**PTA BOD Meeting - September 10th**

Opening – Dani Boarman

Introductions

No minutes to review

President’s reports

* thank you to committees, Reflections, spirit wear, family enrichment, directory, box tops and rewards, cultural arts, Pictures, hospitality, membership, room mail, school supply kits, school sign, volunteers, walking Wednesday, website, year book, executive board
* Review of board of directors
* Review procedures for board of director members packet
* Screen free week scheduled for May 5th – needs to be rescheduled to the week of April 27th. Bingo night will need to be that week.
* Need games for indoor recess. Need a volunteer to coordinate. Ideas to bring in new games or donate during back to school night. Team leads will create a list for each grade.

Principals Report

* Good start to year. Busy but everything is coming together. Biggest glitch was the family portal experience.
* Update on GT and back to school night. Additional PT GT teacher.

Assistant Principals Report

* Buses and cars a little chaotic – now have 20 buses. Now all in on time before announcements, car loop much faster and smoother. Worked through recess and lunch glitches.

Vice Presidents Report

* Nothing to report

Treasurers Report

* Review of budget and how to get reimbursed for expenses. No longer need to collect sales tax for PTA events (fundraising for school events)

Teacher Representative – Mrs. Haddaway

* Thank you to PTA and kindergarten back to school night went well. Summer play events were appreciated.

Council Delegate Report

* Shelly reported – Dr. Foose attended and presented HO CO strategic plan – available on website. 4 goals – student, staff, families, community. Strong emphasis on staff engagement. School use for events.

Committees Report

* Directory – Beth – in full swing – has over 100 forms. Needs access to room to get forms. On vacation week of Sept 22nd. To publisher before middle of October. Out before end of October. Soliciting idea for cover.
* Room Parent – Jamie and Stacey – Sept 24th is room parent and volunteer meeting at 9:30 and then room parent portion at 10:00 (new room parents only). They need the list of room parents from teachers. Need to ensure that all volunteers view training materials and acknowledge that it has been reviewed. Mrs. Jacobs will add to website and have parents turn signed forms into office.
* Holiday Shoppe – Liz – earlier this year to happen before Hanukah and Christmas. November 21st and November 23rd. Same vendor – penguin patch. Parents have contacted who want to sell items at Holiday Shoppe. Including buying of gold and silver – for appraisals. Waverly may be able to get a percentage of the profit. Have vendor slots for 15 - $20 a table. Recommendation to raise vendors to $25.

Old Business

* No old business

New Business

* Jamie – idea about increasing membership – do we “charge” for events (directory) if parents do not join the PTA. Talk about this and ideas at a later session.

Adjourn