

Golf 67 PTA Meeting

Tuesday, November 13th, 2018

1. Call to order – 7:01 PM
2. Administrator's Report
 - a. Beth
 - i. Went to DC to accept the Blue Ribbon award with Carol Westley
 - ii. School Boards conference downtown this week – Beth attending with 4 board members, presenting on Saturday about classrooms first collaboration
 - iii. Enrollment increased by 65 student – board is planning for next year and future years
 - iv. Will share more info on 12/13 board meeting
 - v. 8th Grade play was amazing – thank you to everyone for putting this together
 - vi. Happy Thanksgiving
 - b. Carol
 - i. Report cards went out last Wednesday
 - ii. Info on map test was included
 - iii. Online scheduling for conferences is IP
 - iv. 12-8pm on Monday
 - v. After school gym and world travelers club will start soon
 - vi. 11/15 1st and 2nd grade will have music festival
 - vii. Victor Paccini will be onsite next week – to present on safe and unsafe touch, safety at home and school, unsafe secrets, etc.
 - viii. 12/12 band performance at Hynes
 - ix. Thanks for everything we are doing
 - x. Happy Thanksgiving
 - c. Karen
 - i. Thank you for the 8th grade play –
 - ii. Parents are scheduling conferences
 - iii. Varsity basketball is underway
 - iv. Picture retakes 11/14
 - v. 8th grade pictures in next couple weeks
 - vi. 12/1 – show chorus will be at MG Holly Days
 - vii. 12/6 – art show at 5:30 followed by winter music concert at 6:30pm
3. School Board Report – Samina
 - a. October 18th meeting
 - i. Foundation reported they will hold trivia night on 1/12, had elections, Jenn Mehr, Michelle is VP, Joel is Treasurer
 - ii. Board received tips on how to raise money, even funds for families in need
 - iii. Action items – voted on the tax levy, hearings held
 - iv. Parents expressed concerns for sports transportation – some do not sign up due to this, we want to make sure they have opportunities, board will revisit this to see what can be done to provide transportation options

1. PTA is trying to offer more programs and is also finding a shortage or participants due to participation
 - v. Blue ribbon award was a huge honor for this district
 - vi. In December the board will be presenting options for expanding the schools
 - b. November
 - i. Approved the tax levy
 - ii. Audit report was presented that was done over the summer – review of the finances, 60 page report, making sure everything has been balanced, long term and short term financial information
 - iii. Next meeting is on 12/13 at 6:30pm, attend if interested in hearing from the architects
4. Minutes Review
5. President
 - a. Giving Fund Request Clarification
 - b. Giving fund is set at \$2300
 - c. School will provide receipts and logs
 - d. PTA will provide this to the district in increments as funds become available
 - e. ICOC planning is going well
 - i. Flyers have gone out
 - ii. Need volunteers for setup and cleanup, help with musicians and performers
 - iii. Contact Prasan for volunteering
 - iv. Contact Kristina Otte about hosting a table or a performance
 - v. Dyana will touch base with Kristina about communications
6. Fundraising Report
 - a. Group met two weeks ago and discussed fundraising strategy for 2018 and 2019
 - b. Will stay the course this year for everything planned
 - c. Will do book fair, spring fundraiser (will try to partner with art teacher), auction is moving forward in 2019
 - d. Next year want to move to a two-fundraiser model – one in the Fall (donation drive model), do the Auction in the Spring
 - e. After new year will start planning for Fall fundraiser
 - f. Goal to not overlap programs
 - g. Meeting with principals of both schools to gain their support and discuss teacher alignment
 - h. Donation model examples: kindness walk, obstacle course, dance-a-thon, theme this event, heavily engaging the students, gets them excited, rewards them for the fundraising, based on cash donations, high profit margin for lower effort, done in the school
 - i. Increase communication to parents to explain the new model we are going to – two big events, not charging entrances to events, free programming, more assembly's
 - j. Barnes & Noble changed their incentive
 - k. Half Price Books has better incentives – 20% from 1-5pm for all purchases, focus on storytelling, wish lists for gifts, teachers get an extra 10%, gift wrapping, no chorus this year

