



PTA Meeting Minutes

January 6th, 2016 – 6pm – Staff Room

Call to Order – Grady Nelson

Approval of November 2015 Minutes: Kelli Miller – Secretary; Kelle Rupp moved to approve, Valerie Roska 2nd-passed.

Financial Report – Kelly Rupp, 2015/2016 Treasurer; Brandy Hurley moved to approve, Gigi Sweet, 2nd-passed.

Executive Board Report

- **Chair Position 2016 and forward:** Sako Lam; we will have openings for sure; directory is a big one and its very important. Question? Is there a way to make this process easier? Yes, if the school can give us the listserv it would be...its a very long and tedious process.
- **2016 Board Committee:** Grady Nelson
We need a president & secretary for sure. .Grady Nelson, Sako Lam & Kelli Miller can't stay in current position.

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

- WLWV School Board – Regan Molatore-nothing to report
- Room Parent Coordinator (Holiday Party Updates) –Valerie Roska-Valentine party on 2.12; Valerie will email room parents mid january. Fall party had parents that did not show/plan.
- All Around Town – Sako Lam-nothing going on right now - jamba juice will be next & i am working on that currently.
- Year Book – Brandy Hurley-everything is pretty good. Yearbooks will go on sale later this month.
- Staff Appreciation – Karin Counts-cookie exchange went well.
- OBOB – Oregon Battle of the Books – Karin Counts; Jen Koenig-Battle of the Books is going great; teams have already started doing practice questions.
- Art Lit – Shannon / Vania- Vania is the main contact for art lit; training is 1.12/13; ordering their supplies for next year already.
- Kids Fit Week – Suzanne Nelson- new name for hoop a thon. thought & the idea behind it we are gonna take the whole week and teach fitness with Mr. Flaker. The event will end Friday with what we used to call Hoop a Thon. Kids Fit Week will 2/29-3/4.
- Variety Show – Valerie Roska; Variety show's scheduled for 4/15. Ms. Erika would like to change the date due to a conflict. Will check the calendar and with the Rotary Club to see if they are available.
- 5th Grade Rec – Kristen Colyer- Theme is "*The best is yet to come-we are the wildcats the class of 2023!*"
- Charleston Wrap – Jill Oien- Charleston knocked it out of the park. \$2160.00
- Library / Book Fair – Celeste Darling-Book Fair brought in just short of \$10,000-school will get \$25%. Was less than what we did last year...not sure why-maybe we can advertise better. Rep changed; not a good communicator. no bi-lingual books, not enough OBOB books.
- Scrip – Grady Nelson- scrip is going...there is another program where the scrip is tied to the classroom.

Additional Reports

- Principal's Report – Lindy Sproul-wants to know what the school side can do to support the PTA. The cookie exchange was great & so, so cute. One of the things that Lindy prides herself on is that the people, parents & teachers are amazing. ...just wonderful.
- Teacher Representative Report -Gigi Sweet-Terri Knoeffler would like \$2500-\$5000 towards the book room. Asking for a line item now; last year the PTA gave a one time donation.

Unfinished Business

- International Night-Jane and Sako will meet Friday. Sako has 7 places to donate food. 4/29-estimating up to 31 countries. About 5-5:30pm to start.
- Movie Night-still looking for a date with Sandy; more likely to be in February. If Movie Night is event, not fundraiser, then the movie license will be free.
- Monthly Meeting with Lindy-An hour block to meet with Lindy to discuss board issues.
- PTA Project Committee – Engineering Project Presentation-No one wanted to volunteer to head up the committee. Grady will send out an email to have a meeting & see who shows up.

New Business

- Winter Dance – Sako Lam- will most likely be a spring dance; date not set, probably May.
- Budget Committee – Grady Nelson- Grady will send out an email seeking committee members. Valerie Roska, Kelli Miller will be a member, again this year.
- Spring Bazaar – Grady Nelson- no-one to chair this event; spring bazaar will not take place.
- Engineering Night – Celeste Darling- Celeste will head up program. See Spacemakers Proposal. For instance, we already do Art Lit. Kelli Miller motioned to add a vote at February's board meeting, Valerie Roska 2nd. The Engineering Project will be voted on at the next PTA meeting.

Announcements

Upcoming Events:

- Art Lit Training K-2 Jan. 12th (9:00-Noon)
- Art Lit Training 3-5 Jan. 14th (8:30-Noon)
- Early Release Jan. 13th (12:40pm)
- Holiday No School Jan. 18th
- Early Release Feb. 3th (12:40pm)
- PTA Meeting Feb. 3th 9:30am
- 4th Grade Music – Feb 11th 6:30pm
- Class Parties – Feb. 12th
- No School – Holiday Feb. 15th
- Grandma Mary Day – Feb 19th
- Science Fair Feb. 25th 5:30-7:30pm
- Fit Kids Week Feb. 29th – Mar. 4th
(Fit Kid Event is Mar. 4th)

Thank You:

- Holiday Parties –Valerie Roska and all the parents who helped and brought food!
- Cookie Exchange – Karen, Angie, Jaime, Kelli and all the parents who brought their cookies!

Adjourn: 7:31pm

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