

## PTA Board Meeting Minutes

Monday, December 3, 2018

**Starting time:** 9.30am

**Ending time:** 10.35am

**Attendees:** Nicole Ferrara, Hillary Murphy, Karin Floyd, Rebecca Dohse, and Cecilia Alvarez.

### **Administrative**

Bingo Night. Event went well. We collected approximately \$1,826 after deducting petit cash and pizza cost.

PTA membership: one new member from the Bingo night.

Additional prizes donated by Works Away Solutions of \$250 (one-month membership). How to give it away: 1) at the General Membership Meeting or 2) Volunteer raffle during Aug-Dec. Other option: Auction or a raffle to interested families only.

General Membership Meetings (2): tentatively on February and May-June 2019. February Meeting: we will raffle a gift card as a thank you to all our volunteers. Check Roxanne's calendar to schedule it. May-June meeting: check Roxanne's calendar as well.

### **Treasury**

- 1- **Dairy Queen.** We have collected \$100.
- 2- **Book Fair.** We have collected \$6,387.18. Expenses approximately \$4,000.
- 3- **Austin Grill.** We have collected \$200.
- 4- **Chipotle:** pending.
- 5- **Teacher grants:** 6 teachers (payments). Teachers needs to join by December 31, 2018 to qualify for grants.

### **Yearbook**

Love notes: out.

Yearbook fees: \$18 by December 14<sup>th</sup>, and \$520 after December 14<sup>th</sup>.

Opt out list: we do not have access. We will send an email to Roxanne to verify this information in preparation for the Yearbook.

### **Programs**

- 1- **Typing club.** Mrs. Keller is working on it.
- 2- **Magic for Science.** December 13<sup>th</sup> at 8pm. Hillary will look at set up and weather requirements.
- 3- **Run fit kids:** registration for next year. Corky is in charge.
- 4- **Assembly for next year:** started researching for options.

### **Outreach**

- 1- **Teacher recognition:** list is available. Each teacher will be recognized as this is an on-going activity. Nominations are still on. The winner this time is Mrs. Shurbutt.
- 2- **Next Spirit Night:** Mc. Donald on December 4<sup>th</sup> at Kings Park Shopping Center.

**Other**

- 1- **Author representation.** Mrs. Sloan will inform us who will come.