

## Horizon Elementary PTA Board Meeting & Carnival Planning

April 19<sup>th</sup>, 2016

Call to Order: 6:03pm.

Approval of Minutes: Review of minutes. Motion to approve. Minutes approved.

Approval of Budget: See budget review. Slight overspending to-date.

Teacher's Report: None.

Principal's Report:

- Growth with community building here at Horizon such as Kinder to College, Muffins with Moms (5/4) and Grandparents Day.
- Communication has been difficult and need for us to be proactive; would like to instill a minimum monthly meeting with the PTA President prior to PTA meetings and vision for calendar. How can we strengthen our partnership between school leadership and PTA?

Old Business:

- Clarity on Capture the Cone funds and how those funds will be allocated. An unclear message was posted on Facebook that these funds were being used for the dome that were going to be raised by Capture the Cone. Overall for the budget, needs to be addressed about minimum balances.
- Founders Day Dinner will be this Friday, 4/22. This will honor Outstanding Educator: Jan Williams and Tom Higashi for Outstanding Volunteer. We have created a great basket. We have to bring a dessert.

New Business:

- 2016-2017 Board Nominations:
  - President: Linda Dement & Co-President: Lisaye Manning
  - Vice President: Brandi Galloway & Co-Vice-President: Open
  - Secretary: Michelle Dean
  - Treasurer: Open
  - Motion to approve nominations: Linnea Laffoon; 2<sup>nd</sup> from Brandy Galloway. Motion passed unopposed.
- Sixth Grade Party: Jan Williams will talk with a sixth grade parent (Cyndi Olson) to get plans.
- Kindergarten Round Up: May 26<sup>th</sup> and we will need a PTA presence to recruit and sell Spirit Wear and Smencils. It will have three rotations and then have them come to the library for a face to face with PTA.
- Teacher Appreciation: Michelle Dean, Amanda Patriche and Heidi Hessler will get together to plan for this week in May.
- BOGO Book Fair: May 16<sup>th</sup> thru 20<sup>th</sup>.

Adjourned: 6:46pm.