# **MINUTES**

# **Louisa May Alcott Elementary PTA Minutes**

December 4, 2017

The meeting was called to order by Heather Stojiljkovic at 4:35PM

#### In attendance

Heather Stojiljkovic, Femina Mildh, Amanda Young, Crystal Milosh, Michelle Riley, Tammy Peyton, Cara Graham

## **Treasury Report**

- Report approved as read. Motioned by Amanda, second by Femina.
- Review final budget to bring to association.

#### Ratification of checks:

- Move to approve by Amanda to pay \$1228.00 to PTA Council for Insurance; Crystal second: Approved
- Move to approve by Amanda to pay \$50.00 to PTA Council for Assessment; Crystal second: Approved
- Move to approve by Amanda to pay \$253.00 to PTA Council for Membership; Tammy second: Approved
- Move to approve by Amanda to pay \$500.95 to Heather for Teacher's Lounge; Tammy second: Approved
- Move to approve by Amanda to pay \$1060.76 to Kelly Mattingly for Teacher's Lounge; Tammy second: Approved
- Move to approve by Amanda to pay \$25.00 to Register of Charitable Trusts for renewal; Tammy Peyton second: Approved
- Move to approve by Amanda to pay \$25.00 to Cash Box for Book Fair; Tammy Peyton second: Approved
- Move to approve by Amanda to pay \$100.00 to Cash Box for Fall Festival; Tammy Peyton second: Approved
- Move to approve by Amanda to pay \$41.81 to Amanda for Fun Run; Tammy Peyton second: Approved

## **President's Report**

- Dine Out Fundraising is doing great! \$155 from Souplantation and \$175 from Chipotle;
- Can we use PTA money to provide snacks & coffee to the Teacher's Lounge? Only a percentage
  of the budget can go towards food and/or hospitality;
- Need to plan the PTA Membership Drive Award pizza party.

# **Apex Fun Run**

- SUCCESS!!! 85% 90% collected. Estimate \$6,500 \$7,000 profit!
- Booked 11/9/18 for next year's run.

#### **Event Calendar**

- Review of Winter/Spring events and fundraisers;
- Add silent Auction just to have the option, possibly hold it at Open House;

# **Association Meeting**

Reviewed Agenda

## **Nominating Committee**

- Must be a PTA member; can't be a Board member.
- · Tammy Peyton has volunteered.

# Principal's Report

- There have been staffing changes to the Pre-K and Special Ed in January:
- Alcott is still trying to hire part-time math & science teacher for 3<sup>rd</sup> grade;
- The Student Store will be open on 12/5/17 at morning recess and after school;
- Canned food drive ends 12/6/17. The 3 highest classes will win a treat;
- 12/15/17 is a minimum day & pajama day;
- Messages have been sent about Star Gazing Night;
- Message will go out 12/10/17 about Snowflake Grams;
- Looking for parent volunteers to do some one-on-one reading with students, for small reading groups, or phonics groups;
- It is the goal of all schools for students to improve their reading by one grade level by the end of the year.

# **Open Table**

- Book Fair: Still need to confirm March dates; \$2159.42 in Scholastic Bucks earned;
- Mini-Grants: Forms in rainbow folder, will put them in the boxes of eligible participants that have not yet submitted.

Meeting Adjourned at 5:55PM.