

Horizon Elementary PTA Board Meeting

February 1st, 2018

Call to Order: 6:05pm.

Approval of Minutes: January 2018 minutes approved by Lisaye Manning and 2nd from Samantha Bowman.
January 2018 General Membership Meeting minutes approved again by Lisaye Manning and 2nd from Samantha Bowman.

Financial Report:

- Cash balance is now about \$25,000.
- Income this month was mainly generated from Box Tops and the Variety Show Bake Sale.
- Expenses for the month were mainly generated from the amount paid to the Pacific Science Center and the movie license pro-rated renewal of \$279.
- Motion to approve the budget from Michelle Dean and 2nd from Brandy Galloway.

Teacher's Report:

- Mrs. English expressed gratitude for the popcorn team saving the day by purchasing Dollar Tree bags of pre-popped popcorn to resale since the machine chose to malfunction last month.
- Ms. Vicki expressed appreciation for our letter to assist in her nomination for the WA Classified Employee of the Year Award.

Principal's Report:

- Mr. Erdly reminded us of the upcoming levies and invited us to join some teachers in waving signs on Thursday, between 4:00pm to 5:00pm.
- Mr. Erdly was excited to announce Mrs. English...as the finalist for Teacher of the Year for KSD.
- Teachers and staff are on schedule for conferences this month.
- Mr. Erdly also reported that mail thefts in our area are on the rise. They cleaned out the wetlands area of the school grounds recently and found a ton of random mail dumped.

Old Business:

- Playground Grant Approved to Move Forward:
 - The PTA Board approved unanimously via email on January 12th to move forward with the playground grant being offered this year.
 - We then approved the motion via the General Membership Meeting on January 18th. The next steps are to figure out what type of playground equipment we would like to purchase and fill out the application.
 - The grant is due June 30th.
- Variety Show Success:
 - We made \$231 from Bake Sale goodies, but had \$313 in Variety Show expenses. Expenses included some color flyers, purchase of remote controlled LED star lights we can use year after year and some other décor.
 - One no-show to rehearsals came to the performance hoping to perform and we had to tell her she could not, which was thankfully received well from the parents.
 - 200 chairs were set up and an extra rack put out and the place will had folks standing in the back!
- Witty Scientists Update:
 - Not enough children signed up for the program; therefore, we'll try for one more session signup in March.

New Business:

- Book Fair:
 - Samantha Bowman was able to arrange a raffle prize with the Scholastic folks.
 - A few more volunteers are needed for setup and Monday. Friday's sale time that was happening during Movie Night had to be cancelled due to lack of staff available at the school for us to keep the school open after-hours.
- Teacher Conference Meals:
 - Aimee Brock laid out the plan that one night will be hotdogs and chili and the second night will be Lucky Star chinese (she thinks; she'll be talking with them tomorrow).
 - Flyers for dessert donations went out this week.
 - Paige Bisset offered some foil containers for hotdogs and Linda Dement offered chili.
- Movie Night; showing 'ET':
 - Flyers for this event go out next week. Pizza will be purchased for resale.
- Spring Rummage Sale:
 - Flyers for this event went out today. Lisaye Manning requested some assistance in distributing these flyers around the community.
 - As for volunteers, Aimee Brock will be helping with concessions. Jennifer Janssen and her daughter have offered to help that day.
 - Starting Monday the week prior to the Rummage Sale, items can be dropped off.
 - Jennifer Janssen also requested all left over textiles and shoes be given to her so she can take them to _____ who is having a drive for clothing.
 - Left over household items not sold will be donated.
- Big Kahuna Fundraising:
 - Nicole Williams informed us that Martin Sortun Elementary did this fundraiser last year and raised \$31,000 in profits.
 - The fundraiser consists of catalog item sales or online sales of a variety of products.
 - Free shipping of items directly to the school.
 - All other shipping is still very reasonable!
 - Big Kahuna would provide a slide show and assembly for kickoff. They also provide all the prizes for selling items at no additional cost to us.
 - For example, you could sell 15 items and win a pizza party and limo ride!
 - Lisa Bradford has volunteered to chair this for us next year even though she will not be on the board or at the school. Hoping to kick off this fundraiser next September!
- Golden Acorn Awards:
 - In order to be prepared for the Founder's Day Dinner, which is sometime in April or May, these flyers need to go out either the end of February or first part of March.

Kent Area Council PTA:

- Didn't have time to discuss this.

Adjourned: 7:15pm.