



# **PTA Meeting Minutes**

## **November 4<sup>th</sup>, 2015 – 6:00 pm – Teachers' Lounge**

**Call to Order** – Grady Nelson

**Approval of October 2015 Minutes:** Kelli Miller – Secretary, Kristen Colyer 2nd, passed

**Financial Report** – Kelle Rupp, 2015/2016 Treasurer, Brandy Hurley 2nd, passed

### **Executive Board Report**

- **IXL (Under budget and paid) – Grady Nelson-** IXL was approved and paid; \$1460. - for a year subscription. \$2400. - was allotted; came in under budget.
- **Scholarships for enrichment – Grady Nelson-** Enrichment classes have begun; the PTA donates \$1200. - in scholarships (\$400.00 a quarter) - because of the scholarship fund, additional classes were able to be added. All scholarship recipients are confidential.

### **Committee Reports** *(Please Limit your topic to 3 minutes in order to maintain our 1 hour meeting goal.)*

- Fun Run (Last update) – Sako Lam-Fun Run total is \$16,781.14.
- Fall Carnival – Valerie Roska-The Fall Carnival was amazing! Valerie was blown away with gratitude to all people that helped to make it such a huge success. The event helped the community come together. Valerie received lots of positive feedback. Great 1st year!
- Holiday Fundraising Charleston Wrap Update (12.01.15 Delivery) – Jill Oien - \$5400. - was the total sold; Boeckman will get 40-50% of that total. We anticipated \$1200.00-; the total raised will be here by 12.1 & exceed our expectations.
- All Around Town – Sako Lam- New AAT is a jamba juice card; cards will be sold starting tomorrow. \$10 each; Boeckman gets \$5-/card. The card is buy one get one free - up to 6 times.
- Spirit Wear – Sako Lam - finally here!
- Art Lit –Shannon Rice -Art Lit is still in need of an art supply person. Most fall projects are completed & hung around the school. The next lesson will be in January. If Art Lit has monies left at the end of the year, let's ear mark it for art lit to order supplies at the end of this year
- OBOB – Karin Counts- Registered & bought all books & they are processed and in the library.
- Book Fair – Jenn Koenig- SUG went out; set up 11/13; 11/16-11/20.

### **Additional Reports**

- Principal's Report – Lindy Sproul- Thank u for the IXL math, Lindy is really excited about that. The Fall Carnival was amazing...beautiful job; vision was wow!! Carnival was just really great; Money is really important, but the community spirit was awesome! Monday afternoon; announced the raffle winners...kids were so happy and excited. We had 20 students from our sister city come visit-visited some classroom & then to the high school. Lindy is so happy about the teaching staff-we have a few new teachers & our new staff fit in a lovely way. We have superior, hard working people. The iPads-charged to go out to new teachers.
- Teacher Representative Report - Terri Knofler; Terri asked for line item (see attached proposal). Additionally, in regards to line item request, it was stated that a specific dollar amount is needed & that the proposal would need to be referred to the budget committee to be added for next years budget. The teachers that were in attendance thought the carnival was great! In general, Teachers appreciate the computers & loved the Art Lit. Also, the PTA has been the driving force & Gigi appreciates it.

## Unfinished Business

- iPads for teachers (Did the transfer happen?) -yes; see above!
- Bingo Night (Questions / Comments about having this year)- We will not have Bingo Night this year; let next year's board decide what they want to do in the future.

## New Business

- International Night (Consideration for it becoming a PTA Event w/o expenses)-International Night was a huge success. Would like to do again as an event, not a fundraiser, & make it a PTA event this year. We would like to have 30 countries, last year we had 2 countries. Jane asked for \$100.-; not ok for 30 countries. Last year Sako also made passports- no passports for kindergarten unless they turned in form ahead of time. Lindy wondered if Sako and Jane can work together. It makes sense to make PTA event; allot monies for a line item, as Sako should not be spending her own money. Move to unfinished business.
- Red Robin Quarterly Donation Rewards Card – Grady Nelson -Boeckman has been signed up with Red Robin this program is just like Fred Meyer- sign up your rewards card to Boeckman Creek & Red Robin will donate 1% back to our school.
- Moving May PTA Meeting to a day time 9:30am (Musical Event Conflict)-We need to move the night meeting in May to 5/4; Kelli Miller motioned for approval & Kristen Colyer 2nd-passed.
- PTA "Project Committee" (Expense suggestions for January's meeting – Report in December)-Let's make a committee to sit down and talk with Lindy and decide where we want to spend our PTA monies. Sit down with everyone (school, parents, and teachers) and decide where the monies are going. By doing this is would potentially open up our school for grants. Committee will come to the board and make recommendations to the board and then the PTA can vote.
- Movie Night and or Neon Dance Night (Consideration for January / February) both were big hit...people were asking to have them again. These events are not a fundraiser; although some money was made. There is a lot going on - should we have one of these events? It was decided to have one in January; to buy a single use movie license, Disney is \$150-, and non Disney is \$100. The license for a year is \$400- + \$50 per movie. Dance party - yes; pick a month.

## Announcements

### Upcoming Events:

- Picture Retakes – Nov. 6<sup>th</sup> 8-9am
- Veterans Day – No School Nov. 11<sup>th</sup>
- Book Fair – Nov. 16<sup>th</sup>-20<sup>st</sup>
- OBOB Coach/Parent Meeting - Nov. 18<sup>th</sup> 10:30am
- Biz Town (5<sup>th</sup> Grade) – Nov. 19<sup>th</sup>
- Fall Parties – Nov. 20<sup>th</sup>
- Thanksgiving Break – No School Nov. 23<sup>rd</sup>-27<sup>th</sup>
- Early Release – Prof Growth Dec. 9<sup>th</sup> 12:40pm
- Winter Choir – Nov. 9<sup>th</sup> 6:30pm
- Holiday No School – Dec. 19<sup>th</sup> – Jan 2<sup>rd</sup>.
- School Sing-a-long Assembly – Dec. 18<sup>th</sup> 1:15pm
- No School Winter Break – Dec. 21<sup>st</sup> – Jan. 4<sup>th</sup>
- PTA Meeting: Jan. 6<sup>th</sup> , 6:00pm

### Thank You:

- Fall Carnival – Valerie Roska and EVERYONE WHO HELPED OUT!

**Adjourn at 7:10pm**