

Horizon Elementary PTA Board Meeting

February 2nd, 2017

Call to Order: 6:00pm.

Approval of Minutes: January 2017 minutes approved by Lisaye Manning and 2nd from Brandy Galloway.

Financial Report:

- \$75 from Fred Meyer posted recently as well as all See's Candy fundraiser monies are in.
- New order of Smencils is in.
- Motion to approve financials by Michelle Dean and 2nd from Lisaye Manning.

Teacher's Report:

- Mrs. English expressed Talent Show praise from the teachers!
- Mrs. English submitted a proposal to the PTA for ten 4'x8' mats to be purchased for the school's gym as soon as possible. Horizon recently donated a ton of its much larger mats that were much too heavy to another school in great need and now they are in a mat shortage.
 - Cost is \$189 per mat for a total of about \$1,900 plus tax and shipping.
 - We discussed as a Board that this would be a difficult order to fill since even with our great fundraising this year, we do not have extra money to distribute.
 - However, it was discussed that depending on how well the Book Fair does, we would withdraw the cash from the sales and use those funds for the mats.

Principal's Report:

- Mr. Erdly updated us that a back projected screen is finally in Horizon's budget this year. It is currently getting bidden on for replacement.
 - The gyms carpeting and re-flooring for the whole school is next.
- Mr. Erdly also informed us that his per student budget has been reduced mid-year without notice which has been a challenge.
 - Horizon had planned for and created a budget for the year with the understanding they would receive about \$60 per student and now that has been reduced to \$45 per student.
 - Therefore, they plan to do their own Read –A-Thon fundraiser in March.

Old Business:

- Variety Show Success:
 - The Bake Sale really helped to raise money for this event. Since most décor was donated to the school, the event did not log any costs.
 - The Green River volunteers sadly did not show. But it was amazing to see the outpouring of parent volunteers for the event once they got to the school with their child.
 - Overall, very well planned. CDs will hopefully be available for purchase via order form soon.
- Paint & Pasta Cancellation:
 - The Board would still love to do something like this next year or possibly incorporating some pieces of this into Art Night.
- Jersey Mike's Update:
 - Coupons went out in the Hawk folders on Feb 2nd.
 - Reminder flyer or email scheduled for next week.

New Business:

- Book Fair #2 (Feb 13th – Feb 16th):

- Flyers have already gone out for volunteer scheduling and a reminder flyer went out in Hawk folders today, Feb, 2nd.
- Again, discussed taking the cash from this Book Fair once again this year to hopefully cover the cost of gym mats needed.
- Conference Week and Teacher Meal Planning:
 - Samantha Bowman, with Lisaye Manning's approval, are trying a new experiment and distributed flyers in Hawk folders this week to request cash donations for meals instead of planning meals.
 - First late night will be Jersey Mike's subs.
 - Second late night will be pizzas.
 - Help with dessert donations also requested on the flyer.
- Science Fair:
 - Discussion with Mr. Erdly about how we would like to handle science board sales and medals.
 - We will operate this year like we have in the past. We will be selling science boards at Book Fair and probably before school sometime in March.
 - Medals will be purchased, they are about a \$1.00 a piece; therefore, boards are to be sold for \$5.00 to help cover the costs of medals.
 - Both 4th and 5th grade participating this year.
 - Michelle Dean to be sending information home in March and coordinating with Liz Eggenberger and a gentleman named Chad Ellington.
- Pool Party:
 - Michelle Dean presented the costs of having a pool party in March. In the past, this event had been free and has sold some hot dogs and chips as concessions afterwards.
 - Even if we charged \$1.00 per person, we would not be able to cover the costs of this event and do not have the extra resources for it this year.
- PTA Bulletin Board:
 - Brandy Galloway volunteered to update the Board for the PTA's next events being the Book Fair and Science Fair.

Kent Area Council PTA Updates:

- The Council in looking for tech volunteers.
- Board members annual training is needed. Webinars are coming up to fill this requirement.

Adjourned: 7:23pm.