Seven Oaks Elementary PTA

General Membership Board Meeting Minutes

Tuesday, April 2, 2013 – 4:00 p.m.

Seven Oaks Library

**Welcome and Call To Order\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Meeting was called to order at 4:01 pm. In attendance: Christine Avey, Leslie Anderson, Priscilla Anderson, Jamie Wilde, Siri Busacker, Ralynn Berggren, Mary Beth Blair, Christine Allred, Marcia Lundgren, Marie-Anne Langlet, Sabrina Ford, Tiffany Blaine, Merrianne Cavazos, Cindy Clark, Amber Herrick, Dyan Kastner, Alicia Rosti and Nicole Manzanares.

**Approval of Prior Meeting Minutes­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Review of March General Membership Minutes by Jamie Wilde. Merrianne Cavazos motioned to approve the minutes, Leslie Anderson seconded the motion, and motion was passed.

**Principal’s Report\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Kathleen is planning on returning next year. Priscilla Anderson will remain as the principal for the remainder of the year. Testing will begin soon, including ISAT testing for upper grades.

**Officer’s Report\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**President’s Report – Christine Avey:**

We would like to get input on the Harvest Festival and determine if we want to do it again and if we want to do things differently etc. next year. We will have a brainstorming session at Café Crane on April 16, 2013 at 9:30 am. For teachers that will be unable to attend we will send out an email to get their feedback. We would love all feedback and ideas or suggestions.

As promised the students with the highest cookie dough sales will be receiving a cookie decorating party. A list of students who qualified will be sent out this week. The cookie decorating party will be held Wednesday April 10th during last recess.

**1st VP Report – Leslie Anderson:**

Science Fair is April 11th from 5:30 – 7:30 pm. Science and Engineering club is the following week (April 18th).

OMSI is April 9th, which is a double assembly and Summerwind Skippers is the final assembly for the year on June 3rd or 4th. Tears of Joy, has been scheduled for the last Tuesday in September. Will look into trying to combine with other schools in the area to lower costs on more expensive assemblies such as the Shakespeare Idaho Theater for youth, Jeff Evans, and Alley Cats. Priscilla will send out a request to other principals in the district.

Mary Beth gave an update on the Walk-a-thon. Donations are being solicited. Kick-off is scheduled for April 22nd during Monday morning meeting. Will try and put a slideshow together to show the kids and get them excited for this year’s walk-a-thon. The new t-shirt will also be revealed. Lots of volunteers are needed. Walk-a-thon date is May 31st. This is a later date than usual but it should be warm.

**2nd VP Report – Tiffany Blaine:**

Crazy Hat day is April 26th.

May 6-11 is Teacher Appreciation Week.

Yearbook: Order forms were sent out today via email. Printed order forms will go out tomorrow, and will also be sent out with the newsletter next week. Deadline for yearbook orders is May 7th with distribution the first week in June.

**Treasurer’s Report – Sabrina Ford:**

Budget year to date was viewed and discussed. Most expenses have come in under budget, and most fundraisers have made more than we projected. But we still need to raise nearly $5,000 to continue to fund the remaining desired programs. It was suggested that in the next newsletter we let parents know what we have raised – where the money has gone and what we still need to raise to fund the remaining programs for the year.

**Secretary Report – Jamie Wilde:**

Newsletter is going out next week, with the deadline to submit articles to Jamie being Monday April 8th.

**New Business \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_­­­­­­­\_\_\_\_\_\_\_\_**.

Siri Busacker reported on the nominations for the PTA Executive Board for 2013- 2014. There were no new nominations. It is the Nominating Committee’s opinion that the current Executive Board is willing and able leadership for next year’s PTA. The Nominating Committee is delighted do present the following nominations for next year’s Executive Board.

* President: Christine Avey
* 1st Vice President: Leslie Anderson
* 2nd Vice President: Tiffany Blaine
* Treasurer: Sabrina Ford
* Secretary: Jamie Wilde

Motion to approve the Nominating Committees proposal was made by Dyan Kastner and seconded by Mary Beth Blair. Voting results were unanimous in favor of the proposed Executive Board. Motion passed.

We have the following open committee positions for the following: Harvest Auction, Assemblies, Read Week, Box Tops, Bingo Night, Communication (Bulletin Board/Newsletter etc.) Staff Appreciation, etc.

During Kindergarten Registration next week the PTA will have a table and will be looking for volunteers for next year. Most positions are not as hard as most people think with plenty of documentation from past years and do not require much time.

Scrip: Dyan Kastner is taking over scrip. Amber Herrick is going to help her do one more scrip this year (at the end of April) and then Dyan will continue on thru next year. Would be great to add scrip info for end of April in the next newsletter.

Nicole Manzanares from the Eagle Y Kids program would like to add their summer day camp, and next fall registration to our next newsletter. In an effort to build strong relationships with the schools and communities that the Y serves, she has offered her services during to help in anyway she can.

Merrianne Cavazos inquired about funds from the PTA for the 5th grade Train fieldtrip. This is a great field trip that is a really neat experience for the kids. Train ride goes up to Banks where they eat lunch and then back down again. Merrianne will talk with Nick at Thunder Mountain and get pricing for this year. Last year it was $3,000 – of which each student paid $15 each. Regular ticket prices are $30- $35. There are currently seventy-one 5th grade students, which totals $1,065. PTA has budgeted $1,500 leaving us potentially $500 short. Is this something we can plan on the PTA for each year? Merrianne will confirm pricing for this year, and bring it to the PTA so if the shortfall is more than $500 we can bring it to the membership to vote on.

**Announcements\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

April 9– OMSI Assembly

April 10 – Kindergarten registration

April 11 – Science Fair 5:30 – 7:30 pm

April 17 – NO SCHOOL (Inservice)

April 18 – Science & Engineering Club 4 – 5 pm

April 19 – Class Pictures

April 26 – School Spirit “Crazy Hat Day”

May 6-10 – Teacher Appreciation Week

May 7– PTA General Membership Meeting 6 -7 pm

May 16 – Science & Engineering Club 4 - 5 pm

May 27 – NO SCHOOL (Memorial Day Holiday)

May 31 – Walkathon 2 - 6 pm

**Door Prize!** Quizno’s Gift Cards won by Marcia Lundgren and Sabrina Ford.

**Adjournment \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Meeting was adjourned at 4:45 pm.