focusing teacher development on the Deliberation of Optimism book
  - 4.2. School Board Report
    - 4.2.1. Martine Walker
      - 4.2.1.1. The school received a clean fiscal year audit.

- 4.2.1.2. HR and Finance Committees are reviewing total compensation and benefits for next school year.
- 4.2.1.3. Town Hall is Nov. 12th

## 5. CONTINUING BUSINESS

- 5.1. Back-to-School Picnic
  - 5.1.1. Zach
    - 5.1.1.1. Spent an ~\$2,400
    - 5.1.1.2. Served over 900 hotdogs, which was more than 2018, with no food left. Initial purchase was 800 hotdogs, but had to purchase 100 more during event.
    - 5.1.1.3. The lack of a desert/candy was not a detriment and necessary for future consideration if finances are not available.
    - 5.1.1.4. Volunteer situation worked itself out during the event with parents stepping up to man the bounce houses.
- 5.2. PTA Speaker Series
  - 5.2.1. Upcoming seminar is already.
- 5.3. Teacher Conference Meals
  - 5.3.1. Volunteer sign-up is going very well and all slots will be filled by event time.
- 5.4. Box Tops
  - 5.4.1. First collection period will be help week of Oct. 21st with all Box Tops turned in by Oct. 25th.
  - 5.4.2. Must be postmarked by Nov. 1st to count for Dec. distribution.
- 5.5. Classical Education seminar
  - 5.5.1. Cookies have been order through Potbelly. PTA will also supply water bottles.
- 5.6. PACER puppet show
  - 5.6.1. Richfield Campus
    - 5.6.1.1. 1st Grade - November 7th
    - 5.6.1.2. K - TBD
  - 5.6.2. Bloomington Campus
    - 5.6.2.1. Still working on scheduling based on location of presentation
  - 5.6.3. Set-up calendar reminder for July to contact Pacer to scheduled events for 2020

## 6. NEW BUSINESS

- 6.1. Give to the Max
  - 6.1.1. Staying with 'Little Change Makes a Big Difference' tagline
  - 6.1.2. Goal is \$8,000 with last year raising a total of \$6,732 from 81 donors
  - 6.1.3. Will work with school to have student leadership involved on the day of the event.

- 6.1.4. Will continue with change donation in school lobbies for kids
    - 6.1.5. Meeting with school administration to determine fundraising ideas
  - 6.2. Book fairs
    - 6.2.1. Work with school to have student leadership help K and 1st grades picking out books and paying
    - 6.2.2. Jodi will set-up volunteer spots
- 7. OPEN COMMENT PERIOD
  - 7.1. Dine-to-Donate
    - 7.1.1. Review a date in December to hold an event
- 8. NEXT MEETING: Thursday, November 14th from 6:30 - 8pm / Richfield Campus
- 9. ADJOURNMENT