Seven Oaks Elementary PTA

General Membership Board Meeting Minutes

Tuesday, January 7, 2014 – 6:00 p.m.

Seven Oaks Library

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

Meeting was called to order at 6:03 pm. In attendance: Christine Avey, Leslie Anderson, Jamie Wilde, Sabrina Ford, Tiffany Blaine, Libby Butler, and Mary Beth Blair.

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

Review of December’s General Membership Minutes by Jamie Wilde. Leslie Anderson motioned to approve the minutes, Mary Beth seconded the motion, and motion was passed.

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

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

See’s Candy fundraiser went well. The PTA raised just over $1,000.

Walkathon kick-off planning meeting will be later this month. Looking for volunteers to help with this event. Mary Beth Blair reported that she will be brainstorming with parents and teachers on how to make this event even better this year, with a more carnival atmosphere.

PTA Legislative Day is February 6th. Anyone is welcome to attend. This is a chance to meet with legislators, tour the capital and even have a free lunch funded by the PTA.

Mixed Bags fundraiser will be happening in February. Lots of great bags at various price points. Kathy Cavallini is chairing this fundraiser.

 **1st VP Report – Leslie Anderson:**

Spelling Bee is January 21st, at 6 pm. Dyan Kastner has all the volunteers she needs. This is a fun event for 3rd thru 5th grades. The top two spellers from each class attend.

Assemblies: Decembers assembly “The Alley Cats” was great. The kids really liked it. It was a good mix of education and song. The reptile guy will be coming up next in either April or February. He will be doing two shows one at 9:30 and one at 10:40. Sabrina will confirm with Lil on a final date. Assemblies may help fund the Discovery Technology Bus Assembly and Science and Engineering Club may also help fund this event as it will be available to the science club following school so parents can attend as well.

Science & Engineering Club is scheduled for the January 16th.

Family Science night is February 27th.

Read Week is the first week of March.

**2nd VP Report – Tiffany Blaine:**

Bingo Night is on January 30th. This is a fun event, with a minor change this year with the Pie Hole providing pizza for purchase. This will allow families to come for dinner and stay for Bingo. Bingo cards are only a dollar and Mr. G has agreed to be the announcer.

The next Staff Appreciation date is January 23rd. Looking to do a taco bar to help even out the ratio of types of food provided for the staff. Parents of the 2nd and 3rd grade students will be providing this luncheon.

Scrip: An off-cycle order is going out this week, orders are due Thursday. Anyone can add to the order if they like. Our last scrip order made $462.

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

Our current bank balance is $26,136. This balance is after the Promethean Boards have been purchased. Our only other large outstanding items are the PA System and sales tax.

**Secretary Report – Jamie Wilde:**

Newsletter: Submission date is this coming January 13th. The newsletter will go out Wednesday January 15th. Please email any information you would like included to jamiewilde@comcast.net.

Jamie Wilde proposed that the general membership approve the following members for the 2014 nominating committee: Dan Vincent, Heather Stinemates, Susan Stampke, Ann Dykas, Didi Hunt, with one alternate Merianne Cavazos. Mary Beth Blair seconded the motion and the motion was passed.

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

Three Promethean Activboards along with tablets, wands and classroom clickers have been purchased and should arrive any day. Due to the great response for this program the installation may be delayed until mid to late February. There is some information that this program will be offered again last year and hopefully we will have the funds to support this program again next year.

Portable PA system looks to be purchased soon (possibly this week). This will allow us to you it for the upcoming spelling bee, Bingo Night and Walkathon.

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

January 16th – Science & Engineering Club (4-5 pm)

Jan 21st – School Spelling Bee 6 pm

Jan 30th – Bingo Night 6-8 pm

Feb 4th – Next PTA Meeting 4-5 pm

**Door Prize!** Cold Stone Gift Cards won by Mary Beth Blair and Libby Butler.

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

Meeting was adjourned at 6:27 pm.