

**Sacajawea Elementary PTA
General Meeting Minutes
September 12, 2017**

Call to order was at 3:18pm by Brandi Dymant. Attached to the minutes is a sign in sheet. 24 PTA members were present and quorum was met. A reading of the minutes from August 2017 occurred. The minutes were approved as written at 3:20 pm.

Treasurer's Report: Wendi Stone reported that the Umpqua bank balance is \$26,179.27, the Money Minder balance is \$26,264.64 and the CD balance is still \$16,323.13.

Unbudgeted funds request updates were that \$99 for Moby Max, walkie talkies, and the Boy Scout project were taken from allocated funds. The new budget has been approved. Patrol fund increased from \$100 to \$300 and taken from the extra \$300 classroom funds due to one less teacher this year. Tammi Hoffman motioned first and Ramona Lomeli seconded.

Wendi noted that the Money Minder line item is too low and asked to increase it from extra classroom funds and to revisit the idea in October. Motion to approve both the Money Minder issue and the budget were motioned by Tammi Hoffman and seconded by Ramona Lomeli.

Financial Review: Wendi said that the review was completed on 9/8/17 by Wendi Stone, Tricia Judkins, Madonna Underland, and Tammi Hoffman. The review went well and all funds were accounted for, all responsibilities were met etc. A few minor items were found. Wendi suggested that it would be a good idea to compile important passwords and store them in a safe place. It would be a good idea if the bank statements came to a general person and not anyone's specific name.

Principal's Report: Mr. Bond says the first few weeks of school have been great. A new idea called Skyhawks Soar has been introduced. Curriculum Night is Thursday. All 3rd through 5th graders have I-Pads this year.

Staff Report: Jodi Church said that teachers are ready to SOAR in their new classrooms.

Back to School Night: Brandi Dymant said we did not get as many volunteer forms turned in this year. She is compiling a spreadsheet of people willing to volunteer. Weed Pulling and the Potluck were added to the flier this year.

Curriculum Night: Brandi Dymant said there wouldn't be a manned PTA table this year.

Harvest Festival: Leah Morris has all her Chairs hard at work. A Sign-Up Genius will be available soon. 5th Grade Committee was planning on selling Dilly Bars at Harvest Festival but they are \$7.68 for a box of 6. Stephanie Seley suggested checking Cash and Carry where non-Dilly ice cream bars are \$1.99 a box.

Fundraiser: Brianna Welburn said the Fall Fundraiser started last Friday. There are still volunteer spots available. So far, we've sold one Payback book and made \$12. Our goal is \$5000 this year.

Membership: Wendi Stone said we have 53 members so far, and there will be a drawing at the next meeting. She has set up membership payments to be automatically deposited to WSPTA.

Spirit Wear: Justine Warunek-Lane said that there are no updates because the Spirit Wear person won't respond to attempts to communicate. The sale will start once we have fliers.

Volunteer Coordinator: Brandi Dymment said we need more volunteers.

5th Grade Committee: We need a Chair.

Art to Remember: Julie Hutchins said that most classes have started their projects, every student should have a chance to make an art project this year and the deadline to turn everything in is October 6th.

Grants: Brandi Dymment spoke on behalf of Jennifer Vertrees. Her information about State Farm grant's is on the back of this month's agenda.

Standing Rules: We added a comma and adjusted #24. Super-teacher Tammi Hoffman once again motioned to approve the new standing rules. Julie Hutchins beat Ramona Lomeli and seconded. Standing rules were approved.

Partnership Night: Karie Rinker said that McTeacher Night is October 9th and we need 12 teacher volunteers. Burgerville Night is tentatively scheduled for November 27th and we also need teachers and staff to help.

Region 3 Fall Conference: The conference is September 23rd and all the PTA executives are going.

Rewards: Cristi Wikstrom announced that the new Grocery Outlet cards are available. The My School Rewards needs someone besides Brianna Welburn to go to meetings at Vancouver Mall. The current contest runs September 1st to April this year. A Box Tops contest starts Friday and she will be collecting Mall receipts along with Box Tops.

Meeting adjourned at 4:03.