PTA Board Meeting minutes August 8, 2018 Attendance: Audrey Slade, President Laurie Larsen, President Elect Stephanie Maughan, Treasurer Jolene Larsen, Secretary Nicole Gadd, Community Involvement VP Lisa Hyde, Fundraiser VP Marcie Pierson, Family Life VP Tarin Wariner, Student Involvement VP Monica Glover, Individual Development VP Megan Shaw, Health Commissioner VP Liz Sant, Membership VP Holly Marrelli Sara Lundberg Carlie Lifferth **Tiffany Williams Laurel Shiner** Natalie Erickson Ami Alvey Laura Sullivan Wendy Rentz Kim Porter Excused: Tiffany Midgley, Administration Ami Chamberlain, Teacher Representative Nichole Neuenswander, Education VP Katie Morgan, Safety & Wellness VP

Call to order: 9:57 am

Welcome: Audrey

Pledge:

Thought: Natalie Erickson – kid President – you don't need a cape to be a hero, you just need to care.

Secretary Report: Motion to Approve April minutes. 1st – Laurel Shiner, 2nd - Stephanie Maughan

Treasurer Report: Main vote at back to school night. Report shows July what we have spent so far.

Basic fiscal management and conflict of interest forms. Need help counting money. We have to have 3 people count money. Check request forms for reimbursement in PTA box in the office.

Introductions:

Event Checklist – Audrey

Let Sara know for newsletter, Mr. Welch, Laurel for social media, Julie Denson for school website, flyers sent home (trying to go more electronic in pdf file) to Aloha but needs to be approved by Audrey and Tiffany, and yearbook afterward.

Back to School Night – Thursday Aug 23rd

Membership at the door \$20 for PTA plus – discount for book fair, t-shirts and school pictures. Problem with getting out coupons for school pictures for PTA plus members with multiple kids at school.

Volunteer sheets – get info to Natalie Erickson (sign in at office for volunteers, record hours volunteering at home.)

Cash box – for membership and t-shirts

Emergency Preparedness: Going away from emergency packs and just providing general snacks.

Should we go ahead with having PTA provide the emergency items, instead of having each student bring them back?

Box Tops – Monthly contest? Ask business (ie: Krispy Kreme) to donate winner class treats.

Green Ribbon Week – (Aug 27-31)

Helmets – sell helmets for \$10 (cost \$9), but you have to pledge to be a helmet wearing school.
White Ribbon Week – (Sept 24 -28)
Parent night for having info about protecting kids on the internet. Is this something we are interested in? Thursday night around 7 during White Ribbon Week. (Usually aimed at teenagers, same info could be sent by email.)
T-shirts – Kim Porter
Sent updated link. PTA shirts and kid's shirts on one website. Coupon code for PTA plus shirts.
Bubble Festival – (Sept 13 th 6-8 pm)
Activities – Laurie Larsen – youth in neighborhood are helping, anyone else wanting to help.
Need tables and pop up shade.
Food – Ashley Perrenoud
Peanut butter bars from district, otter pops,
Silent Auction – Tarin Wariner
Class basket – assign each class a theme.
Advertising – Audrey and Tiffany Williams
*sign ups
VP Items of Business:
Dismissed: 11:17 am
Next meeting: Wed Sept 5, 2018 at 9:50 am
Minutes will be approved at the next meeting.
Minutes accepted:(Date)

Secretary Signature: