



MEMBER MEETING MINUTES

January 14, 2014

6:30 pm – Rosy Mound Media Center

Attendees: Kevin Blanding, Diana Frenndt, Kerri Layman, Lani Chamberlain, Jen Pike, Kathy Lampen, Jonnie Heyboer, Deb Friggens

WELCOME & CALL TO ORDER

Minutes from November Meeting were read and approved.

1. PRESIDENT (Kerri Layman)

- a. Recap of Holiday Breakfast and Book Fair- From Craft Show table fee \$595 for charity through Rosy Gives Back will give to either JumpRope for Heart or Children's Advocacy Center. Book Fair resulted in \$1500 in books for library. \$845.50 w/o expenses (\$265.92 +\$18 expenses) \$561 made overall. Good turnout. Sign Up Genius worked well.
- b. Shop 4 Schools- \$284.83 was earned as Rosy's share.
- c. Rosy Gives Back - Upcoming - Need date for JumpRope for Heart from Mrs. Thompson, Penny Drive for Children's Advocacy Center scheduled for early March with Amy Dalman. Goal is to spread out both events to have enough support.

2. MEMBERSHIP (Lani Chamberlain)

- a. Status of Membership Numbers - status quo
- b. Renewal Letters - to be sent via eblast and/or letter home.

3. ENRICHMENT (Kerri for Chelsie Weigle)

- a. Winter Enrichment update - registration letter sent home last week. Deadline is Thurs. 1/16 at 4pm. If there are more kids than spots, there will be a lottery. Any questions, email Chelsie Weigle.

4. TREASURER (Kerri for Joe Oberlee)

- a. Budget Update- Highlighted Book Fair, Paid MIPTA \$88 for additional members, made a charitable donation to Hand to Hand of \$90, Brought in \$595 for Craft Show, Made \$845.50 (without expenses) for Pancake Breakfast.

5. SECRETARY (Diana Frenndt)

- a. Bylaws - Need to be updated, per MIPTA. We have 3 months to complete this.
- b. Labels for Education - Book Bonanza for Scholastic books, need to submit 4000 labels to receive 40 free books. Diana made a call for Labels submission.



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6. VOLUNTEER COORDINATOR (Kerri for Julie Skodack)

- a. Upcoming Events - Popcorn/PJs 1/17; Pink Out 2/14 - morning before parties; aerosol and/or chalk to be used - Proceeds will go to Bucs Pride, Chair may still be needed; Conference Meals 2/26 (1/2 day) Lunch and Dinner, 2/27- Just Lunch & Leftovers for Dinner, Vicki Ellis to chair

7. PRINCIPAL (Kevin Blanding)

- a. Leader in Me Update - Wrote for a grant through JSJ Foundation for items that not planned for originally, for instance a coach (\$4000) and our own trainers for parents/para-pros/etc. JSJ funded half of grant and GHCF funded the 2nd half. All classes read books and highlighted area of 7 Habits before Christmas. Now Leadership Team to move forward with next steps via 6 teams: Curriculum, School Climate & Behavior, Intervention and Enrichment, Parent/Community Information Committee, Student Leadership, Fun and Social
- b. Kevin asked for PTA Board Members to join a committee: Diana - Curriculum (what materials are out there and how do we work into existing curriculum), Lani - Student Leadership, Kerri - Parent/Community Information
- c. Coach to be hired to guide implementation, Lighthouse needs to get structure in place before coach comes in

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- a. Nomination Committee for expiring Board positions (President, Enrichment, Volunteer Coordinator) - Per Kerri: Jen Taylor agreed to serve on NC
- b. Talent Show - Amy Robbins and Jen Taylor to Chair, March 25 at White Pines, which is the night before a delayed start; Theme: Wild About Talent; Sign Up is now online, Rehearsal 2/21, Dress 3/20
- c. BrainPop Jr./BrainPop used last year, 2 subscriptions requested by Jen Pike, \$145 and \$205 for one of each subscription. A Motion was made by Jen Pike to renew Rosy subscriptions to Brain Pop and Brain Pop Jr, not to exceed \$410. Motion was seconded by Deb Friggens. Unanimously approved by PTA.

ADJOURNMENT at 7:30.