



MEMBER MEETING MINUTES

September 16, 2014
6:30 pm – Media Center

Present: Debbie Friggens, Joe Oberlee, Lindsay Rycenga, Shaun Hintz, Nishaya Skiles, Kevin Blanding, Jen Pike, Anna Lehnert, Barbara Andrus, Jenny Laws, Andrea Hendrick, Angie Toppen, Becky Paling, Kristin Nelson, Amy Sheele, Tina Smith, Leslie VerDuin, Nate Birkholz, Kerri Layman

I. Meeting was called to Order at 6:35 pm and introductions were made.

President Debbie Friggens read the Minutes from the May 20, 2014 Member Meeting. Kerri Layman moved to adopt the minutes, they were so adopted.

II. **PRESIDENT'S REPORT** (Debbie Friggens)

A. Rosy Gives Back: Debbie described the program and mentioned the upcoming Spirit Day on Sept. 19.

B. Directory: Kerri updated that a letter will be coming home to confirm listing or opt-out. It was mentioned that because of a new system in place, there will be no e-mail included in the directory this year. Kevin to confirm all avenues have been exhausted.

C. Outdoor Movie Night: Student leadership to announce movie choice this week. The PTA board is still looking for a sound system to use for the event. MAW uses the city system from Pat McGinnis. An option is to call the city. Parent Nate Birkholz will contact Lakeshore Baptist Church about borrowing their system. Debbie to lead the deliverable.

III. **VP MEMBERSHIP'S REPORT** (Debbie Friggens for Lani Chamberlain)

A. Benefits of Membership- Debbie explained the benefits of PTA membership. We currently have 25 members as of the meeting date.

B. Announce new member drawing winner, Becky Paling. She was awarded the Panera gift card.

IV. **VP ENRICHMENT'S REPORT** (Lindsay Rycenga)

A. Enrichment program was explained and parents were asked for ideas as well as the opportunity to teach a class.

B. Fall Lego Class. A fall lego class will be offered on the last Monday in October and the Mondays in the month of November.



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V. **TREASURER'S REPORT** (Joe Oberlee)

A. Reviewed Proposed Budget for 2014-2015. Kristin Nelson moved to approve budget. Amy Sheele seconded. Vote was taken, none opposed. Budget was approved.

B. Volunteers for Audit: Kristin Nelson, Andrea Henrick, and Leslie VerDuin volunteered for audit.

VI. **SECRETARY'S REPORT** (Debbie Friggens for Diana Frenedt)

A. Bylaws. The bylaws were approved

B. Website. Debbie asked parents to visit the website for PTA information

C. Labels for Education program was described. Parents suggested sending out an e-mail blast with labels for education, box tops, and Meijer reward info. The new parents were not aware of these programs. Diana to send out a short e-mail blast to describe the programs. Include a possible section on what we use the additional funds for. Target date for completion 9/23/14.

VII. **VOLUNTEER COORDINATOR'S REPORT** (Shaun Hintz/Nishaya Skiles)

A. Call for Volunteers; Brochure will be coming home 9/22/14 for Volunteer Opportunities. Please fill out and return.

VIII. **PRINCIPAL'S REPORT** (Kevin Blanding)

A. Leader In Me program was explained and videos were shown. Program based on 7 Habits of Happy Children by Sean Covey.

Kevin discussed the upcoming parent training. The training will be offered to parents free of charge. If they would like to purchase the training materials, the PTA will sponsor roughly half of the cost, leaving the parents to cover \$50. It was highlighted that 1 ½ hours per training day would be a good time limit. Possibly 7 Tuesday classes to take place before the next PTA meeting. Kevin to determine if an on-line vote is a helpful tool to determine the days and times that training would work best for parents. Child care would be necessary per parent request. Some parents would like distance learning opportunities via DVD or on-line materials.

IX. **UNFINISHED BUSINESS:** None.

X. **NEW BUSINESS:** None.

Adjournment at 8:11.