

Horizon Elementary PTA Board Meeting

December 1st, 2016

Call to Order: 6:08pm.

Approval of Minutes: November 2016 minutes approved by Brandy Galloway and 2nd from Lisa Bradford.

Financial Report:

- Operating at a loss of about \$630. However, we would be in the black if we didn't include the \$3,300 Carnival deposit.
- See's Candy fundraiser raised approximately \$1,400.
- McTeacher Night was a great success and a lot of fun. \$750 was raised. Thinking of having another before the end of the year.
- Book Fair raised approximately \$6,265 in Scholastic Bucks. In order to raise our cash flow we have agreed to pull the cash out at 25% for a perceived cash pay out of \$1,566.30.
- Financial report approved by Michelle Dean and 2nd from Brandy Galloway.

Teacher's Report:

- Mrs. English was not in attendance.
- She passed a note to Mr. Erdly about how the mats in the gym desperately need to be replaced.

Principal's Report:

- Mr. Erdly confirmed that the recent Kent School District Bond has been approved.
- New risers have been received!
- Hi-Cap testing is in full swing.
- Mr. Erdly is now working with the district on getting them to sign off on a request for new carpet for the building and paint and other outside repair needs.

Old Business:

- United Way Update:
 - Linda Dement contacted them via email and confirmed we have a donor number. Further follow up needs to be done to ensure funding from recipients to coming to us.
- Field Trip Budgeting Update:
 - We have \$2,500 total in our PTA budget. However the school chooses to use those funds is up to them. However, our intention is a certain portion goes to each grade level and once items have been purchased, they can submit a reimbursement for them. Or they could even submit a proposal for funds and we will cut them a check.
 - However, we do not just write a blank check to the school each year for 'field trips!'

New Business:

- Variety Show:
 - Flyer went out in Hawk folders as scheduled and sign-up sheets are in the process of being posted on the door of each teacher's classroom.
 - An assembly is being set up for the day after the show. Half the acts will perform for K-3 and the other half will perform for 4-6th grades.
- Paint & Pasta:
 - This event will need a new person to take the reins.
 - Linda Dement is in communication with the school providing the food.

- A discussion of flyers and the event activity of having Brandy Galloway lead a paint session commenced.
- Board Member Changes:
 - Amanda Patriche has stepped down from her Treasurer duties for the remainder of the year to take care of her ailing mother.
 - The Board has asked Linda Dement to step back into the role and play dual Board Member roles for the remainder of the year.
 - Linda Dement has graciously accepted.
 - The next PTA General Membership Meeting is in January where the Board can announce this change and have folks vote on it.
- Green River Volunteers:
 - Next Success Night is December 11th. It's still unsure as to whether or not they will be able to help with volunteers or not.
 - Linda Dement will reach out to her contact once more.
- Earth Day Project:
 - We would love to organize a cleanup project of the school grounds centered on Earth Day.
 - Mr. Erdly heard there used to be a Boy Scout Troop that came out every year and helped with clean up but is not sure who to contact.
 - We discussed how the bridge gets VERY slippery in the wet and cold winter months.

Kent Area Council PTA Updates:

- Lisa Bradford attended the meeting.
 - Denali member fees went down to \$10.
 - Principal-For-A-Day program discussion.
 - Kent Valley Ice Night coming.
 - Lisa Bradford going to type up notes and share.

Adjourned: 7:25pm.