

9/26/18

PAC PTO General Meeting Minutes

Board members in attendance: Gayle Olmstead, Heidi Holmes, Michelle Leineke, Ali Hurst, Julie Malmberg, Jenny Long,

1. **Welcome**-Meeting called to order at 3:18pm by Gayle Olmstead. Motion made to approve minutes from 8/29/18 by Jenny, Julie seconds. All in favor, none opposed.

2. **Budget update**- Updated budget financials handed out and Heidi relays that all is well and on target with budget as reported to her by Jenn D.

3. **Chipotle Dine Out Night**-Will be Tuesday, Oct. 9th, flyers will be going out next week. Gayle will forward something for Jill to put on FaceBook.

4. **Playground Bark-Gayle**: We have had a request to refresh playground bark under the play structure. We have a quote for 50 yards from our the last time we did it 2 years ago, but Jill thinks that we could do with less this time and has a quote from My Bark. Funds would come from site improvement & outdoor equipment.

5. **Dot Dash Recap-Jenny**: Feedback has been very good. The kids loved the bands and had a great time. Jenny has a document started for what went well for next year's planning. Total made is \$13,152 so far and expenses have not been taken out yet but a few things will come from the school budget. Jill will put in the newsletter again and hope for a few more donations.

6. **Fall Festival update-Gayle**: Oct.26th (also our next Fun Friday)-Flyers have gone out. Costumes can be worn. Tickets are already being purchased. Fingerprints will be available.

7. **Hot Lunch update-Gayle**: Made apx. \$760 (apx. 260 kids). We are looking at Oct. 10th. A lot of carrots were wasted, so they will be doing that differently.

8. **SCRIP/Box Tops update-Jenny/Julie**: \$222 profit from this last order after purchasing paper. The second order went out this week and is due Oct. 3rd, in time for Chipotle Dine Out Night. Jenny is still going to order posters. Julie would like to have a Box Top contest for the next collection period for the March 1st deadline. Jenny has some ideas and she and Julie will discuss. The very last day to collect for this collection period will be Oct. 26th. She will have a collection box at the Fall Festival and Jill will put it in the next newsletter to let families know.

9. **TA Update-Heidi**: The TA had a meeting in September to discuss the first few months of activities. 1 new member came as well as a few members from last year and new parent/ member, Teresa offered to step up as chair. Heidi agrees to continue to do the teacher's lounges (snacks, coffee, etc) and help with planning. Will be providing 2 lunches for conference week in Nov. and a holiday gift for staff in Dec. Teresa is working on some ideas for that.

10. **Community Outreach Updates-Julie:** Gayle may have a few volunteers who may be interested in coordinating dine out nights. She will get that information to Julie.

11. **Fund Requests:** None at this time.

12. **Next Meeting Dates:** Oct. 10th Executive, Oct. 24th General

13. **New Business:**

- a. Spirit Wear is almost all in. The next order period will include sweatpants, hoodies and a hat for fall wear around the end of October. Jill suggests that staff are made aware ahead of time so that they can pre-order.
- b. Michelle would like to do 2 Bingo nights at UA multi-purpose room. Jan. 25th and March 22nd. Jill will call the numbers. Numbers will be limited due to space restraints, so wristbands or tickets will need to be sold. Snacks, food trucks or student council could sell snacks. Jill will put Karen Allen and Michelle in touch to plan. Michelle will also contact Mike G. to DJ.
- c. Mandarins-Heidi asks if we want to sell Mandarins this year or not. Members agree that they would like to have them available but discussion about having them for sale on site, not pre-orders. Jill say we could set up in the front office during conference week in Nov. Heidi will contact Colwell Farms and come up with a plan. PTO will need to volunteer to run the booth. Heidi will also talk to Kathy.

14. Adjourn-Meeting adjourned at 4:18 pm by Gayle.

PAC

HRPA PTO Meeting Attendance

Date: 9-26-18

1. Ali Hurst
2. JC Rowe
3. Michelle Leineke
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