

Sacajawea Elementary PTA Board and General Meeting Minutes
Wednesday, December 9, 2015 – 6:00pm – Media Center

Meeting called to order at 6:00 by Katie Jeffries.

Secretary: Stephanie Seley presented the November meeting minutes. Minutes were approved.

Treasurer's Report: Karie Rinker and Teddy Raines reported. Sealed October statements were opened by Heather Lindberg. Umpqua bank balance as of November 30th was \$22,468.56. Umpqua CD balance as of November 30th was \$16,102.31. New reports are available and were given out at the meeting. November 4th deposit from eScrip was \$18.03. November 16th deposit from Amazon Smile was \$16.05. Discussion regarding \$75 shipping fee for Mrs. Eagle's unbudgeted funds request for a literacy program approved at a prior meeting. Angela Arnett motioned to approve shipping fee to come out of unallocated funds. Heather Lindberg seconded. Motion unanimously approved. Mr. Lee presented unbudgeted funds request for a replacement speaker for school assemblies for \$300 out of unallocated funds. Angela Arnett motioned to approve the request, Zuka Haarberg seconded, and motion unanimously approved. We then revisited the unbudgeted funds request for a new laminator. We can take \$1,054.18 out of Fall Fundraiser proceeds, and the remaining \$1,000 from the school improvement fund. Angela Arnett motioned to approve these funds for a new laminator. Karie Rinker seconded. Motion unanimously approved.

Principal's Report: Travis Bond reported. Great news: Monday all of the teachers will receive an iPad. There will be a training on how to use the iPads and how to implement them into the classrooms. Mr. Lee's classroom and Mrs. Phelan's classroom will be piloting a program where all the students will get iPad's in those two classrooms at the end of January.

Teacher's Report: Jodi Church reported. Report cards go home on Friday. In January we will be running the second round of the iReady assessment.

Active Committee Reports:

Book Fair/Clothes and Book Swap: Cristi Wikstrom reported that we had lots of donations but a lower turnout. Pat Roe picked up most of the leftover donations for the Family Community Resource Center, and the extra books were taken to the library. Karie Rinker read a letter of thanks from Mrs. Cramer. We grossed \$5,476.01 at the Book Fair which Scholastic will give a portion to the library in Scholastic Dollars.

Math and Science Night: Katie Jeffries reported that Math and Science Night will be February 18th, 6-7:30. Heather Lindberg volunteered to co-chair.

Movie Night: Angela Arnett reported. Chelsea Bybee has volunteered to chair and met with Angela last week to talk about the timeline and send out a movie poll on Survey Monkey. We received 66 votes for the 11 movie choices presented. Minions received 30 votes with Big Hero 6 and Inside Out each receiving 27 votes. The decision was made to show Minions at the events. We must pay a site license fee of \$172.

Art to Remember: Angela Arnett reported. We are supposed to be getting the items tomorrow. We'd like to propose that Cam Swarts get \$200 (from the extra funds raised) to add to her \$100 budget to thank her for her efforts with this program. There were 114 Orders, \$3832.50 in Sales, and \$1016.25 Profit (Profit goal was \$500). Mention of brainstorming how to include Kindergarten next year.

Partnership Events: Heather Lindberg reported. Burgerville Night went really well. Made \$240 in profit from gift cards. We had a record-breaking 115 students check in. We made \$407.31, and \$627.31 total

profit. Mrs. Church, Mrs. Andres-Bye, and Miss Conner all won the classroom milkshake parties for highest student attendance.

Giving Tree: Stephanie Seley reported. We need a few more items for the giving tree household baskets. Anyone interested in coming and putting the baskets together, we will be meeting Monday after school in the library. All the book tags were picked up.

Jump Rope for Heart: Angela Arnett reported for Wendi Stone. JRFH will be February 1-4th, 2016. Mr. Jones received an increase in McDonalds coupons.

Ongoing Committee Reports:

5th Grade Committee: Katie Jeffries reported that there will be licorice/popcorn sale on December 18th.

Donations: Katie Jeffries reported. We need two co-chairs for Donations. Cristi Wikstrom volunteered to help.

Membership: Angela Arnett reported for Wendi Stone. We currently have 110 members, and 2 new members who are staff. Flyer will going home in January

Newsletter: Brianna Welburn reported. Next month the deadline will be moved to January 8th. Drawing for the free t-shirt will be next month.

Rewards: Cristi Wikstrom reported that another contest will be coming soon.

Spiritwear: Katie Jeffries reported that there will be a spirit wear campaign in January, and Brandi is looking for a new chair.

Website/Facebook: Stephanie Seley reported that a website launch flyer will be going home in Friday folders, and the giveaway is on the website. Winner will be drawn on December 12th.

Other Business: Katie Jeffries reported that the Vancouver Council Principal PTA breakfast was really nice and went really well. Also, please consider volunteering to be on our 2016/2017 Nominating Committee (Committee members to be elected at the January 13th, 2016 PTA Meeting). This Committee will recommend 2016/2017 nominees for President, Vice President, Treasurer and Secretary.

Meeting adjourned at 6:56 by Katie Jeffries.