

Horizon Elementary PTA Board Meeting

March 10th, 2016

Call to Order: 6:07pm.

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

Approval of Budget: See budget review.

Teacher's Report:

- Staff is looking for PTA to provide a grant to help pay for Sixth Grade Camp. Dawn Murphy says they need four full camp scholarships at \$130 each and 12 partial scholarships. Holli Loghry raised concern that this is getting to benefit a very select few. There is a max of \$500 per grade level for field trips.
- Staff is looking for PTA to provide hats, hoodies, scarves, etc. for the playground staff. It may be for up to five people. We can look at what we have in stock.

Principal's Report:

- Not in attendance.

Old Business:

- General Membership Meeting will be on the 24th of March during Success Night.
 - We will present information regarding the wall for the gym. Perhaps pass out a notice that we are planning to reallocate the funds from the playground equipment to the gym equipment.
 - We will send a notice in everyone's Hawk folder that states we will be having the General Membership Meeting which will include an open forum for repurposing the funds.
 - Write the motion ahead of time to be clear about reallocation of funds.

New Business:

- We need to send home order forms for Spirit Wear to begin recouping finances.
- Walk-A-Thon: This year, if we can get parents to participate and see how many parents can get their funds matched. Make it Kids vs. Parents type thing to have it hyped it up. A date also needs to be set.
 - Would we benefit if we did online? We are looking at getting PayPal for donations.
- Carnival: We need to cancel the zip line. Even if we charge cash admission to ride, are we excluding a large portion of our population because of cost? Holli Loghry is making a motion that we exclude the zip line from the Carnival and switch it out to something else. Not enough people in attendance to make a second motion.
- Founders Day Basket: Due April 22nd at Kent Meridian. We are doing an outdoor theme. Chris English is going to donate a hammock. Also an email to go out about baked goods for the Founders Day Dinner as well as donations to round out the basket. We need two staff and two PTA Members.
- Science Fair: Brandy Galloway and Michelle Dean will come in and help.
- Brandi Galloway as New Vice President: We need to do an email motion for her to replace Tomme Long then have her accept the nomination and then take a vote to have her become Acting Vice President.

Adjourned: 7:10pm.