

Seven Hills PTA: Board Meeting Agenda

Thursday, December 13th at 6:30 pm: Richfield Campus

BOARD MEMBERS IN ATTENDANCE: Holly Ziebol, 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. Created letter to parents stressing need for engagement for health of PTA and to ensure future success. Will be sent home with students, in weekly news letters and posted on FB
 - 2.2. Vice President
 - 2.3. Treasurer: Financial Statement
 - 2.3.1. Balance is currently at \$29,500

3. APPROVAL OF THE MINUTES
 - 3.1. Motion to approve meeting minutes from 11.8.19 Melissa; 2nd - Holly
 - 3.1.1. Discussion - None
 - 3.1.2. Vote - unanimous

4. COMMITTEE REPORTS
 - 4.1. School Report
 - 4.1.1. Kim
 - 4.1.1.1. Winter Concert is 1.17.19 from 6:00 - 8:00 PM
 - 4.1.1.1.1. Request for cookie reception and CapStone help
 - 4.1.1.2. Winter Celebration is 12.21.18
 - 4.1.2. Jack
 - 4.1.2.1. School would like SHPA car stickers to distribute to teachers/staff
 - 4.1.2.2. Pacer 1st grade show is 12.17.18
 - 4.1.2.3. Teachers/Staff grateful for delivery of Dine-to-Donate lunches
 - 4.1.2.4. Confirmation of DVD sales for Winter Concert. Confirmed
 - 4.2. School Board Report
 - 4.2.1. Molly Lee
 - 4.2.1.1. Avg. Attendance is 988
 - 4.2.1.2. School has submitted to be best workforce for state approval

- 4.2.1.3. School has uncovered an accounting error that resulted in errors with funding with special education in the amount of \$50,000
 - 4.2.1.4. Strategic Planning Committee meeting in January 2019
 - 4.2.1.5. Teacher satisfaction survey was completed and reviewed
 - 4.3. Box Tops Committee
 - 4.3.1. Molly Lee
 - 4.3.1.1. Check for fall collection period will arrive in December.
 - 4.4. Membership Committee
- 5. CONTINUING BUSINESS
 - 5.1. Fall Dine-To-Donate Event
 - 5.1.1. Raised \$374
 - 5.2. Give to the Max Fundraiser
 - 5.2.1. Zach Lee
 - 5.2.1.1. Total raised \$6,400
 - 5.2.1.1.1. Breakout will be \$5,500 to Bloomington and \$900 to Richfield
 - 5.2.1.1.2. Bloomington portion will pay for schools portion of security system installation
 - 5.3. Fall Book Fair
 - 5.3.1. Melissa
 - 5.3.1.1. Will be scheduling April fair in conjunction with Kindergarten round-up.
 - 5.4. Pacer Puppet Show
- 6. NEW BUSINESS
 - 6.1. Bloomington Campus - Winter Concert DVD Sales
 - 6.1.1. Zach Lee
 - 6.1.1.1. Grant to organize
 - 6.1.1.2. Flyer/order forms to be distributed the first week back from holiday break
 - 6.2. Richfield Campus - Winter Concert Reception
 - 6.2.1. Zach Lee
 - 6.2.1.1. Will work with Potbelly to supply cookies for reception
 - 6.3. Teacher Winter Concert Meal
 - 6.3.1. Zach Lee
 - 6.3.1.1. Will work with Potbelly to supply teacher meal the night of the concert
 - 6.4. February Box Top Collection Period
 - 6.4.1. Molly Lee
 - 6.4.1.1. March 1st is collection deadline
 - 6.4.1.2. Flyer to be sent out week of January 14th
 - 6.5. K - 5 Family Dance

- 6.5.1. Hannah Pankratz
 - 6.5.1.1. Date set for 2.15.19
 - 6.5.1.2. DJ > Boosterthon
 - 6.5.1.3. Kim to work with administration for teacher liaison
 - 6.5.1.4. Items to have at dance:
 - 6.5.1.4.1. Photo Booth
 - 6.5.1.4.2. Box Top information
 - 6.5.1.4.3. Volunteers - Doors and concessions
 - 6.5.1.4.4. Spirit Wear

7. OPEN COMMENT PERIOD

8. NEXT MEETING: Thursday, January 10th from 6:30 - 8pm / Bloomington Campus

9. ADJOURNMENT