Seven Oaks Elementary PTA

General Membership Board Meeting Minutes

Tuesday, May 7, 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, Marcia Lundgren, Sabrina Ford and Bonnie Klaas.

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

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

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

Class placement is underway.

MAP testing is also going on. This is the same test that the students were given earlier in the year for math, language and reading, to judge increase in learning.

Seven Oaks will be a polling location on May 21st.

Many grades are taking field trips this month.

Field day will be on June 6th: K-2 will participate from 9:30 – 11:30 am and 3rd -5th grades will participate from 1:30-3:30 pm. Many volunteers will be needed.

5th grade farewell will be on the last day of school.

Priscilla will be out for 10 days and Susan Lee will be the substitute principal during that time.

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

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

Marcia Lundgren has agreed to chair the Advocacy position.

Harvest Festival planning is underway. Currently looking for a venue. Heather Langer has agreed to be the fundraising coordinator.

**1st VP Report – Leslie Anderson:**

Walkathon is historically a fun event that is also a fundraiser. This year it will be held on May 31st – so hopefully it will be good weather. Last year we had $3,000 in corporate sponsors, and this year we have only found $1,000. Hoping for good attendance. Registration is due May 17th. Fee includes t-shirt, lunch and tickets. This event requires lots of parent volunteers (100 volunteers last year) and is a fun community and family event.

Science Engineering club is run by the high school AP teacher. The final meeting will be Thursday May 16th from 4-5 pm where they will be doing catapults and ice cream. This club is open to all students, they just need to fill out a participation form.

Assemblies: Marcia Lundgren reported that we have a low balance left in the budget. Still looking for October assembly. Discovery Center is a back-up assembly depending on the funds available from the walkathon.

**2nd VP Report – Tiffany Blaine:**

Tiffany is absent today.

Christine Avey reported that 325 yearbook orders were placed today.

Staff Appreciation Week in undergoing. There is a luncheon planned on Thursday and other fun surprises.

Box Top and Consumer program chair people have been found..

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

Current bank balance is $17,058.

Assemblies have currently spent $2,620. $500 is remaining in the rainy day games fund. The cabin has currently spent $2,021 under budget. $922 was spent on printer cartridges. $1,177 was spent on art for the heart which is under budget. A good time to stock up on art supplies for next year, and adjust budget to $2,000 for next year. Science and Engineering has spent only $732.18 under budget as well. Most grades field trips should be under budget as many were paid for by the district, but 5th grade fieldtrip looks like it may be over budget. $720 of box top money has not been claimed by teachers and will go into the general PTA fund.

**Secretary Report – Jamie Wilde:**

Newsletter submissions are due next Monday May 13th .

**Old Business \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**.

Still looking for PTA leadership for next school year for following positions: Assemblies, Art from the Heart (art supplies shopper/stocker portion only), Harvest Dinner, Staff Appreciation, Spirit Wear/Spirit Days, Bingo Night, Bulletin Board, Website

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

Additional funds for: The library has requested $100 for READ letters to put up by the reading steps. $60 for 4 extra yearbooks to be purchased for low income students, and one additional yearbook for the library. (Discussion followed and it was agreed upon by membership to support these needs)

Family Nights (2013-14 school year) at a local restaurant where a % of sales will go to our school. This is new for next year and a chairperson has been found.

Discussion on final Spirit Day (Crazy Hair Day) and it was decided NOT to hold it on the last day of school since there is 5th grade graduation. Vote was taken and the final Spirit Day (Crazy Hair Day) was cancelled.

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

May 6-10 – Teacher Appreciation Week

May 16 – Science & Engineering Club 4 - 5 pm

May 27 – NO SCHOOL (Memorial Day Holiday)

May 31 – Walkathon 2 - 6 pm

June 3 – Summerwind Skippers Assembly (2:30 pm)

June 4 – Last PTA general meeting of the year (4-5 pm)

June 6 – Field Day

June 7 – Last day of school!

**Door Prize!** Noodles Gift Cards, and Lindt chocolate truffles were won by Marcia Lundgren and Bonnie Klaas.

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

Meeting was adjourned at 6:33 pm.