Seven Oaks Elementary PTA

General Membership Board Meeting Minutes

Tuesday, April 1, 2014 – 4:00 p.m.

Seven Oaks Library

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

Meeting was called to order at 4:07 pm. In attendance: Christine Avey, Leslie Anderson, Jamie Wilde, Sabrina Ford, Tiffany Blaine, Alicia Rosti, Lil Folkner, Dan Vincent, Ashlee Anderson, Andrea Anderson, Heather Stinemates, Marianne Cavazos, Dyan Kastner, Suzanne Stampke, and Christine Allred.

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

Review of March’s General Membership Minutes by Jamie Wilde. Sabrina motioned to approve the minutes, Alicia Rosti seconded the motion, and motion was passed.

**Principal Report – Lil Folkner\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

SBAC Testing began today and runs thru May 23rd.

Science Fair coming up on April 24th with projects due on the 22nd. This is for 4th and 5th graders only.

Mrs. Graham the music teacher is out on a family leave until June 2nd. Bailey Burns a certified music teacher is the permanent substitute until Mrs. Graham returns.

No School Wednesday April 16th.

Micron Discovery Bus is scheduled to be here on April 17th - and will stay after school for Science and Engineering night. Families are invited to attend during the after school hour.

We received the Family Engineering grant of $919.22 and have purchased the engineering kit with the grant from INEL.

Promethean boards have been installed.

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

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

Mixed Bag distributions are scheduled for tomorrow. If anyone can help sort/distribute, please meet Kathy Cavallini at the school tomorrow (April 2, 2014) at 11:30 a.m. We raised $3,600. This was a great fundraiser.

The Walkathon is scheduled for May 30th. We are still in the planning stages and in an effort to help communicate with parents about this event we are going to call it “Walkathon and Family Social” this year. 5th graders are in the process of determining the theme and will then design the artwork for the t-shirts. Packets will go out May 5th.

Dan Vincent conducted the voting and election of next years PTA executive board. The following slate was unanimously voted in favor as the 2014-2015 PTA executive board:

 President: Leslie Anderson

 1st Vice President: Sabrina Ford

 2nd Vice President: Ashlee Anderson

 Secretary: Alicia Rosti

 Treasurer: Andrea Anderson

Voting was in favor by all in attendance and passed.

Teacher Bake-off: Dan Vincent suggested an end of the year teacher bake-off to allow the winning teacher/(s) to win $100 for their classrooms. Both Lil and the executive board thought this would be fun as well. It was agreed that the top three teachers would receive $100 each. Looking to do this at the June general PTA meeting in hopes to encourage teacher attendance. June general meeting should be one where remaining funds are gifted to the school and teacher and parent input are desired.

**1st VP Report – Leslie Anderson:**

Assemblies: Discovery Bus will be here on April 17th. Will send home stickers with kids on the 15th as a reminder that families can come during the after school hours of 4-5 p.m. Summerwind Skippers are scheduled for June 6th. And OSMI is tentatively scheduled for next October but has not been prepaid yet.

Science Fair is April 24th. This is for 4th and 5th grade students.

We are looking for a parent volunteer that would be interested in heading up a Coding Club for next year. This is a computer-programming curriculum that is already being used in another elementary school. Would probably be a time commitment of once a week for a couple of months in the fall or spring.

We are also interested in getting some more feedback from parents on the playground. Parents interested in being involved in being on our playground committee would help in researching options to improve our playground and determining the funding needed.

**2nd VP Report – Tiffany Blaine:**

Box Tops raised $975 dollars. Prizes for the classes that collected the most box tops etc. will be delivered. We will continue to collect box tops thru the end of the year, but there will be no more contests until next year.

The Staff Appreciation week is coming up May 5th – 9th. This will be a week of “Showering our teachers with…” In an effort to keep the week a surprise to the teachers details were not discussed in this meeting.

Family Dine-out night at Chipotle raised $351. Trying to schedule one more family dine out night before the school year ends.

Year Book: Order forms for yearbooks will go out this week or the beginning of next week.

Scrip: One more scrip order will go out the week of April 14th and will be due by the 21st. This will allow for a delivery date of April 28th allowing plenty of time for mothers day, graduation, end of year gifts etc. A discussion was had about the funds raised from Scrip possibly being used for updating/fixing or replacing the school die cut machine. Looking into a cricut machine, new tray and new die’s.

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

Our current bank balance is currently $25,943. We still have expenses of field trips, art from the heart supplies, cabin writing group, assemblies and a down payment for the harvest auction venue for next year. After paying all our committed funds and with the addition of $3,600 from the Mixed Bag fundraiser we should have at least $6,000 left to gift to the school at the end of the year. More funds may be available depending on amount raised during walkathon. Discussion and distribution of funds will be discussed and voted on during the June PTA meeting.

**Secretary Report – Jamie Wilde:**

Newsletter submission date is next Monday April 7th. Email Jamie Wilde at jamiewilde@comcast.net with article submissions to be included in the April newsletter.

Looking for Bulletin Board chairperson to finish out the year. Please contact a member of the PTA board if you are willing to do this. (Alicia Rosti volunteered – thank you!)

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

April 16th – NO SCHOOL

April 17th – Discovery Bus (during and after school)

April 24th – Science Fair for 4th and 5th graders

May 5th – 9th – Staff Appreciation week

May 6th – PTA meeting 6-7 pm

**Door Prize!** Starbucks gift card won by Andrea Anderson and McDonalds gift card won by Dan Vincent.

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

Meeting was adjourned at 4:38 pm.