

Horizon Elementary PTA Board Meeting

May 4th, 2017

Call to Order: 6:16pm.

Approval of Minutes: March 2017 minutes approved by Lisaye Manning and 2nd from Lisa Bradford. No meeting in April; therefore, no minutes.

Financial Report:

- Revenue negative \$3,000.
- Budget review for next year scheduled for Sunday, June 4th. Budget Committee of Linda Dement, Michelle Dean and Samantha Bowman will review.
- Motion to approve financials by Michelle Dean and 2nd from Lisa Bradford.

Teacher's Report:

- Mrs. English was not able to attend the meeting due to an illness.
- She had relayed to Mr. Erdly simply they are hoping to still receive Dixie cups and spoons for Diversity Night.

Principal's Report:

- Mr. Erdly discussed the District spending freeze and the budget for the remainder of the year.
 - He requested \$1,200-\$1,500 to go towards the remaining activities: Propane tank refill for the Sixth Grade Graduation event and Carnival; hats, plates and snacks for both Sixth Grade Graduation event and Kindergarten Graduation event; a plaque for Vicki Lawrence who received the KSD Employee of the Year Award; Field Day items; and snacks for the Pastries with Parents event.
 - We stated that a decision would need to be made electronically after the budget review.
- Mr. Erdly also mentioned that due to the spending freeze, his bids to replace the screen will expire.
- On a positive note, he is in the process of hiring a male sixth grade teacher for next year to replace Ms. Agapov who will be leaving since she moved to Puyallup.

Old Business:

- Teacher Appreciation Success:
 - Remaining Teacher Conference donations allowed us to spoil the teachers with a breakfast, two lunches, massages and other goodies.
 - The budget is ok for next year since we plan to request donations from parents again.

New Business:

- BOGO Book Fair Update:
 - Volunteers still needed for some shifts, but Board members have not yet signed up to fill the gaps.
 - Late night cannot be shared with Diversity Night; therefore, there will be at least three after school openings until 5:00pm and an opening until 6:00pm just before Diversity Night starts.
- Kindergarten Orientation/Roundup coming May 12th:
 - Lisaye Manning, Lisa Bradford, Michelle Dean and Nathan Dean have volunteered to be present at this event.
 - Nathan Dean will hopefully represent the Watch Dogs program.
 - We will be stationed in the library as usual to do a small presentation for the Kinder parents.
- Walk-A-Thon:

- \$69 has been collected so far. The deadline in the event is on the 12th.
- We need five grab bags of prizes still to give to Mrs. English. Michelle Dean has volunteered to make those bags out of random Carnival prizes.
- Lisaye Manning, Michelle Dean, Lisa Bradford and Samantha Bowman will be present at the event.
- Not handing out cookies this year since it costs \$100 to provide. Will be providing water with our water coolers and cups already on hand.
- McTeacher Night #2 Planned for June 8th:
 - Hoping teachers can pass out cookies and ice cream this time instead of pies.
 - Event will be placed in the newsletter ad then Lisa Bradford will be on top of flyers.
- Art Night:
 - No longer scheduled for May 19th after Diversity Night and pushing the event out to June seemed overwhelming due to the number of other activities until the end of the year.
 - Brandy Galloway and Linda Dement planning to have the event earlier in the year next year to help rally art docent support for the school.
- Parents for Pastries on June 2nd:
 - Teachers and school staff will be running this event but we be offering our coffee maker.
 - Someone has also volunteered to reach out to Corinne Cronk to possibly donate donuts for the event.
- 2017-2018 Board Positions:
 - Consensus around the room is the current Board plans to return for one more year; we just need to vote Samantha Bowman into the open Treasurer position.
 - Per the bylaws, we need to have a vote by the General Membership to reelect/elect the Board positions for next year.
 - Some discussion at trying to have a General Membership Meeting at either McTeacher Night or the end of the year choir concert.

Kent Area Council PTA Updates:

- No one attended the April meeting.

Adjourned: 7:32pm.