

Seven Hills PTA: Board Meeting Minutes

Thursday, December 12th at 6:30 pm: Richfield Campus

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

1. CALL MEETING TO ORDER
 - 1.1. Introductions

 2. OFFICER REPORTS
 - 2.1. President:
 - 2.1.1. Meeting with school board Finance and PR Committees and admin
 - 2.1.1.1. Coordination of fundraising
 - 2.1.1.2. Alumni community building
 - 2.1.2. PTA President - need to fill this position at the end of 19/20 school year
 - 2.2. Treasurer: Financial Statement:
 - 2.2.1. Amazon smile \$21 raised so far
 - 2.2.2. Emily deposited \$8494.67 on 11/23/19 CASH from Book fair
 - 2.2.3. A deposit of \$5234.65 came in on 11/26/19 (Mightycause Char)
 - 2.2.4. A deposit of \$1275 came in on 12/10/19 (Mightycause Char)
 - 2.2.5. PTA Account Balance as of 12/11/19: \$21,605.59
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3. APPROVAL OF THE MINUTES
 - 3.1. Approved. Discussion: None
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4. SCHOOL REPORTS
 - 4.1. Teacher Reports
 - 4.1.1. Jack - Bloomington:
 - 4.1.1.1. Interview process for Principal has begun, will extend to January
 - 4.1.1.2. PACER puppet show next Thursday
 - 4.1.1.3. Winter celebration next Friday
 - 4.1.1.4. Staff culture survey both campuses
 - 4.1.2. Kim - Richfield:
 - 4.1.2.1. Winter celebration next Friday December 20
 - 4.1.2.2. Holidays around the world classes for elementary school
 - 4.1.2.3. Middle school monthly assembly
 - 4.1.2.4. Kindergarten PACER puppet show
 - 4.1.2.5. Winter concert January 16th
 - 4.1.2.5.1. PTA cookie reception (for K-4 and/or middle school tbd)
 - 4.2. School Board Report

5. CONTINUING BUSINESS

- 5.1. Box Tops:
 - 5.1.1. Need to focus on people using app
 - 5.1.2. Next collection people February
 - 5.1.3. Do a drawing for app at family dance
- 5.2. Dine to donate: Monday December 16, Chipotle
- 5.3. Book donations: March 5th Civitas Fair
- 5.4. Give to the Max: Approx \$6,500
- 5.5. Book Fairs: Revenue from both campuses \$12,970
 - 5.5.1. 55% of that is used to buy books for school from Scholastic
 - 5.5.2. E-wallet use has increased
 - 5.5.3. Need to confirm book fair dates (tentative April 8 & 9)
- 5.6. PTA speaker series:
 - 5.6.1. Gym and meeting room reserved

6. NEW BUSINESS

- 6.1. Family Dance
 - 6.1.1. Friday February 21, meeting room and gym reserved 6:30-8:30pm
 - 6.1.2. Box Tops app drawing
 - 6.1.3. PTA table, sell spirit wear
- 6.2. Coordination of all January/February events
 - 6.2.1. PTA speaker on February 4th
 - 6.2.1.1. Start communicating with community in January 10th weekly newsletter
 - 6.2.1.2. Two weeks in advance will send out email from teachers K-5, PTA email and infinite campus for 6-8
 - 6.2.2. Family Dance
 - 6.2.2.1. Facebook post January 21
 - 6.2.2.2. Weekly updates right away
 - 6.2.2.3. Two weeks in advance PTA email, flyers K-5
 - 6.2.2.4. People can bring box tops to dance
 - 6.2.2.5. Box tops App drawing
 - 6.2.3. Box top collection February 18-21
 - 6.2.4. Book donation March 2-5
 - 6.2.5. PTA meetings for April changed to April 23rd; May changed to May 21

7. OPEN COMMENT PERIOD

8. NEXT MEETING: Thursday, January 9th from 6:30 - 8pm / Bloomington Campus

9. ADJOURNMENT