

Seven Hills PTA: Board Meeting Minutes

Thursday, April 18th at 6:30 pm: Bloomington Campus

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

1. CALL MEETING TO ORDER
 - 1.1. Introductions

2. OFFICER REPORTS
 - 2.1. President
 - 2.1.1. Liability insurance renewed through April
 - 2.1.2. Kindergarten roundup Tuesday 5/7
 - 2.1.3. School board meeting 5/2
 - 2.1.4. Myschool anywhere bought by member hub
 - 2.2. Vice President
 - 2.3. Treasurer: Financial Statement
 - 2.3.1. Taxes have been paid for 2018

3. APPROVAL OF THE MINUTES
 - 3.1. Motion to approve meeting minutes from 3.14.18 Grant - /2nd - Holly
 - 3.1.1. Discussion - None
 - 3.1.2. Vote - None

4. COMMITTEE REPORTS
 - 4.1. School Report
 - 4.1.1. Jack - Bloomington
 - 4.1.1.1. MCAs this week
 - 4.1.1.2. May 3rd make up day
 - 4.1.1.3. May 9th concert
 5. Kim - Richfield
 - 5.1.1. Kindergarten roundup rescheduled
 - 5.1.2. May 30th concert
 - 5.1.3. MCAs this week
 - 5.1.4. Boosterthon
 - 5.1.5. EL books from Scholastic
 6. School Board Report
 - 6.1.1. SHPA ranked high quality charter school
 - 6.1.2. Parent survey
 - 6.1.3. School Board elections (6 candidates)
 - 6.1.4. Executive Director contract renewed
 - 6.2. Box Tops Committee
 - 6.2.1. Last collection before end of school year 5/20-24
 - 6.2.2. Emily will take over boxtops for 2019/2020

6.3. Membership Committee

7. CONTINUING BUSINESS

7.1. Spring Dine-to-Donate

- 7.1.1. \$20 earned in tips will be given to the kids who helped for capstone

7.2. Boosterthon Fun Run

- 7.2.1. No obstacle course for middle school, just color run
- 7.2.2. Schedule is determined: Richfield - morning, Bloomington - afternoon
- 7.2.3. Pep rally will be Wednesday 5/15
- 7.2.4. Back up plan is gym for both campuses
- 7.2.5. Boosterthon Friday the 17th all day
- 7.2.6. Announcement for boosterthon goes out Wednesday 4/24

7.3. Spring Book Fair

- 7.3.1. Successful event
- 7.3.2. earned \$9,000+ in sales
- 7.3.3. E-wallet was successful
- 7.3.4. TBD: Future book fairs held during concerts and/or conferences?

8. NEW BUSINESS

8.1. School Supply Kits

- 8.1.1. Need lists finalized from Richfield
- 8.1.2. Bloomington lists are finalized
- 8.1.3. Kits can be purchased after cut off date but will be shipped to student's home for a fee

8.2. Teacher Appreciation Week

- 8.2.1. 5/16-5/10
- 8.2.2. Arin to organize, Jen, Holly and Hannah will help

8.3. Spring Concert DVD Sales

- 8.3.1. Confirm sales with Todd

8.4. Spring Concert Richfield reception

- 8.4.1. 5/30 Cookie reception
- 8.4.2. TBD: Dinner possibly from Potbelly?

8.5. PTA Elections

- 8.5.1. Open positions: Treasurer, Member at Large, Vice President

9. OPEN COMMENT PERIOD

10. NEXT MEETING: Thursday, May 16th from 6:30 - 8pm / Bloomington Campus

11. ADJOURNMENT