Seven Oaks Elementary PTA

General Membership Board Meeting Minutes

Tuesday, May 6, 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, Alicia Rosti, Ashlee Anderson, and Andrea Anderson.

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

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

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

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

Walkathon is coming up May 30th. Watch for walkathon packets coming home with your children this week. Committee is still working on lanyard lap cards, game set up, and looking into a photo booth. Dunk Tank permission slips will be sent home with all 5th graders. Parents need to send a change of clothes and towel if their 5th grader would like to participate in the dunk tank. Looking for a possible teacher who would like to be a dunk tank participant.

PTA has received fund requests for the following items:

1. Computer Lab supplies have been requested: $265 for custom mouse pads and $82-$130 for a keyboard rug. A motion to approve up to $400 for the computer lab was made by Ashlee Anderson and Andrea Anderson seconded the motion. The motion was approved.
2. Brittney Garringer, Jill Platts and the following 3rd grade teachers (Suzanne Stampke, Dyan Kastner, and Dan Vincent) requested $795 to purchase a Battle of the Books proposal. This program would be a voluntary reading incentive program where students form teams and commit to reading 20 books within the team. A March “battle” is held and the teams compete to answer detailed questions about the books. Funds requested would pay for the membership program and books. Jamie Wilde motioned to approve up to $800 to purchase the Battle of the Books program. Sabrina Ford seconded the motion and the motion passed.
3. Dyan Kastner has requested the PTA fund the purchase of some new die cuts for all the staff to use: 56 die cuts and 2 new cases at a total of $2,225. Dyan Kastner has chaired the Scrip program this year and has raised almost $1,200. More funds may be available to meet total request depending on how much is raised at the walkathon. But until more funds are available Ashlee Anderson motioned to approve $1,200 to purchase die cuts and supplies. Jamie Wilde seconded the motion and the motion passed.

Teacher Bake-Off for PTA funds is planned for the general PTA meeting on June 2nd. Teachers are encouraged to bring a baked item to the meeting and parents will have the opportunity taste and vote on their favorite ones. The top three baked goods with the most votes will receive a $100 gift card.

Committee Chairs are still needed for the following positions. If anyone is interested please contact Leslie Anderson.

* + Walkathon co-chair
	+ Assemblies
	+ Read Week
	+ Reflections co-chair
	+ Bulletin Board

**1st VP Report – Leslie Anderson:**

Assemblies: Summerwind Skippers are the last scheduled assembly for the school year - June 6th. And OSMI is tentatively scheduled for next October but has not been prepaid yet.

Science & Engineering club will have their last club for the year on May 15th.

Harvest Auction: Signing contract for the Waters Edge location. Harvest Festival will be October 24th. Also still need to confirm that Danny Gatfield will be available to emcee the auction.

**2nd VP Report – Christine Avey (for Tiffany Blaine):**

Staff Appreciation week is going great. Teachers seem to be very pleased with how this week is going.

Yearbook orders have been placed. Our expected delivery date is May 30th. 274 yearbooks have been ordered, but this did not meet the printer minimum of 300 in orders. This means that we may need to pay a fee or order the remaining 25 yearbooks and try and sell them.

Spirit wear’s last day to place an order for spirit wear this school year is May 21st. This information will be placed in the next newsletter.

Last Dine Out Night at Chipotle is tentatively Thursday June 5th. Still need to confirm.

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

Our current bank balance is currently $23,603.

Looking into getting an Amazon smiles account, which will give Seven Oaks 0.5% of all signed up users’ sales. Sabrina will look into getting us an account.

At the beginning of the year it would be good to inform parents about all the fundraising options they have without spending any money: Scrip, Target Red Card, Fred Meyer, and Amazon smiles.

**Secretary Report – Jamie Wilde:**

Newsletter submission date is next Monday May 12th. Email Jamie Wilde at jamiewilde@comcast.net with article submissions to be included in the April newsletter.

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

May 15th – Science and Engineering Club

May 16th – 4th Grade Rendezvous

May 30th – Walkathon (2-6 pm)

June 3rd – Last PTA meeting of the Year (4-5 pm)

June 9th – Field Day

June 10th – 5th Grade Train Trip

June 11th – Last day of School!

**Door Prize!** Starbucks gift card won by Andrea Anderson and Ashlee Anderson.

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

Meeting was adjourned at 6:31 pm.