Seven Oaks Elementary PTA

General Membership Board Meeting Minutes

Tuesday, March 5, 2013 – 6:00 p.m.

Seven Oaks Library

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

Meeting was called to order at 6:00 pm. In attendance: Christine Avey, Leslie Anderson, Priscilla Anderson, Jamie Wilde, Siri Busacker, Ralynn Berggren, Mary Beth Blair, Christine Allred, Marcia Lundgren, and Marie-Anne Langlet.

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

Review of June General Membership Minutes by Christine Avey. Jamie Wilde motioned to approve the minutes, Leslie Anderson seconded the motion, and motion was passed.

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

Priscilla Anderson the interm principal reported that she has met with all the staff, and is here to help keep things going smoothly until Kathleen returns. She is mainly focusing on supervising Instruction and school safety. The school is overall running very well. Teachers and staff have really appreciated the radios. Report card are being reviewed and will go out soon. Background: Just retired this past June after 34 years in the district. Was previously the principal at Prospect Elementary in Meridian. She is happy to be here for as long as she is needed. Kathleen is hoping to be back soon.

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

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

Winter Fundraiser: Frozen cookie dough sales raised roughly $4,500. Even with the delivery delay we only had 2 boxes of cookie dough which did not get picked up. We may want to consider a non-perishable fundraiser route next year. 140 students participated. All those who sold 10 or more boxes will go into a drawing for a gift card today. All the top sellers will be invited to a cookie decorating party after the break.

Library - States book collection: Books have arrived and are on the shelves.

**1st VP Report – Leslie Anderson:**

Family Science Night went well. 212 people attended. Science and Engineering club is planned for both April and May with some great activities. Science Fair in April will include 4th and 5th grade and some 3rd graders.

Marcia gave the update on Assemblies. OMSI is the next assembly in April, and Jump roping group in June. We need to get the educational packets out to the Teachers before the OMSI assembly. We still need to book the first two assemblies for next year. Tears of Joy is tentatively scheduled for the last Tuesday in September. October options include the Trey McIntyre Project , Jeff Evans, or Discovery Idaho. Would also like to do Shakespeare for Kids next year if the budget allows.

Read Week: Going well, with lots of participation from students and staff. Who-hair day is tomorrow. Activities will be going on all this week.

Mary Beth gave an update on the Walk-a-thon. Donations are being solicited. Will start working on sign-up packets and registration, which is scheduled for April 22nd.

**2nd VP Report – Tiffany Blaine: (Tiffany was unable to attend- but the following report was given by Christine Avey):**

Box Tops: Ms. Zamora’s class was the overall winner.

Food Drive: 439 lbs. of rice and beans were collected for the Eagle Food Bank. This exceeded their goal of 400 lbs.

Yearbook: Order forms will go out the first week in April. Distribution is scheduled for June 3rd.

**Treasurer’s Report – Sabrina Ford (Sabrina was absent due to an illness, but Christine Avey gave the following report):**

Our checking balance is $20,175.91, with a couple thousand dollars outstanding.

In our next meeting we would like to discuss how we stand with funds raised, and funds spent so we can determine how much we would like to raise and spend for the rest of the year. We will still need to replenish some of the Art for the Heart expenses as well as fund the 5th Grade Train field trip.

**Secretary Report – Jamie Wilde:**

Newsletter is going to move to the 2nd and 4th weeks to better accommodate the track breaks.

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

None to report.

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

Nominating Committee- Siri Busacker reported that no new volunteers had been nominated for the executive PTA board. She read the formal letter with the present slate. This letter will be posted on the bulletin board.

Nominations are as follows:

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

In next April’s meeting there will be a vote. There is still time to volunteer if anyone would like to serve in a PTA board capacity.

Next meeting we would like to start looking for new volunteers for committee chairs. It would be nice to have a communications committee that would oversee all communications such as newsletter, sandwich board, bulletin board, facebook, website etc. Please reach out to those you know and ask them if there is an area where they would like to serve. Looking for ways to encourage new volunteers. May be a good idea have a table at the Kindergarten registration on April 10th from 9 – 3 (in the gym).

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

March 4 – Read Week begins

March 6 – Kindergarten Orientation (10:30 – 11:30 Library)

March 9-31 – Track Break

April 2 – PTA meeting 4 -5 p.m

April 9– OMSI Assembly

April 10 – Kindergarten registration

April 11 – Science Fair

April 17 – NO SCHOOL (Inservice)

April 18 – Science & Engineering Club 4 – 5 pm

April 19 – Class Pictures

**Door Prize!** Zen Bento Gift Cards won by Marcia Lundgren and Mary Beth Blair.

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

Meeting was adjourned at 6:39 pm.