

## Horizon Elementary PTA Board Meeting

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

Call to Order: 6:08pm.

Approval of Minutes: September 2017 minutes approved by Lisaye Manning and 2<sup>nd</sup> from Lisa Bradford.

### Financial Report:

- Cash balance about \$25,000 at this time.
- Operating in the positive with net revenue of \$128.
- Upcoming expense of about \$3,000 to put down the deposit on Carnival folks, and the only upcoming income scheduled is McTeacher Night funds raised.
- Motion to approve the budget from Michelle Dean and 2<sup>nd</sup> from Lisaye Manning.

### Teacher's Report:

- Our Teacher Rep Mrs. English was not present at the meeting. Making our PTA meetings may be even more challenging this year.
- She has been working on recruiting for McTeacher Night and emailed a list of those already signed up today.

### Principal's Report:

- Mr. Erdly confirmed Horizon does not need toilet paper, paper towels or any paper products at this time though the district has posted on their website there is a district need and are having a drive for these items.
- Mrs. Henly will be moving into a part time EA position for the remainder of the year and reducing her music duties to part time as well.
  - Therefore, the school will be hiring another music teacher to fill the part time gap needed for music.
- Mr. Erdly announced that children this year will now have three food options at lunch time instead of two and Ms. Vicki is working hard to ensure all kids have the same choices, even the sixth graders at last lunch.
- Sixth Grade Camp contract is in the works. They are hoping to sign with Miracle Ranch this year which will provide four full days and horses.
  - Any parent can go if they can pay.
  - Car wash tickets being sold to cover costs for those students who can't pay.
  - Funds are run through the ASB so that the district cannot freeze fundraising funds.
- Trophy for teacher recognition purchased by Ms. Bains and donated to the school, so the PTA does not need to purchase.

### Old Business:

- Lisa Bradford has been in contact with the Pacific Science Center to help fund a creative field trip for the whole school.
  - Mr. Erdly and Lisa Bradford have requested a March 1<sup>st</sup> assembly and have registered for Engineering, Physics and Geology.
  - Waiting to hear back from them on the cost, though Mr. Erdly believes a few years ago it cost about \$2,000.
- Witty Scientists is starting October 17<sup>th</sup> hopefully!
  - Only three kids signed up so far. At least six total signups are needed to not have to cancel the program.

- Flyers will go out once more in Hawk folders.
- Mr. Erdly possibly knows of another program. He and Lisaye Manning will meet to discuss.
- Linda Dement informed us membership is currently at 68 plus 20 more from Denali.
  - Linda Dement will provide a PTA-Ave review to possibly find if we might have lost some families from last year.

#### New Business:

- McTeacher Night:
  - Flyers going out in Hawk folders next Thursday and the ASB are working on flyers to decorate the halls.
  - Again, Mrs. English has emailed a list of teachers already signed up and we are looking good on that front.
- Conference Week Teacher Meals:
  - Confirmed the late nights are Monday and Tuesday and will be the same during conferences in February.
  - Flyer went out today requesting funds be donated for these meals and/or desserts can be donated.
  - Rich's Pizza will be Monday and Jersey Mike's will be Tuesday. Chips and sodas will be purchased in addition.
- See's Candy Fundraiser:
  - Lisa Bradford confirmed we are set to have this fundraiser November 1<sup>st</sup> thru the 15<sup>th</sup>.
  - Flyers will be going out during conference week.
- Halloween Dance:
  - Décor and concessions have been ordered and/or purchased. Flyer is done and set to go out two weeks prior to the event. Volunteers will be needed for concessions and the photo booth.
  - Mr. Erdly has offered to DJ yet again this year, but has requested assistance with the playlist and an MC if we do any special games or a costume contest.

#### Other/Miscellaneous:

- Watch Dogs:
  - This program is in desperate need of a lead dad to organize volunteers and ultimately be the point of contact since it cannot be Mr. Erdly.
  - No hot dog party kickoff planned for this year and dads are eager to sign up.
- Book Fair Flyers:
  - Mrs. Williams recently sent out a flyer attached to a Scholastic order form requesting parents participate to support her classroom. This was alarming since we also have a Scholastic Book Fair specifically to support the library and teachers. So we are hoping flyers like this do not become a trend otherwise our Book Fair could potentially not be as successful.

Adjourned: 7:22pm.