

Executive PTSA Meeting Minutes

Dated: 9/12/16

Individual responsibilities:

Michelle--

Jodi—will make Silent Auction flyer by 9/19 to go home in 9/23 Friday folders.

Trina—will talk to SAE to let them know we will need the cafeteria and gym
On the day of the carnival.

Dawn—

Lindsay--

Rhonda--

Cathi—

Notes:

-Friday folder email problems- links aren't working due to new formatting by the district. Let's add our Friday Folder items to a word doc that can be sent out and accessed through Susan's "Chapla's Chatter" email. Deadline to be in the "Chatter" is Thursdays' at 4pm. Need to include a link to the PDF and a link to the PTO website.

- Would we be interested in looking into a PTSA app? Around 5K to start up (ballpark)

-Trina received a proposal from Ms. Russ asking for \$600 donation from PTSA to go towards Social Studies books for 4th graders. PTSA supports this effort for new books, and would like to propose at next general meeting that we donate total cost of books \$1200. Will print letter to go along with proposal for next gen meeting.

- Membership is up to 84 families. 36 staff memberships.

-Johnny Appleseed visit \$300 to Kindergarten for Excel Funds

-Upcoming events-Carnival- 2 balloon twisters are booked. Characature Artist. Band booked, Mr. Carpenter allowing us to use his PA system. PTSA has an tent/cover that we can set up over band- need to locate the tent. Need to lock library. We have \$80 in GC donated for the cake walk to have small snack items as prizes as well as full sized items.

-Silent Auction- Westin seems to be best option although expensive and slightly over ideal price range. Elks lodge is a sub-par alternative in which we would need to change our event date, but would be in ideal price range. Kliens- another option, but still awaiting details.

-Trina needs more help with Silent Auction items and Carnival.

-Where will we store large auction items? Rent a mobile storage unit?

-Need to look into Silent Auction App option- costs about \$800 and will allow people to participate who are not present at the physical auction site.

-Reflections is all taken care of- nothing to discuss.

-Need to consider bringing on more Vice Presidents next year- can we propose a change in the bylaws to reflect this? What can we do for extra support of VP positions this year? Also need to look for interns for President spot which will be available next year, and possibly a few other board positions for next year. Will discuss further at another meeting.