

## Horizon Elementary PTA Board Meeting

September 7<sup>th</sup>, 2017

Call to Order: 6:06pm.

Approval of Minutes: August 2017 minutes approved by Brandy Galloway and 2<sup>nd</sup> from Lisa Bradford.

### Financial Report:

- Linda Dement is working on finalizing last year and making a transition to having Samantha Bowman take the reins within the next week.
- We ended the 2016-2017 year \$2,000 ahead.
  - Note: We received \$2,000 last year in Microsoft contributions from Simona Long's volunteer time from the previous year. So we need to continue to encourage folks to fill out paperwork for their employers who are willing to match compensation.
- Financial report approved by Lisaye Manning and 2<sup>nd</sup> from Michelle Dean.

### Teacher's Report:

- Mrs. English was not in attendance.

### Principal's Report:

- Kentridge might come out for grades 3-6 once a week. More info to come.
- Curriculum Night is coming up on the 21<sup>st</sup>.
  - During the first 30 minutes, Mr. Erdly will run thru some data, then the behavior specialists will talk and Mr. Olson will talk.
  - Linda Dement willing to man the PTA table during the event. Lisaye Manning, Linda Dement and Paige Bisset will talk for a few minutes.
- Last Friday's of the month at 9:30am will be the spirit assemblies for this year.
- Cyndy Olson is in charge of ASB this year and it's an official committee.

### Old Business:

- Sixth Grade Camp:
  - Linda Dement is sure from 'PTA and the Law' training that we cannot ethically fund Sixth Grade Camp which is one reason why we took it out of the budget last year.
    - She is going to review the rules and will email the PTA folks if need be.
  - If we do choose to fund this, then we have to have a vote at the next PTA General Membership Meeting.
- Popcorn Days:
  - Boni Fredericks has updated the popcorn days and is filling out the facility use form for these.
  - Smencils will be for sale during popcorn days yet again.
    - Though for these pencils to be truly profitable, we should be selling them for \$1.00. The board likes the fact that for \$1.00 a student can get a small bag of popcorn and a Smencil. So they are being sold for \$0.75.

### New Business:

- Membership:
  - Linda Dement has updated PTA-Ave with all current members and we are at 68 so far this year without Denali members.
    - Michelle Dean is curious as to researching who we lost from last year so we can make sure to reach out to them and maybe get them back.

- We still need to have a member event or something to continue to boost membership throughout the year!
- Witty Scientists:
  - Would like to get this club launched in October.
  - Flyers need to go home in Hawk folders for signups.
- McTeacher Night:
  - McTeacher Night is coming up on October 19<sup>th</sup>.
  - Teachers need to be recruited.
    - Staff meetings this year are every other Wednesday starting on Sept 13<sup>th</sup>.
    - We need to attend a staff meeting and push membership to the PTA, McTeacher Night volunteers and Halloween Dance volunteers.
      - Mr. Erdly needs help with the DJ role this year.

Kent Area Council PTA:

- First meeting of the year is scheduled for September 25<sup>th</sup>.
  - Thought we could just take turns attending these meetings like we did last year; however, Linda Dement mentioned since whoever attends will vote for our PTA, we need one person dedicated to going to these meeting throughout the year.
  - Lisaye Manning will be attending this meeting with Samantha Bowman.

Adjourned: 7:22pm.