

**Sacajawea Elementary PTA
General Meeting Minutes
November 14, 2017**

Call to order was at 3:15pm by Brandi, Friday Folder Queen, Dymont. Attached to the minutes is a sign in sheet. Quorum was met. A reading of the minutes from October 2017 occurred. The minutes were approved as written at 3:19 pm.

Treasurer's Report: Wendi, Moneycounter, Stone said that the Umpqua bank balance is \$28,766.27; the Money Minder balance is \$30,487.85; and the CD balance is still \$16,347.82. Our insurance has been paid and our 990 EZ taxes have been completed, submitted and accepted.

Standing Rules: Brandi Dymont asked to change section 14 from "shall conduct a mid-year financial review," to "may conduct a mid-year financial review." The change was approved.

Unbudgeted Funds Requests: Brandi Dymont and the other PTA executives would like to move the \$700 copy fund and \$900 formerly designated for Biz-Town to create a \$1500 outside enrichment fund. Karen Hall motioned to move the money from copies and Biz-Town. Seconded by Karie Rinker and approved.

Unbudgeted Funds Request 2: Kelly Pranger-Achen and Muriah Sueuga have requested two cozy canoes for \$109.99 each. Jodi Church motioned to buy one Cozy Canoe for \$109.99, Kristen Mann seconded. A majority voted to approve. A second Cozy Canoe could be purchased later, depending on how the first one goes.

Unbudgeted Funds Request 3: Anne Vallee requested \$159.52 for therapy putty, kinetic sand, pencil grips and various OT items. Karen Hall motioned to approve the OT supplies. Motion approved.

Teacher Report: Jodi, Learning Assistance Wonderwoman, Church thanked the PTA for the Moby Max subscription which is being utilized in the classroom this year.

Art to Remember: Julie Hutchins said that there were 74 online (\$1788.50) and 60 paper (\$3257.75) orders for a profit of \$1261.56. Thanks to Cam Swarts and Wendi Stone for their help.

Spirit Wear: Justine Warunek-Lane said that there have been \$750 in Spirit Wear orders which should be here in December. A shorter ordering window is recommended for next time.

Chipotle: Karie, Book Fair Goddess, Rinker said that the event is November 27th and we receive 50% of the proceeds.

Book Fair: Karie Rinker said that the book fair is December 4th-7th.

Clothes and Book Swap: Cristi, Rewards Program Expert, Wikstrom said that the swap is December 6th in the cafeteria at 6:30 pm and that a flier is going home this Friday.

5th Grade Committee: Erica Nemnich said that \$446.28 has been raised so far for the 5th Grade end-of-year party/legacy gift. At the last Friday sale 113 mini-figs, 191 licorice and 77 Smencils were purchased. The next sale is December 1, 2017.

Grants: Next month the Farmers Insurance grant will go to 3rd grade.

Membership: Wendi Stone said that we currently have 101 members and that the membership class contest ends January 31st.

Rewards: Cristi Wikstrom said we have earned \$180 from Grocery Outlet and that Mrs. W's class won the Box Tops and Labels class contest.

Principals Report: Super Principal Travis Bond presented information on Title 1.

Meeting adjourned at 4:03 pm.