**PTA meeting 9/11/2018**

Attendance: Full PTA Board

Members: 25

* Introduction of new board members
  + President: Laura Howell
  + Vice President: Jennifer Osterick
  + Treasurer: Trina Stults
  + Secretary: Shelley Knop
  + Fundraising Chair: Emily Nelson
  + Volunteer Coordinator: CarrieAnn Igrisan
  + Appreciation: Misty Jackman
  + Membership Chair: Heather Warren
* Reading and approval of minutes from June 5 2018 meeting
* Treasury report.
  + Review of budget format and status.
  + Current budget forecast $22,150.00
  + Current budget projection end of year $2,927.45
* Principal Welcome
  + 9/26 5-7 curriculum night/new health curriculum information will be provided
  + New special health information day will be provided 10/15. A daytime slot and evening slot time will be provided.
* General Updates
  + Jogathon update:
    - raffle prizes are in works, cost of tickets have not been determined or rules of raffle.
    - Proposed Jogathon budget increase of $1500 (Laura/Jennifer Osterick) for turnkey outside service to help maintain logistics and lap count. Motion Passed
    - Review of SWAG bag and proposed approval. Passed vote.
    - Harvest Festival update not available.
* **PTA meeting 9/11/2018 (continued)**
* New Business[[1]](#footnote-1)
  + Request for spirit wear coordinator
    - Volunteer request for crosswalk. See Carrie Ann
  + Read Aboard volunteer request see Carrie Ann
  + Review Battle of the Books 3-5 graders/books predetermined/Teams will review book facts. Committee Laura/Carrie Ann/Tess Whitman. Books available in Holcomb library, public library, online and audio.
    - Line item requested for Battle of the books for budget. Conversation. Tabled for next PTA meeting
  + Motion (Sue Ziegler) to approve scholastic magazines for 2nd grade classes. Each week they get a scholastic educational/newsletter. $531.33 for year. Motion passed.
  + Motion (Trina Stults) to free funds from book line “one school one book” to help other potential funding. Motion passed.
  + Proposed $200 added to second building learning specialist funds. Myers/ERC. [[2]](#footnote-2)Funds to be spent based on teacher recommendation. Motion passed.
  + Proposed budget of $700 for author visits assembly (x2small assemblies) for year. (CarrieAnn). Motion approved.
    - Conversation about funding school author visit and fall book fair . Need to defer for teachers for future conversations. Carrie Ann
    - Interesting point brought up about Barnes and noble free book fairs. Future exploration. Key Contact for Barnes and Noble [crm2371@bn.com](mailto:crm2371@bn.com). Community Relations
  + Kinder IT WOW cart request. $1,099. For secure and safe charging. Motion passed

1. 2 PTA General Meeting 9/11/18 [↑](#footnote-ref-1)
2. [↑](#footnote-ref-2)