

Seven Hills PTA: Board Meeting Minutes

Thursday, March 14th at 6:30 pm: Bloomington Campus

BOARD MEMBERS IN ATTENDANCE: Zach Lee, Grant Mongin, Melissa Carpenter, Holly Ziebol, Jack Whitebread, Kim Grutch

1. CALL MEETING TO ORDER
 - 1.1. Introductions

2. OFFICER REPORTS
 - 2.1. President
 - 2.1.1. Announcement of PTA Elections will happen in April
 - 2.1.2. Adjust April, May and June meeting dates.
 - 2.2. Vice President
 - 2.3. Treasurer: Financial Statement
 - 2.3.1. Current balance is \$12,000
 - 2.3.2. PTA dues have been paid
 - 2.3.3. No update on taxes as unable to provide resource to help with filing process

3. APPROVAL OF THE MINUTES
 - 3.1. Motion to approve meeting minutes from 12.13.18 - Grant/ 2nd - Melissa
 - 3.1.1. Discussion - None
 - 3.1.2. Vote - unanimous
 - 3.2. Motion to approve meeting minutes from 1.10.19 - Grant/ 2nd - Holly
 - 3.2.1. Discussion - None
 - 3.2.2. Vote - Unanimous

4. COMMITTEE REPORTS
 - 4.1. School Report
 - 4.1.1. Kim - Richfield
 - 4.1.1.1. Spring conferences at 3/20 - 3/21
 - 4.1.1.2. Q3 interim testing is 3/11
 - 4.1.1.3. MCA testing starts April 15th
 - 4.1.1.4. Teacher contracts for 2019-20 were renewed on 3/18
 - 4.1.1.5. Bingo date was moved due to weather.
 - 4.1.1.6. Suggestion to help mid-school year students to make them feel included in the school, i.e. spirit wear item.
 - 4.1.2. Jack - Bloomington
 - 4.1.2.1. Kindergarten Pacer show was completed and well received.
 - 4.1.2.2. Went to State Capital with the administration to promote charter schools.
 - 4.2. School Board Report

- 4.2.1. Town hall is Tuesday, March 19th
- 4.2.2. Elections for the school board - Nominations by March 15th and elections in May
- 4.2.3. The school is in the 3rd year of their most recent 3 year goals
- 4.2.4. Based on teacher/staff survey, moral at the Bloomington campus has decreased
- 4.2.5. 2% raise was approved for teachers
- 4.2.6. School is going to have a 5.75 FTE increase in 2019-20 school year
- 4.2.7. Current enrollment is 984 students
- 4.2.8. The 2019-20 school year calendar has been approved
- 4.2.9. May 3rd will be a make up day for weather days with early release
- 4.3. Box Tops Committee
 - 4.3.1. Winter collection period was \$506 with a total collected of \$800+ this year
- 4.4. Membership Committee
 - 4.4.1. Zach - Discussion with Richfield parents to have a End of the Year picnic at Richfield Campus.
 - 4.4.2. PTA will be present at both Kindergarten Round-ups the week of April 8th.

5. CONTINUING BUSINESS

- 5.1. Bloomington Campus - Winter Concert DVD Sales
 - 5.1.1. Did \$1,095 in sales
 - 5.1.2. Delay in distribution due to weather and school closure.
- 5.2. Richfield Campus - Winter Concert Reception
 - 5.2.1. Spent \$249 on cookies from Potbelly
 - 5.2.2. 2 Capstone kids supported event
- 5.3. Teacher Winter Concert Meal - Richfield
 - 5.3.1. Spent \$118 on meal from Potbelly
- 5.4. February Box Top Collection Period
- 5.5. K-5 Family Dance
- 5.6. Spring Dine-to-Donate
 - 5.6.1. Culvers on Monday, April 15th
 - 5.6.2. Will need 4 volunteers per hour > work with Capstone for student help
- 5.7. Spring Book Fair
 - 5.7.1. Buy 1 Get 1 Event
 - 5.7.2. New this year is ewallet
 - 5.7.3. No supplies, just books
 - 5.7.4. Need to adjust days/times due to switch in Kindergarten Roundup days/times.

6. NEW BUSINESS

6.1. Boosterthon Fun Run

6.1.1. This year's theme is S.T.E.A.M

6.1.2. Notable dates: Pep Rallies - Wednesday, May 8th; Fun Run - Friday, May 17th

6.1.3. Improvements is that Boosterthon can support Pep Rally's at two campuses at the same time and support two Fun Runs at the same time. This allows for improved back-up plan due to weather.

6.1.3.1. Option for a Obstacle Course for 6 - 8 grade. Will present to student leadership for their feedback.

6.1.4. Goal is \$30,000

6.1.4.1. Same teacher/specialist payouts as in 2018.

6.1.4.2. Same 6 - 8 payout as in 2018.

6.1.5. Switching to yellow t-shirts

6.2. Secretary Position Vacancy

6.2.1. Nomination to appoint Jennifer LaFont as Secretary position to fill term till 2020 - Zach; 2nd - Melissa

6.2.1.1. Discussion - None

6.2.1.2. Vote - unanimous

6.3. Spring Conference Meals

6.3.1. Richfield - Dinner on 3/21

6.3.2. Bloomington - Dinner on 3/21

7. OPEN COMMENT PERIOD

8. NEXT MEETING: Thursday, March 14th from 6:30 - 8pm / Bloomington Campus

9. ADJOURNMENT