



PTA Meeting Minutes

October 14, 2015 – 9:30am – Teachers' Lounge

Call to Order – Grady Nelson at 9:33

Approval of September 2015 Minutes: Kelli Miller – Secretary, Regan Molatore 2nd, passed

Financial Report: Kelle Rupp, 2015/2016 Treasurer - Kelly Culp 2nd, passed

Executive Board Report

- **Addition to the budget (Emergency Vote given Carnival Circumstances)-** Grady Nelson-last year budget committee overlooked adding carnival as a line item. We have committee members that have spent their own \$ & @ this time we cannot deposit or disperse any \$. We would like to add the line item; Kelle Rupp moves to add line item, Kelle Culp 2nd, passed.
- **Chair positions open** – Sako Lam - we need a bingo night chair; will have the event in January & February. It can be a committee; if anyone is interested-please contact Sako asap.

Committee Reports

- Fun Run Update: Sako Lam-fun run was a hit, regardless of rain. We will have final totals once all monies have been turned in & counted. Monies due 10/16.
- Bobcat Spirit Wear – Sako Lam-2 designs, navy blue & black/white & red. There will also be a glitter option for girls for an additional \$5-. Flyers will be going home soon.
- All Around Town – Sako Lam-We have events with local business & they donate \$ back to us. LMAA - \$49- for 2 weeks and LMAA donate 100% back to us.
- 5th Grade Recognition / 4th Grade Liason – Sako Lam-Meeting on September 20th.
- Carnival – Valerie Roska-Carnival is on Friday, 10/30 from 6-9pm.
- Charleston Wrap – Jill Oien / Kelli Miller - going well so far.
- Room Parent Coordinator – Valerie Roska-50 volunteers for room parents. All teachers have at least 1 room parent. Meeting is this Thursday, @ 9:30am.
- Teacher Appreciation – Karin Counts- Grady Nelson (for Karin) - Meals for conferences went well.
- Art Lit.–Shannon Rice & Vania Heberlein: Getting going, feels slower this year but we know we have to wait until after curriculum night. We need an inventory & supply coordinator. We had a committee member that had health issues & had to step down & therefore looking for another person to step in and be part of the team.

Additional Reports

- Principal's Report – Kerrie Gubbins for Lindy Sproul - thank u for the amazing food. Teachers really appreciated the meals & it is a huge help to not have to worry about dinners.
- Teacher Representative Report - Jane McGraw; 4th grade need new pencil sharpeners; is that something the PTA would pay for? Per Grady that is a district expense. Jane asked if the PTA would be willing to donate \$ to international night to supplement the food that was being served by each family/culture. This request/subject was tabled for now.

Unfinished Business

- IXL Math-Need IXL answer by Friday. Drop down!!

New Business

- iPads for new teachers - Yes, all new teachers should be able to use the iPads that were used by the teachers that have left Boeckman.

Announcements

Upcoming Events:

- Room Parent Meeting : Oct 15th 10:30
- Fun Run Envelopes Due : Oct 16th
- Charleston Wrap Due : Oct 19th
- Early Release : Oct 28th 12:40pm
- Fall Carnival : Oct 30th 5:30p-8:30p
- Day Light Savings Ends : Nov. 1st
- PTA Meeting : Nov 4th 6pm
- Picture Retakes : Nov 6th
- No School – Veterans Day Nov. 11th

Thank You:

- Fun Run – Sako Lam (Chair) all the other people that made this happen.
- Picture Day – Kelli Miller / Valerie Roska
- Staff Appreciation – Karin Counts along with all the volunteers for the conference food!
- Art Literature Training – Vania Heberlein

Meeting Adjourn at 10:27am

Minutes approved by:

Grady Nelson, President. _____ Date: _____

Kelli Miller, Secretary. _____ Date: _____

Thank you for coming today!

If you have an item you would like included in the agenda, please notify

Grady Nelson at: gradynelsonbcpta@gmail.com

Thank you.