Seven Oaks Elementary PTA

General Membership Board Meeting Minutes

Tuesday, February 4, 2014 – 4:00 p.m.

Seven Oaks Library

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

Meeting was called to order at 4:00 pm. In attendance: Christine Avey, Leslie Anderson, Jamie Wilde, Sabrina Ford, Tiffany Blaine, Alicia Rosti, Marcia Lundgren, Lil Folkner, Ashlee Anderson, Dan Vincent, and Tory DeBoard

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

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

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

Classes are finishing up MAP testing this week.

No news on the Discovery Bus funding as of yet. \*\*UPDATE – the Micron Grant was Approved! $1500 of the total cost will be funded by Micron\*\*

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

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

Mixed Bag fundraiser will kick off next week. Kathy Cavallini is heading this up and will introduce this at next weeks Monday morning meeting. Paper orders will be taken thru the end of the month and online orders will be accepted until March 7th. Seven Oaks receives 50% on all paper orders and 40% on online orders. There will be some prizes/incentives as well.

Walkathon kick-off planning meeting has been delayed. Still looking for at least three volunteers to help with this event.

PTA Legislative Day has been moved to February 20th. Leslie Anderson, Marcia Lundgren, Sabrina Ford and Tiffany Blaine will be attending.

**1st VP Report – Leslie Anderson:**

Assemblies: Assemblies will help fund the Discovery Technology Bus Assembly for a full day in April. No assemblies in May. Some teachers feel that there may be too many assemblies, which disrupt their classroom teaching. It was suggested that a staff member be placed on the assemblies committee so help secure valid and time appropriate assemblies. A survey to staff was also suggested as well as a discussion in the next staff meeting to get all of the teachers input on this topic.

Family Science night is February 27th. Fifteen to twenty different groups will be set up with hands on and informative science and engineering topics. Tanya will need a lot of help that night. Jamie Wilde has agreed to do a poster to show topics and room numbers etc.

Science Fair is also coming up. The Discover Center has given better guidelines, in an effort to help improve science projects. 4th and 5th grade students are required to participate and 3rd grade is optional.

Read Week is the first week of March. Jill Platts has a great week planned. Communication with parents will be in the upcoming newsletter as well as on the sandwich board.

**2nd VP Report – Tiffany Blaine:**

Box Tops: Another Box Top contest will begin February 10th and run till March 7th.

The Staff Appreciation luncheon went really well. The next luncheon will be March 6th. Parents of the 4th and 5th grade students will be providing this luncheon.

Family Dine-out night: Chipotle is the next location for our family Dine-out night on Wednesday March 5th. This will be available at the Meridian location only from 4:30 – 8:30 that day. Seven Oaks receives 50% of profit.

Year Book: 5th grade ads are due February 14th. An email will be sent out this week as well as in the newsletter next week. Some paper copies will be given to each teacher.

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

Our current bank balance is roughly $25,000. We have stayed on or under budget on almost all line items. We are looking forward to seeing the results of the Mixed Bag fundraiser.

**Secretary Report – Jamie Wilde:**

Newsletter: Submission date is this coming February 10th. The newsletter will go out Wednesday February 12th. Please email any information you would like included to jamiewilde@comcast.net.

Nominating Committee: Dan Vincent reported that they are still in need of volunteers for the upcoming PTA board. Any nominations would be greatly appreciated. The date to nominate someone will be extended till next Friday so a last request can be put in the newsletter.

**Unfinished Business\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Three Promethean Activboards along with tablets, wands and classroom clickers have arrived and teachers will be receiving training on how to use them. Although the boards may not be installed to late spring the clickers and wands will work with the current technology in the classrooms.

Portable PA system was purchased and is available for all to use.

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

Meridian School District Levy: This is a levy to help keep funding at the currently level. Past levy funds run out the end of this year and if we don’t want to lose number of school days or teachers we need this levy to pass. The enrollment in the district is only trending upward and to keep funding at the status quo we need to get out and vote. Absentee ballots are available on February 7th.

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

Feb 7th – Reptile Guy Assembly

Feb 14th – 5th Grade Yearbook Ads Due

Feb 27th – Family Science Night

March 3 -7 – Read Week

March 4th – PTA Meeting 6-7 pm

March 5th – Chipotle Family Dine Out Night 4:30 – 8:30 pm

March 6th – Staff Appreciation Luncheon (hosted by 4th and 5th grade parents)

**Door Prize!** Starbucks gift card won by Tory and Café Crane gift card won by Alicia Rosti.

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

Meeting was adjourned at 4:37 pm.