

## Horizon Elementary PTA Board Meeting

January 5<sup>th</sup>, 2017

Call to Order: 6:16pm.

Approval of Minutes: December 2016 minutes approved by Brandy Galloway and 2<sup>nd</sup> from Linda Dement.

Financial Report:

- Insurance premium paid for the year.
- Results are very positive due to the fundraising efforts in November. Carnival deposit has been made so we are on track for the year.

Teacher's Report:

- Mrs. English was again not present at the meeting.

Principal's Report:

- Mr. Erdly was not present at this meeting, but Ms. Bains stepped in.
- Mr. Erdly is looking forward to the Variety Show assembly the day after the evening event. He would like the structure of this assembly to consist of K-3<sup>rd</sup> grade performers show their talents for their classmates in the first half and then 4<sup>th</sup>-6<sup>th</sup> grade performers show their talents to their classmates.
- Ms. Bains also shared her research into the school's mobility rate which is at 20%. This means that 20% of Horizon's students are moving in or out of the school during the school year. These students moving in and out not only affect resources, but also test scores.

Old Business:

- Spirit Wear Clearance Sale:
  - A discussion between Board Members via email on January 3<sup>rd</sup> took place regarding the action to discount Spirit Wear t-shirts for the remainder of the year in order to push out the massive amount of old inventory. The goal is to get 100 t-shirts in a new design by Carnival but we will see.
  - Discount motion made by Lisa Bradford. Brandy Galloway seconded.
- Jersey Mike's Update:
  - Hundreds of coupons have been obtained. Lisa Bradford has stuffed teacher boxes with the coupons and extras are being placed out front.
  - Lisa Bradford will also be requesting that the coupons be sent out via Sky Alert for all parents with our newsletter next week.
- Success Night: Sizzling Science (January 11<sup>th</sup>) & PTA General Membership Meeting:
  - Michelle Dean and Lisa Bradford will be attending this event to handle the childcare portion the PTA has agreed to provide as well as Spirit Wear sales.
  - Linda Dement will be talking during the event to the attendees and having them vote on the change in Board Members since Amanda Patriche has stepped down from Treasurer for the year and Linda Dement will be adding those duties to her Presidential ones for the remainder of the year.

New Business:

- Variety Show Update (January 26<sup>th</sup>):
  - Final audition taking place on Thursday, January 12<sup>th</sup> from 3:30pm to 5:30pm, and a dress rehearsal is scheduled for Thursday, January 19<sup>th</sup> from 3:30pm to 6:30pm.
  - A flyer went home in Hawk folders today making them aware of these dates as well as the newsletter going out next week will have these dates.

- Brandy Galloway and Michelle Dean have all other details handled for the show and once the rehearsal happens, they will be able to assess volunteer needs.
- Paint & Pasta Event:
  - Lisaye Manning has graciously taken on this event since Amanda Patriche is no longer involved. Lisaye Manning has contacted the culinary program at one of our Kent high schools and is waiting to hear from them as to whether they are available for this event or not.
  - Linda Dement will be filling out the facility use form.
  - Costs and prices have been determined. We would just need canvases and volunteers for childcare as well as food serving.
- Art Night:
  - Discovered Art Night has been scheduled by Mr. Erdly this year as a part of the many Success Nights they planned for the year; however, they are expecting the PTA to still plan and run this event.
    - It is currently on the school calendar for April 6<sup>th</sup>.
  - A Chairperson for this event needs to be assigned.
  - Brandy Galloway has taken over for Amanda Patriche as Art Docent Chair and is planning to schedule a Docent meeting by February. In this meeting, they will discuss ideas for this event as well as maybe discuss a unified art project for all classes to be displayed for Art Night.

Kent Area Council PTA Updates:

- No meeting in December.

Adjourned: 7:22pm.