

**Sacajawea Elementary PTA
Board Meeting Minutes
October 10, 2017**

Call to order was at 3:14pm by Leah Morris. Attached to the minutes is a sign in sheet. ??? PTA members were present and quorum was met. A reading of the minutes from September 2017 occurred. The minutes were approved as written at 3:16 pm.

Treasurer's Report: Wendi Stone reported that as of 9/30/2017 the Umpqua bank balance is \$36,011.09; the Money Minder balance is \$28,889.23, and the CD balance is \$16,347.82. Wendi has submitted our incorporation renewal (incorporation was in November) and several other renewals.

There was one unbudgeted funds request by the 2nd grade teachers to help students afford an upcoming fieldtrip. The request was for \$2 per student (78 students) to help offset the \$6 cost. PTA (presented by Brandi Dymont) suggested setting up a scholarship instead, so that students who need assistance paying for the fieldtrip would have their entire \$6 paid. Mr. Bond suggested putting on the field trip permission slip an "I would like to pay for another student" option. There was also some discussion about the Vancouver Schools Foundation paying for part of the field trip.

Tricia Judkins motioned for a scholarship to help 2nd graders go to the theater and the money will be pulled from the miscellaneous funds. The motion was seconded by Ramona Lomeli. The motion was approved and revisiting other grades and field trip funding will happen at a later date.

Principal's Report: Mr. Bond said the annual PTA/Principal breakfast [this morning October 10th] was a great opportunity to talk about partnerships. He also discussed how students in poverty are not improving at school even when they have great attendance and that closing the achievement gap is going to take a lot of classroom support.

Teacher-Staff Report: Jodi Church thanked the teachers who helped at McTeacher Night and that conferences are coming and there is a new format.

McTeacher Night: Karie Rinker. We raised \$496.24 but McDonald's was going to round that up to \$500. We had \$2500 in sales. The next Partnership Night is at Chipotle on November 27th from 4-7. The event was going to be at Burgerville but they are no longer participating in partnership events.

Harvest Festival: Leah Morris excitedly stated that Harvest Festival is 2 ½ weeks away! Thank you to Teddy Raines for helping with the fliers and there are still many volunteer spots available.

Fundraiser: Brianna Welburn. The Fall Fundraiser has finally ended with \$5360 raised. We sold 370 Payback books and had \$ 950 in Phantom Donations. Next year we are considering changing the Phantom Fundraiser to a fun-run/jog-a-thon. Lots of volunteers will be needed.

Art to Remember: Julie Hutchins reported that 99% of students have submitted an art project and she is working with the last student to make a completed art work. Art to Remember packets should be returning at the end of October.

Membership: Wendi Stone proclaimed that we have 90 members so far, and 23 of those are staff. She promised an evil stare to those who haven't turned in their membership forms yet. She is thinking of doing something for membership at the Harvest Festival.

Spirit Wear: Brandi Dymment reported for Justine Warunek-Lane. Spirit Wear orders are due October 25th. There will be two reminders going home. Our vendor is increasing her prices and it's the perfect time to look for a new vendor.

5th Grade Committee: Leah Morris announced that there will be Dilly Bars at Harvest Festival, not popsicles as planned last month. Erica Nemnich has offered to run Friday sales. A 5th grade legacy gift is in the works, possibly an indoor or outdoor bench with handprints.

Grants: Brandi Dymment spoke on behalf of Jennifer Vertrees. The Farmers Insurance grant for October is going to first grade, and in November it will go to 2nd grade.

Hospitality: Julie Paradise spoke. The Teacher-Staff Potluck is October 19th from 8am-6pm. The idea of clamshell containers was brought up. Cash and Carry might carry them.

Legislative: Brandi Dymment mentioned that the position has been empty for two years. The Legislative Assembly is in Olympia on October 20th and 21st and it would be great if someone wanted to go.

Rewards: Information is on the back of the agenda. Brandi mentioned that we receive 2000 bonus Mall Rewards points for having a school performance at Vancouver Mall and that Venessa Bravo [music teacher] has graciously offered to coordinate three performances.

Drawings: Wendi Stone declared that our entire executive board attended the Region 3 Fall conference and all received the required training for the year. In the membership drawing the aquarium tickets were won by Heather Deveraux, the Big 5 gift certificate by Timothy Bosso, and the Grocery Outlet gift card by Roberto Anitori. The Phantom Fundraiser \$25 Amazon gift card was won by Tyler M. (Angie Miles).

Meeting adjourned at 3:55.