- i. Email will go out to everyone tomorrow with all the details
 - ii. We are short some volunteers, need folks to sign up
 - iii. Two “dine and donates” to be held Sunday – McDonalds, Chili’s
 - iv. Chili’s does the fundraiser for the week we are out of school
 - v. Moving BW3 to another date
 - vi. McDonalds is only the lunch hour and 3-5pm, includes drive thru
 - l. Cash cards flyer for a big push for December coming soon
 - m. Discussed how to increase communication
 - n. Kindergarten and 1st grade level – we do not get contact information at the start of the year, we are working with the teachers to help send out information about the PTA, recommend having a form to ask for contact information, Dyana will update the form and get to the Kindergarten and 1st grade teachers so they can use at Parent Teacher Conferences, Dyana will get the updated form to everyone that is helping to engage teachers to send out contact info requests
7. Treasury Report
- a. Need funds
 - b. Currently at a -\$200 dollars but huge deposit made today
 - c. Huge cash card order
 - d. Las Fuentes check not in yet
 - e. Play funds not received yet
 - f. Have Fall fundraiser funds coming in
 - g. Need to cut back on spending as much as possible
 - h. Bring deposits however small
8. Hospitality Report
- a. Party Budget clarification
 - b. We gave out \$966 in checks for parties
 - c. We collected \$921 in donations
 - d. May still get some additional funds back, room parents still getting back to Myra
 - e. All are comfortable with using the same letter for winter party to request for donations, if we don’t get enough, PTA will supplement to make sure all classes have a party and there was equality
 - f. Keep cost at \$2 per child
 - g. Room parents are not getting a higher budget for end of year party – Sue will tell the room parents ASAP that they will not be getting a bigger budget
 - h. Need to find efficiencies in ordering supplies for the end of year parties
 - i. Gift card donations were requested to help
 - j. Holiday Bonanza
 - i. Information to go out this coming weekend
 - ii. December 4th at 4pm – 7:30pm
 - iii. Kids shop without mom and dad
 - iv. Will serve coffee
 - v. Cash cards for purchase
 - vi. Leftover products from Fall fundraiser
 - vii. Free and reduced lunch kids get voucher day of event – admin passes them out

- viii. Partnered with Disney Store – received boxes of display products, etc. that is “charity” all free, parents who qualify for this will be able to select from this
 - ix. Chorus may perform in the multipurpose room – Mrs. Brown will follow up
 - x. TBD if it will be a program or a fundraiser (profit 5, 10, or 20%)
 - 1. 20% markup agreed to
 - xi. Ashlee will make a signup sheet for volunteers for the event
 - xii. Ashlee will be working with admin to see if she can pass out the Disney store
- 9. Presentation of Bylaws for adoption
 - a. Bylaw changes proposed will be put on the member hub for public review
 - b. Memo with changes will be included on member hub
 - c. Contact Amy Falatz-Peterson with questions
 - d. To vote on the changes in December meeting
 - e. No changes proposed at today’s meeting
- 10. Unfinished Business
 - a. Tax exempt form will expire in April
 - b. Some reports of over spending/abusing within district
 - c. Within our district there are reported non-qualifying purchases
 - d. Suggestion to invalidate the tax number and get a new one to avoid possible abuse
 - e. Ashlee to review with Brooke and work to isolate where this issue is coming from
 - f. To provide update at December PTA meeting
- 11. New Business
 - a. Schedule auction committee meeting
 - i. 11/27 at 6:30pm at Brooke’s house – goal to leave meeting with date and location
 - b. Ask for general donation request from parent’s (suggestion from Abby)
 - i. Suggestion to add a 50/50 raffle to the book fair event
 - ii. Have kids do this
 - iii. Ashlee agreed and volunteered to do this
 - iv. Will have a jar for gift wrapping donations as well
 - c. Samina suggested that members add the Infinite Campus app to their phones – you can receive text message updates daily with updates on student’s grades – this will help you get push notifications on how your student is doing
- 12. Communications
 - a. Laura Winmiller sends thank you to Michelle Nitoi, Kristina Ottoe, Lina Eshaya, Ninwa Cohen for being amazing volunteers at the 8th grade play
 - b. Website update – unravelling the old site that is not user friendly, creating a new website that will be user friendly
 - c. PTA updates are included in the Carol Westley weekly emails, she will also discuss at her admin meeting, Dyana getting them info on Fridays so they can include on Sundays
 - d. Member Hub – 21 responses for the teacher conference donations, many more people read emails, few open email links/attachments, send feedback to Dyana about the communications (too much, too little, too frequent)
- 13. Move for Adjournment – 9:13pm