

Seven Hills PTA: Board Meeting Minutes

Thursday, February 13th at 6:30 pm: Bloomington Campus

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

1. CALL MEETING TO ORDER
 - 1.1. Introductions

2. OFFICER REPORTS
 - 2.1. President
 - 2.1.1. Liability insurance renewed
 - 2.1.2. Brent has asked for help paying for the Chromebook cart (\$550); Money will advanced from his boosterthon earnings; **Vote** - unanimously passed
 - 2.2. Treasurer: Financial Statement
 - 2.2.1. Deposits - Chipotle, Box Tops
 - 2.2.2. Family Dance supply purchases
 - 2.2.3. Updated Budget: \$14,006.83

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. 100th day of school
 - 4.1.1.2. March 6th Staff Day, no school
 - 4.1.1.3. Assistant Principal search is starting
 - 4.1.2. Kim - Richfield
 - 4.1.2.1. Pennies for Patients: Feb 10th - 21st
 - 4.1.2.2. Staff/Student basketball game on
the 27th
 - 4.1.2.3. End of Trimester March 5th
 - 4.1.2.4. New Wifi password
 - 4.1.2.5. 8th graders are visiting St Thomas
 - 4.1.2.6. Yearbooks are available
 - 4.1.2.7. Battle of the Books 3-5 grades
 - 4.1.2.8. Working on Teacher of the Year
Award
 - 4.2. School Board Report (Jeffrey Miller)
 - 4.2.1. Mr Peterson has been approved as new Principal
 - 4.2.2. Election committee has formed for May elections
(three open positions)
 - 4.2.3. Civitas Fair will have booth with Board Members
 - 4.2.4. Carl intends to return next year
 - 4.2.5. Next Board Meeting Thursday, March 12th
 - 4.2.6. Town Hall Thursday, March 24th
 - 4.2.7. Billboard - once the lease is up on it, possible
option of renting to the PTA who could collect revenue on it and distribute
to the school (two years may remain on the lease)

4.2.8. Childcare for Town Hall is confirmed

5. CONTINUING BUSINESS

5.1. Box Tops

5.1.1. Collections week of 2/16th (Communications: weekly update, teachers, membership toolkit email)

5.2. Book donations

5.2.1. This has been cancelled

5.3. Book Fairs

5.3.1. Working on logistics for Spring session

5.3.2. Richfield is set

5.3.3. Bloomington is not set due to space restrictions by the church; Zach will follow up with Brent

5.4. PTA speaker series

5.4.1. Very Successful Teen/Tween Brain Speaker

5.5. Family Dance

5.5.1. Gift Card Raffle for people who sign up for the Box Tops app

5.5.2. Boosterthon DJ confirmed

5.5.3. Concessions purchased

5.5.4. 6:30-8:30pm

5.6. Boosterthon Fun Run

5.6.1. Meeting March 13th to review the plan for 2020

6. NEW BUSINESS

6.1. School Supply Kits

6.1.1. Jenny Reyes put together an analysis of supply kit vendors

6.1.2. EPI (current), The Write Stuff, Bright Schoolkitz, Best in Class

6.1.2.1. EPI, Best in Class were the best pricing

6.1.2.2. All deliver to the schools, all have marketing materials, all have websites

6.2. New PTA leadership recruitment

6.2.1. Messaging will get sent out from the teachers

6.2.2. Flyer hand out at the dance

OPEN COMMENT PERIOD

- May 15th PTA - unsure about childcare due to 8th grade Capstone trip and 7th grade overnight
- Jeffrey - Summer school will not be open to outgoing eighth graders; instead will promote 5th graders to be part of summer school
- Jen - More visibility for the PTA at events; pop up banner or branded tablecloth

7. NEXT MEETING: Thursday, March 12th from 6:30 - 8pm / Bloomington Campus

8. ADJOURNMENT