

**Board of Directors Meeting**  
**Horizon Elementary School PTA**  
**September 8<sup>th</sup>, 2015**

Call to Order: 6:10pm.

Old Business:

Clarity of what is the name of each meeting. We will hold 3-4 General Membership Meetings per year and it is needed to hold a quorum, (ordering playground equipment, voting on Board Members, etc.) Board meetings will be held one time per month on the first Thursday of the month at 6:00pm (this is to discuss general PTA business). Executive Board meetings will be held on a need-be basis.

New Business:

- We need to set a precedent that all participants at a board meeting do not have the right to vote (Executive Board and Committee Chairs are the only ones who get a vote). It is the General Membership Meetings where all members get a vote.
- To the by-laws:
  - A motion was made by Corinne Cronk and seconded by Linda Dement to add that Outstanding Educator, Golden Acorn and Outstanding Advocate can be given awards for Founders Day banquet.
  - A second motion was made by Corinne Cronk and seconded by Linda Dement to change the dollar amount from \$250 to \$500 for approval by vote.
  - Executive Officer piece revised in by-laws to reflect that office will be vacant if missing three meetings.
  - Standing Committee (omitted Special Committee) revised in by-laws.
  - A motion is made by Linnea Laffoon and seconded by Linda Dement that we introduce conference calls and electronic voting be added so that voting and participation be available for real time participation.
  - Holli Loghry motioned and Tomme Long seconded to approve changes in by-laws.
- Calendar: In on updates "Dates to Remember":
  - General Membership/Curriculum Night: Sep. 17<sup>th</sup> @ 6:00pm
  - Mixed Bag Fundraiser begins Sep. 17<sup>th</sup> for two weeks
  - Covington Dickey's BBQ Fundraiser on Sep. 22<sup>nd</sup> @ 4:00pm – 8:00pm
  - Watch Dogs/Hot Dog/Late Start on Sep. 23<sup>rd</sup> @ 6:00pm – 7:30pm
  - Picture Day on Sep. 25<sup>th</sup>
  - PTA Board Meeting on Oct. 1<sup>st</sup> @ 6:00pm
  - Late Night Conferences on Oct. 20<sup>th</sup> & 21<sup>st</sup> (We provide dinner????)
  - Skate Night on Oct. 26 @ 6:00pm – 8:00pm (Wear your costumes)
  - PTA Board Meeting on Nov. 5<sup>th</sup> @ 6:00pm
  - Book Fair is Nov. 16<sup>th</sup> – 19<sup>th</sup>???
  - See's Candy in November
  - PTA Board Meeting on Dec. 3<sup>rd</sup> @ 6:00pm
  - PTA Board Meeting on Jan. 7<sup>th</sup> @ 6:00pm
  - Pool Party on Jan. 12<sup>th</sup> @ 6:00pm – 8:00pm
  - \*Every late start will be all-school assembly @ 1:00pm – 1:50pm in MPR
  - \* Last day of every month is Spirit Day
- Fundraising:
  - Mixed Bags, Dickey's (would like to do this every month) for everyone who comes in with the flyer we get 20%, See's Candy and Smencils. There is also Applebee's pancake breakfast, maybe IHOP

again, also Old Country Buffet. Red Robin has a royalty rewards that goes directly to school; Target also has red card that goes directly to school.

- Clothes for the Cause: 5,000 pounds of clothes earn 20 cents per pound. We can coordinate to collect for two weeks (some uncomfortableness with clothes and goods not going to our Kent Clothing Bank; not sure that we want to do this).
- e-Scrip has ceased with Safeway. Linda Dement will connect with Fred Meyer Rewards.
- Scrip: Link on website to purchase gift cards.
- Curriculum Night/General Membership Meeting:
  - Raffle off a few prizes if you sign up for Membership that night (one raffle per session).
  - Art Docents needed.
  - Sign-up sheets for Committee Chairs.

Meeting Adjourned: 8:01pm.

Next Meeting @ 7:00pm at Horizon Elementary Library

Holli Loghry  
Secretary