

Sacajawea Elementary PTA **Board/General** Meeting Agenda
Wednesday, December 9th, 2015 – 6:00pm - Media Center

Meeting Called to Order: *Katie Jeffries*

Reading & Approval of Minutes: *Stephanie Seley* November Minutes 2 min.

Treasurers Report: *Karie Rinker & Teddy Raines*

"Board approves expenditures and General approves budget"

Unbudgeted Funds Request – Reading Curriculum (update) & Laminator 2 min.

Principals Report: *Travis Bond* 3 min.

Teachers Report: *Jodi Church* 3 min.

Active Committee Reports:

Alphabetical (Before, During, & After Event/Program):

• Family Fun Nights

Book Fair/Clothes & Book Swap (Karie Rinker/Cristi Wikstrom) – Dec. 1st-3rd, Final Rpt 2 min.

Math & Science Night – Feb. 18th, 6-7:30pm 2 min.

Movie Night (Chelsea Bybee) – Jan. 22nd, 6:30-8:30pm, Movie Selection 3 min.

• Fundraising

Art to Remember (*Katie Jeffries/Angela Arnett*) – Sep-Dec. 11th Final Report 2 min.

Jump Rope for Heart (Wendi Stone/Lindsay Kolar) – February 2016 2 min.

Partnership Event (Heather Lindberg) – Burgerville, Dec. 7th, 5:00-8:00pm, Final Report 2 min.

• Giving Tree (Stephanie Seley) – Dec. 1-11th, Update 2 min.

Ongoing Committee Reports:

Alphabetical (Monthly Updates - ONLY IF NEW ACTIVITY):

• 5th Grade Committee (*Katie Jeffries, Carla Kendall-Bray, Brandi Dymant*) – Sale Dec. 18th 2 min.

• Donations - Need Co-Chair/Committee by January, 2016 (Co-Chair Angela Arnett) 2 min.

• Legislative (*Interim Heather Lindberg*) – Focus Day, Wed. Feb. 3rd (Olympia) 2 min.

• Membership (*Wendi Stone*) – Update, January Membership Drive 2 min.

• Newsletter (Brianna Welburn) – January Newsletter, Prize Giveaway 2 min.

• Reward Programs 2 min.

◦ Box Tops (Sara Johnston) / Labels (Cristi Wikstrom)

◦ eScrip/Fred Meyer /My Coke Rewards/AmazonSmile/Grocery Outlet (Susan Normington)

◦ Target/Office Depot (Susan Normington advertises/SCHOOL receives these funds directly)

• Spirit Wear (*Brandi Dymant*) – January Campaign 2 min.

• Volunteer Coordinator – Need Coordinator (*Interim Katie Jeffries*)

• Website/Facebook (Stephanie Seley) – New Website Contest Update 2 min.

Unfinished Business

New Business:

Announcements:

• Vancouver Council PTA Principal/PTA President Breakfast Update

• Nominating Committee - Think about serving on this important committee to be appointed at the Jan. 13th Mtg. Need three members and two alternates.

Meeting Adjourned