

April Meeting Mins

April 17, 2018

1. Call to Order @ 9:41
2. March Meeting Mins Approved
3. President's Report
 - a. Question asked about storage: Catharine is meeting with Principal Terry to discuss PTSA storage needs. Majority of existing boxes are Spooky Spaghetti
 - b. Are looking for 4 or more people to attend ISF Lunch on May 10th
 - c. Committee Chairs still needed for:
 - i. Spooky Spaghetti
 1. Concern raised over flammable decorations on walls
 - d. Principal Terry will go over construction updates and fall dates at our next meeting
4. Treasurer's Report
 - a. \$59.67 Lisa Cordier cost increase for Popcorn Machine Grant
 - i. Motion to move-Meredith
 - ii. Second-Shannon
 - iii. Discussion period: noted that this is above the amount approved at the last meeting, much discussion and enough to call for a vote.
 - iv. Call to vote-Catharine
 - v. Motion does not pass. Catharine to meet with Principal Terry to further discuss
 - b. Meredith brings up the point of district needing to increase the teacher's budget for copies. Teachers are spending their allocations on copies. Unanimously agreed that needs to change.
 - c. \$21,350 raised in corporate sponsorship for the auction
 - d. Major Expenses for the month:
 - i. Yearbook
 - ii. Auction Hotel
 - iii. ½ AV costs
 - e. Major Income
 - i. \$29,000 auction ticket sales
 - ii. \$21,000 Corporate Sponsorship
 - iii. \$5,600 Teacher Raffle
5. All School Grant Request
 - i. \$2,657.89 from Ms. Mathias for OT equipment
 1. Moved to vote-Karissa
 2. Second-Leslie
 3. Discussion – much over what the district can cover, how much Mrs. Mathias has received in the past, if we need to change our grant process to require staff to look into other funding options outside of PTSA when applicable.
 4. Call to vote - Catharine
 5. All those in favor – 8
 6. All those opposed – 2

- 7. Grant Request Passed
 - ii. Karissa suggest creating a liaison between grant requests/ISF and Cougar Ridge
 - 1. Take away: Create a process to have applicable monetary requests first go through the ISF process and other possible changes to the grant process.
 - iii. Catharine will discuss with Principal Terry about how we need to change our process around grant requests to make sure staff are not using PTSA as their only outlet for incremental funds.
- 6. Committee Reports
 - a. Outreach
 - i. ISF Luncheon & Breakfast
 - 1. Still seats available, please come if you can
 - ii. End of the year celebration
 - 1. Being held June 20th
 - 2. Taking with Kona Ice-Amy doesn't think it will be a problem
 - 3. Want to send a "save the date" in the Bobcat Blast for the 20th
 - b. Communications
 - i. Yearbook
 - 1. Purchasing closed
 - 2. Have pictures from all the teachers
 - 3. Have sold ~550
 - ii. Amy asked question about possibility of an incoming Kindergarten parent creating a Facebook page
 - c. Programs
 - i. Art Fair
 - 1. Everything is going ok.
 - 2. Art Docent is going to have a table
 - d. Fundraising/Membership
 - i. Auction Update
 - 1. Come help out on Thursday and Friday for set up
 - 2. Ticket sales have closed
 - 3. After party tickets will be sold at the door, but please buy ahead
 - 4. 318 tickets sold
 - 5. Every staff member who wanted to go have had their tickets purchased for them
 - e. Service and Recognition
 - i. Staff Appreciation Week
 - 1. Coming up, see further information in the Bobcat Blast
 - a. Will consist of
 - i. Students bringing flowers
 - ii. Students making cards
 - iii. Coffee cart
 - iv. Lunch from Jersey Mike's
 - ii. Nominations are open for Outstanding Educator

1. Previous winners
 - a. Mrs. Allott
 - b. Mrs. Hembree
- iii. Mrs. Daley presented PTSA with a very thoughtful thank you for the staff lunch

7. Presentation of 2018-2019 Executive Board
 - a. Co-Presidents
 - i. Kamala Plaisted
 - ii. Nina Scoffone
 - b. Co-Vice Presidents
 - i. Marcie Lewis
 - ii. Bonnie Hanson
 - c. Secretary
 - i. Samar Herrmann
 - d. Treasurer
 - i. Paula Hobbs
 - e. Co-VP Service and Recognition
 - i. Shannon Gerity
 - ii. Amy Raber
 - f. Co-VP Programs
 - i. Danielle Kolesnikov
 - ii. Alissa Schmitz
 - g. VP Communications
 - i. Amy Himowitz
 - h. Co-VP Fundraising and Membership
 - i. Ewelina Hickey
 - ii. Karissa Mobilia
 - i. Co-VP Outreach
 - i. Amy Finholm
 - ii. Lesley Sager

8. Adjourn @ 10:50