

Sacajawea Elementary PTA General and Board Meeting Minutes  
Wednesday, June 8, 2016 – 6:00pm

Meeting called to order at 6:07 pm by Katie Jeffries.

Secretary: Katie presented the May minutes. Minutes were unanimously approved.

Treasurer's Report: Teddy Raines reported.

- Sealed May statement has not been received.
- Umpqua Bank Balance as of May 31, 2016 was \$25,809.22
- Umpqua CD Balance as of May 31, 2016 was \$16,170.63
- Additional reports provided for all line item balances
- May 19, 2016 AmazonSmile deposit of \$9.87
- May 27, 2016 eScrip deposit of \$.35
- Tentative 2016-2017 budget approval

Teddy motioned to approve tentative 2016/17 budget, Brandi Dymont seconded. Motion was unanimously approved.

Principal/Teacher Report: Travis Bond reported.

This week:

- Thursday volunteer breakfast
- Friday spelling bee

Next week:

- Talent show
- Soft ball game, new safety measures for softball games to keep player and audience safe.
- 15<sup>th</sup>/16<sup>th</sup> - 2 hour early release and end of year assembly
- Kindergarten round up, need help getting more students/families registered, sign up numbers are currently at 28 but would like to have their numbers around 30/35. Canvassing neighborhoods for getting kids to register. We can pass out registration forms but people need to register on site due to verifying personal information.

Teacher Report: Jodi Church reported that report cards are in progress.

Tricia Judkins: Water cooler filter line item - Proposed buying a water cooler and sharing the purchase price as to not have a monthly fee. Suggests buying at Costco due to rental fees going up twice in just the last year. Rental rate: \$41.97 =503.64 for the year (We are required to pay 12 months a year even when the school is closed 2 months during the summer). Costco price is \$300-\$500, which includes 1-2 filters. Filters can also be purchased at Costco and only need to be replaced once a year. Discussion on how the PTA could provide money for the water cooler. Note: Teachers should provide an unbudgeted funds request including information on how the teachers and the PTA will split the overall cost and for future filters. Goal is to be finalized by August when school resumes.

Active Committee Reports:

Awards: Katie Jeffries reported the winners. Golden Acorn (Outstanding Volunteers): Karie Rinker/Teddy Raines/Scott Judkins. Golden Acorn Outstanding Educator: Mrs. Hoffman/Mrs. DeBoard/Mrs. Judkins.

Carnival: Angela Arnett reported that the carnival made approx. \$500 after the \$125 generator fee for the Steak Burger cart. Buy a bid made \$4014, \$3300 after expenses. Ticket transfers to 5th grade committee \$958.97. 1,538 tickets at the cake walk, 1,022 tickets at the obstacle course, 2,971 tickets at inflatables. Carnival was a success!

5th Grade Committee:

Katie Jeffries reported that there will be one more popcorn licorice sale on Friday, a BLOW OUT SALE. Katie listed the names of volunteers who helped with the 5th grade booths at the carnival. Farewell party will include sidewalk chalk, subway, bounce house and more.

Donations: Angie Arnett reports that in Dec/Jan they will start working on donations for next year. Some donations did come in after the fundraiser those will be used for PTA drawings, a remote inflatable Minion, Seahawk signed football and a Dutch Bros basket. Two gift cards were suggested to put towards playground items since they have an expiration date.

Membership: Wendi Stone reported that we have a total of 127 members, 3 new.

Newsletter: Brianna Welburn reported that there will be a new layout for next year including a link to meeting minutes. This will give the required points to receive the gold award for PTA Newsletter next year. Lora shows current list in newsletter showing volunteers/asking for volunteers.

Rewards: Cristi Wikstrom reported that Mr. Bindewald's class won the popcorn party. \$1519.70 earned this year from box tops. LFE earned 11,400 points - program ending this year. \$505 from this last contest alone. Susan Normington reported. Grocery outlet (April) \$107.99. May numbers will be released in the next couple of days. They do sound like they want to continue next year. Will confirm. We'll keep our fingers crossed

Spirit Wear: Brandi Dymment reported that she would like to resign as chair, offers to help anyone interested. Justine Warunek-Lane volunteers to be the new spirit wear chair.

Website/Facebook: Katie Jeffries reported that Stephanie Seley has been awarded the Gold award for the PTA Website.

Volunteers: Katie Jeffries reported the 3 volunteers who will make up the financial review committee: Brandi Dymment, Zuka Haarberg, and Sara Johnston.

Fall Fundraiser: Brianna Welburn offered to help Angie with the Fall Fundraiser. Brandi will also help with the fundraiser.

Harvest Festival: Leah Morris volunteered to chair Harvest Festival, Lora Harrell will co-chair.

Announcements: Pass down binders DUE and should be put on PTA counter.

Meeting adjourned at 6:43