**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. 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)