



# MEMBER MEETING MINUTES

November 24, 2014

6:30 pm – Media Center

Members present: Debbie Friggens, Diana Frendt, Joe Oberlee, Kevin Blanding, Shaun Hintz, Tamsen Bissell, Levi Haight.

## **WELCOME & CALL TO ORDER at 6:35 pm**

- I. **Review and Approval of last meeting's minutes** - Secretary Diana Frendt read minutes from September meeting and they were unanimously approved and adopted.
- II. **PRESIDENT (Debbie Friggens)**
  - A. Rosy Gives Back - November's charity was Hand to Hand - the students raised \$179. Debbie discussed the changed program due to Healthy Snacks Program of not selling popcorn to raise money but giving it for free and asking for a free will donation. Canned goods were also donated to Love Inc. Parent involvement would be helpful to coordinate charity education for students. Goal for students to understand charity and ideas for giving, and is also ideal for student leadership. Tamsen Bissell volunteered as RGB Chair. No RGB/Spirit Day in Dec. Feb. or May due to holiday activities.
  - B. Enrichment - Lego class is currently active. Tamsen reported for Scott that an attendance sheet is missing from binder, Debbie will investigate.
    1. Debbie thanked Scott for teaching.
    2. Debbie explained current situation of Enrichment. Lindsay has resigned. Enrichment position has been eliminated from an active board position. Enrichment will be scaled back this winter so only 1-2 classes will be held. This will be a "rebuilding year." Tamsen volunteered as Enrichment Chair. Classes for Winter are not yet scheduled.
  - C. Updates
    1. Woods clean up was successful, and will be an annual event earlier in year. Idea raised to promote at outdoor movie night. Another idea brought up that a brush hog would be helpful. Add to agenda for August Board meeting.
    2. Locks on gym/cafeteria doors have been installed. In past no locks have been on doors to secure students in gym/cafeteria.
    3. Delayed Start Dec. 4 - 10:45 start. School year calendar is finally set, please see school or PTA website.
- III. **MEMBERSHIP (Lani Chamberlain) (Reported by Debbie)**
  - A. Status of Membership - 79 members.
    1. Lani submitted Nov. membership to MIPTA.
- IV. **TREASURER (Joe Oberlee)**
  - A. Status of 2014-15 Budget- Joe reviewed current expenditures and income.
  - B. 2013-14 Audit - Internal audit was performed by Andrea Hendricks, Jenny Laws, Stacy Korecki; next year another external audit will be performed.
  - C. Taxes- Letter received from MiPTSA approving good standing.
  - D. Debbie to mention to Kerri to add "contributions are tax deductible" line in Jog-a-Thon packet.



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### V. SECRETARY (Diana Frendt)

- A. Website updates
  - 1. Shaun to optimize banner for Leader In Me page.
- B. E-blast list has been made available and exported to Diana from Amy DePree. All interested families should be on Eblast contact list.
- C. Debbie/Diana to mention to Lani about Paypal option for membership on website per Shaun's idea.

### VI. VOLUNTEER COORDINATOR (Shaun Hintz/Shaya Skiles)

- A. Upcoming events
  - 1. Holiday Breakfast - on 12/6 from 8:30 - 10:30am. Debbie, Tonia Lans, Kara Clarke chairpersons. Activities include: Santa visit from 9-10am/ Santa dress up photo booth/ crafting table to possibly be run by Alana Johnson (Shaun's contact). There will be two 1.5 hr shifts instead of 3 shifts, Starbucks donating coffee!
  - 2. Book Fair (Chelsie Weigle) - not present but Book Fair is set.
  - 3. Craft Show (Abbei Monroe) - not present but Craft Show is set. Debbie to check with Abbei on number of tables needed and configuration to put in media center and avoid south hallway to make room for pancake runners.

### VII. PRINCIPAL (Kevin Blanding)

- A. Leader In Me
  - 1. Dec. 4 is second part of LIM training with whole staff for 1/2 day in morning. A holiday movie for students in gym upon arrival. Volunteers needed to cover and take attendance/lunch orders and get kids in gym. Diana, Tamsen, Alana/Shawn, Debbie volunteered.
  - 2. Parent Training - 26 people, more than halfway through 7 week training. There has been a positive response.
  - 3. News article about LIM in GH Tribune and Spotlight.
  - 4. Rosy News program led by four 4th graders, who write scripts, announce news, and film with iPad. They also film birthday videos. Ideal example of where to go with LIM - shows growth possibility of each student. Kevin shared quotes about what those students have learned about leadership.
  - 5. Coach training = 12/3 will be an all-day training for leadership team, and 12/4 will be a 1/2 day training for staff paid for with funds from grant. These are the last trainings until next year.
- B. Kevin mentioned a 'WatchDog' program suggested by a new dad for male family members to volunteer at school and become more involved at recess and in classrooms. Idea was well-received by members and will be pursued.

### VIII. UNFINISHED BUSINESS

- A. No unfinished business.

### IX. NEW BUSINESS

- A. No new business.

### X. ADJOURNMENT - Debbie moved for adjournment, Diana seconded at 7:47 pm.