

Seven Hills PTA: Board Meeting Minutes

Thursday, September 12th at 6:30 pm: Richfield Campus

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

1. CALL MEETING TO ORDER
 - 1.1. Introductions

2. OFFICER REPORTS
 - 2.1. President
 - 2.1.1. Boosterthon Fun run
 - 2.1.1.1. \$14,000 total raised to purchase school supplies
 - 2.1.1.2. RC \$13,000: theater lights/chrome books
 - 2.1.1.3. BC \$13,000: projector mounts, chrome books
 - 2.1.2. Fundraising goals: boxtops, Amazon smile, corporate donations
 - 2.2. Treasurer: Financial Statement
 - 2.2.1. Spirit wear: \$3,200 profit
 - 2.2.2. Uniform: almost \$1,000 profit
 - 2.2.3. Bank account balance currently approximately \$19,000

3. APPROVAL OF THE MINUTES
 - 3.1. Motion to approve meeting minutes from August 8th, 2019
 - 3.1.1. Discussion: None
 - 3.1.2. Vote: unanimous approval

4. SCHOOL REPORTS
 - 4.1. Teacher Reports:
 - 4.1.1. Kim - Richfield:
 - 4.1.1.1. Bloomington parade
 - 4.1.1.2. First VIP 9.27
 - 4.1.1.3. SHPA hosts classical education conference 10.16.19
 - 4.1.1.4. Solar panels installed
 - 4.1.2. Jack - Bloomington:
 - 4.1.2.1. Practice VIP
 - 4.1.2.2. First VIP end of September
 - 4.1.2.3. First fire drill
 - 4.1.2.4. Bus safety
 - 4.2. School Board Report:
 - 4.2.1. New 3 year goals being developed currently
 - 4.2.2. Solar panels were no cost to school, associated school curriculum
 - 4.2.3. Penn Fest 9.15.19, Bloomington Parade 9.21.19, all families invited

- 4.2.4. MCA assessment data very favorable
- 4.2.5. Lisa Carlin Teacher of the Year Award newly established
- 4.2.6. Finances audit to be completed in the next few weeks
- 4.2.7. Town Hall will be 11.12.19

5. CONTINUING BUSINESS

- 5.1. Family Information System
 - 5.1.1. Feedback > working well, good interface, easy to use, and continue moving forward with application
- 5.2. School Supply Kits
 - 5.2.1. Will received \$1,000 grant in October
 - 5.2.2. Earned approx \$1,100 from the sale of kits
 - 5.2.2.1. Consolidate leftovers at RC in PTA storage
 - 5.2.2.2. Coordinator should be at BTS nights, list of those who have purchased kits needs to be available
 - 5.2.2.3. School supplies with school logo potential
 - 5.2.2.4. Online ordering only potential for MS
- 5.3. Back-to-School Picnic
 - 5.3.1. 800 hot dogs, fruit, water bottles
 - 5.3.2. Volunteer bounce house monitors still needed
 - 5.3.2.1. Bounce house rules will be written out for volunteers
 - 5.3.3. Boosterthon will be there to DJ
- 5.4. Speaker Series
 - 5.4.1. Topics to be covered for first presentation
 - 5.4.2. Headcount to be determined > approximately 30
- 5.5. Teacher Conference Meals
 - 5.5.1. Potluck dinner for both campuses
 - 5.5.2. Meals don't need to be peanut free
 - 5.5.3. Requests will be made in multiple languages (Spanish, Somali), K-5 flyers to be distributed
- 5.6. Box Tops
 - 5.6.1. Emily to take over process
 - 5.6.2. Switching over to digital system

6. NEW BUSINESS

- 6.1. Classical Education Parent Night 10.16.19, 5:30-7pm
 - 6.1.1. Cookies from Potbelly and beverage
 - 6.1.1.1. Zach will contact Potbelly regarding cookies
 - 6.1.2. Childcare provided by PTA
- 6.2. Book Fair
 - 6.2.1. RC book fair 11.19 & 11.20; BC 11.21, 11.22
 - 6.2.2. Scholastic is booked RC 4.21.20 and 4.22.20; BC 4.20.20, 5.1.20
 - 6.2.3. Utilize digital wallet

- 6.2.4. Student ambassadors from upper grades to help kindergarteners
- 6.2.5. Book fair showcase

7. OPEN COMMENT PERIOD

- 7.1. Childcare supervisor, Marine Campbell (Capstone team), PTA to pay \$40 per event
8. NEXT MEETING: Thursday, October 10th from 6:30 - 8pm / Richfield Campus
9. ADJOURNMENT