Board Meeting

February 15, 2018

Call to order: 8:38am

approval of last months minutes: motion to approve-ET, 2nd-Jamie

1.Admin

1. 2018 Officers

Treasurer: Catherine McGillavrey

2. Financial

a. Beginning Balance: $6,952.06

b. Ending Balance: $25, 277.66

3. Membership

a. Business Partners-166, gained 2

Jimmy Fisher- $300, Ken Ward- $1,000

4. Volunteers

a. Daddy/daughter-12 King volunteers

b. Riverfest-TBD

5. Programs

a. Projector for Music Room- $1,247.59

b. New Sign in Computer- $1,219

c. 3rd grade-unit on Animal Adaptations, Bat expert presentation $100

motion to approve all purchases: Jamie, 2nd-ET

6. Way and Means

a. Amazon Smile: Registered us, smile.amazon.com, .05% qualifying purchases back to

our school, banner on Facebook with a link to go straight to it

b. Square 1 Art-about to wrap up, car line pickup was more successful than in school

table

c. Dress Up Days-continuing to be profitable

d. Grams & chocolate sales for 5th grade-making profits

e. Box Tops-estimating $500 for next check

f. Yearbook-Collecting pictures

7. Business Partnerships

a. Brunch Updates and Follow Up

8. Upcoming Events

a. Daddy Daughter Dance 2/16-200 RSVP

b. Riverfest 3/23-putting up sign up sheet tomorrow for teachers to offer their services

with Assistant for the Day, Teacher Time. etc

c. All Pro Dad Breakfast-2 volunteers to manage this event

d. Administrative Professionals Week 4/23-4/27

e. Teacher Appreciation Week 5/7-5/11, Amazing Race theme

f. iMom breakfast 5/10

9. Additional Notes:

Business Partner wants to offer a new immersive language program

(Mandarin or Arabic)

Fee based, would have to be run by PTA, $32 a week for 2 after school classes

8 kid minimum for participation

If we run registration, it can be considered a PTA program

Questions we still have: Does it run for a certain number of weeks? Do they pay up front

for all fo the sessions or are we collecting money every week for lessons?

Next step: Survey form going home asking if there is interest in pursuing this program

No teachers are necessary to stay

Redefiner’s World Languages

Middle School magnet invitations went out this week, confirmations to happen by next week

Elementary magnet invitations to by sent out by March

Meeting adjourned: 9:10am motion to adjourn, Regina