**PTA BOD Meeting – October 8th, 2013**

Opening – Dani Boarman

Minutes to review – no comments - approved

President’s reports

1. **Thank you’s:** There are so many people working hard each and every day.
   1. Scarlett for getting our first shipment of Box tops out
   2. Jen LeBrun and the Cultural Arts committee for getting the books and things ready for our Author Visit, on top of the other CA assemblies to come.
   3. Beth Clark with the Directory
   4. The Family Enrichment committee that has met to work on planning our future events.
   5. Fifth grade activities: getting the Tshirt design contest going and the order forms out.
   6. Hospitality that helped to provide refreshments for the Volunteer Meeting.
   7. Shelley Tolle and Stacey Seitchek for the collecting and managing of the membership and donations.
   8. Micky and Kim: they absolutely put in more hours with the mail this past month.
   9. Christy and Jennifer with Reflections
   10. Jamie and Stacey for getting everything together and organized with Room parents and the upcoming Halloween parties.
   11. Kate for always updating the sign.
   12. The spirit wear committee. Great knew designs and for getting our fall sale kicked off.
   13. Kathy Masters: a lot of work to put together our volunteer list.
   14. Mary Beth and Valerie are working overdrive with Walking Wednesdays, a huge hit!
   15. Gwen for keeping us all update on the website
   16. Thanks to those of you who helped out with Back to School nights.
   17. Special thanks to Liz and Jamie for organizing the collection of the games.
   18. Thanks to Liz for the coordinating of the new after school programs.
   19. Thanks to Cindy for the processing of all the checks and so much more!
   20. I know many of you continue to work behind the scenes on many of the events to come, thank you so much!
2. Membership updates:
   1. Looks like we are around 475 parent members and 65 staff, giving a total around 540. We budgeted to have around 500 members, so we went over goal. Please remember as a BOD member, you must be a PTA member. Cards will be sent out by the end of October.
3. Just Write a Check campaign:
   1. Did great! We budgeted to raise about $11,50 it looks like we are around $11, 960. Receipts will be going home, hopefully by next week.

Principals Report – on vacation

Assistant Principals Report

* MAP testing is underway. Mirrors the common core and is the baseline test for all the kids to show measure of time. Parents will get reports on how their kids did through the assessments office. Twice a year (Fall and Spring) – unless below grade – then they will take it three times (in December). Further updates about MAP Testing.
* Ready for author visit on Friday.
* In two weeks pick a time will go out for parent/teacher conferences.

Vice Presidents Report – No update

Treasurers Report

* Update and review of budget – balance as of October 8th = $37,372.61
* Audit is complete from 6/30/13 will be submitted and tax return completed

Teacher Representative – Mrs. Haddaway

* Not present

Council Delegate Report – Not present

Committees Report

* Directory coming along well. Plan to have it to front office by next week. Will be out in the next few weeks. 414 families sent back forms. This Friday is the last day to submit names.
* Spirit wear – deadline is Friday – can we put an order update in the principals update. Online sales total = $1500 so far. Online sales profit so far = $350.
* Room parents - recaps sent out to all room parents. Class rosters and notes from room parents should be coming. Volunteers should be coming soon for Halloween.
* Walking Wednesday – Huge turnout – 380 miles in first week – 247 charms given out. First two week today will be 800 miles and 500 charms. Will get charms at 1, 3, 5, 8 and 10 miles. Will go up until Thanksgiving. Charms are a big hit with the kids. 4 laps= 1 mile.
* Cultural arts- visit author – we have 167 books to be signed. 3 assemblies.
* Reflections – Deadline for entries is Monday. Bin in PTA room for entries. Judges lined up for all categories except for film. Teelin will come perform for awards ceremonies. May need volunteers on day of awards ceremony, Tuesday, November 19th Will have teachers send notes home if child’s work is picked along with invitation to ceremony. Display this year’s award winners at back to school nights next year.
* Holiday Shoppe - keep the table price at $20 if a vendor decides to participate on both days then it is $30. Have three vendors set up. Gold party will be made available for teachers and perhaps the next PTA BOD meeting. PTA makes a percentage of the profit.

Old Business

* Liz Page – after school programs – are adding two – club scientific and through HOCO recs and parks – Little Mermaid.
* Family enrichment – Winter Dance – should we have an RSVP process. Winter wonderland theme – could they have face painting or hair. Should they have a check in process?

New Business

* None

Adjourn