**General PTA Meeting 11/13/18**

Start: 4:16

Attendance: 18

* 10/16/18 Meeting minutes approved with modification. Include topline financial goal for jogathon.
* Treasurer update on audit. All audit findings accepted. Motion passed

Agenda/Updates:

* Jogathon: Total 12,048.30 Goal: $13,000
  + Overall feedback from teachers and staff was positive
  + Learning’s:
    - Review efficiency of bib distribution and bib lap count
    - Modify water station with smaller cups. Location good.
    - Transition otter pups to popsicles for opening convenience
    - Committee to Capture 3 key items for improvement of planning and execution for next year planning.
* Book Fair 7375.75 gross dollars. Net dollars TBD
* Pie Fundraiser
  + Pie packets can be delivered late during conferences if needed.
  + 12/10/18 Pie pick up
  + Students will vote on top 6 staff members for pie smashes during school assembly
  + 12/13/18 Afternoon assembly for pie smashes!
  + Explore online registration for fundraisers (pie/wreathe)
* Parent/Teacher Conferences
  + Teachers’ lunches during conferences will include sandwiches and taco bar. Volunteer’s needs met. Misty

**General PTA Meeting 11/13/18**

**Page 2**

* Sock and underwear donation drive on schedule. Flyers going out this week.
* New spirit wear design selected. Holcomb will be across the front of all items. Heros will be on the sleeve of all long sleeve items. Order form will be updated to reflect changes
  + Samples to arrive within3 weeks
  + Online order form available this year in addition to hard copy form

Motions:

* Additional umbrellas for recess aids. Motion Passed.
* Ms. McaVoy request for 5 electric pencil sharpeners. Motion passed
* Art display request for 6 additional panels in library. Motion tabled until spring
* Request to increase budget from $600 for harvest festival to $775 for next fiscal year. Motion Passed.
* Request to upfront fee for money minder though 2020

fit club to be chaired by Armaodo. Motion Passed.

* Request for funding of $500 for Battle of the Books for additional book funding. 2018/19
* Request to add line item for Battle of the Books for more visible management of activities and purchases. Motion Passed.
* Request for $150 pie fundraiser budget line item for supplies. Motion Passed.
* Request for a class rug for a 1st grade class ($279). Motion Passed.

Meeting adjourned 5:04