

# Seven Hills PTA: Board Meeting Minutes

Thursday, May 16th 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
  - 2.2. Vice President
  - 2.3. Treasurer: Financial Statement
    - 2.3.1. PTA balance is \$36,389
  
3. APPROVAL OF THE MINUTES
  - 3.1. Discussion - None
  
4. COMMITTEE REPORTS
  - 4.1. School Report:
    - 4.1.1. Jack - Bloomington:
      - 4.1.1.1. Fun run this week
      - 4.1.1.2. Team meetings
      - 4.1.1.3. Spring concert was a success
    - 4.1.2. Kim - Richfield:
      - 4.1.2.1. Teacher appreciation week was a success
      - 4.1.2.2. Concert on May 30th
      - 4.1.2.3. 8th grade DC trip, departs Saturday
      - 4.1.2.4. 7th graders overnight field trip
      - 4.1.2.5. Summer social for middle school (6th grade)
      - 4.1.2.6. Como Zoo field trip
  - 4.2. School Board Report:
    - 4.2.1. 5 year contract with Friends of Education charter approved
    - 4.2.2. School fund balance is below the 25% requirement contingency balance d/t Richfield purchase, balance currently at 8-9%
    - 4.2.3. Need to improve scores for ELL students
    - 4.2.4. School board elections
    - 4.2.5. Approved financial budget for 19/20 (1,063 projected student enrollment)
    - 4.2.6. Funding projection 2% increase
    - 4.2.7. Updated approved snack list
    - 4.2.8. Student/employee handbook update
    - 4.2.9. Parent survey results will be published this summer

- 4.3. Box Tops Committee
  - 4.3.1. End of school year collection next week
  - 4.3.2. Kim and Jack send reminder to teachers to turn in box tops by Friday
  - 4.3.3. Emily Hubble will take over box tops for 19/20 school year
  
- 5. CONTINUING BUSINESS
  - 5.1. Spring Dine-to-Donate
    - 5.1.1. Received check from Culvers for \$485
  - 5.2. Boosterthon Fun Run
    - 5.2.1. Proceeds as of meeting:
      - 5.2.1.1. Elementary: \$65,078
      - 5.2.1.2. Middle School: \$5,016
    - 5.2.2. PTA consensus to do Boosterthon again for 19/20 school year
  - 5.3. School Supply Kits
    - 5.3.1. Set up (cost for K-5 \$65, cost for 6-8 \$45)
    - 5.3.2. Window to purchase will run through June 20th
  - 5.4. Teacher Appreciation Week
    - 5.4.1. Successful at both campuses
    - 5.4.2. Coffee cart, in future improve communication with school staff re: set up
  - 5.5. Spring Concert DVD sales
    - 5.5.1. ~ \$1,000
    - 5.5.2. Pays for capstone student work
  - 5.6. Spring Concert Richfield reception
    - 5.6.1. May 30th - Potbelly, teacher meal and cookies
  
- 6. NEW BUSINESS
  - 6.1. PTA Elections
    - 6.1.1. Teacher representatives for 19/20 tbd
    - 6.1.2. Ballot Vote for following members:
      - 6.2. Vice President: Jessie France
        - 6.2.1. Elect by acclamation
      - 6.3. Treasurer: Emily Hubble
        - 6.3.1. Elected by acclamation
      - 6.4. Member at Large: Jody Laframboise and Jenny Reyes
        - 6.4.1. Elected Jody Laframboise via ballot
  - 6.5. Used Uniform Donation Drive:
    - 6.5.1. May 27- June 6
    - 6.5.2. Jack and Kim will collect clothes from bins at respective campuses
  - 6.6. PTA will provide to parent chaperones for DC trip
    - 6.6.1. Donation travel kits
    - 6.6.2. Coffee and donuts 10 am Saturday

6.7. 2019-20 School year planning

6.7.1. PTA sponsored speaker: PACER speaker, other speakers TBD

7. OPEN COMMENT PERIOD

8. NEXT MEETING: Thursday, June 13th from 6:30 - 8pm /Location TBD

9. ADJOURNMENT