



# MEMBER MEETING MINUTES

May 20, 2014

6:30 pm – Media Center

*Present: Kathy Lampen, Levi Haight, Deb Friggens, Sarah Klumpel, Kevin Blanding, Joe Oberlee, Lani Chamberlain, Julie Skodack, Diana Frendt, Kerri Layman*

## **WELCOME & CALL TO ORDER**

### **I. Review and Approval of last meeting's minutes**

### **II. PRESIDENT (Kerri Layman)**

- A. Board Elections for Lindsay Rycenga into VP Enrichment position. Deb Friggens - President, Lani Chamberlain remains VP Membership, Treasurer remains Joe Oberlee, Secretary remains Diana Frendt
- B. Scholarship Recipient- Winner is Korey Searle, who can't be present due to Sr. Awards banquet. Kathy Lampen is his aunt and accepted on his behalf. Kathy read a thank you letter from him.
- C. Rosy Gives Back - \$1968 donated to Children's Advocacy, Bucs Pride, Hand to Hand, and other charities
- D. Jog-A-Thon - Assembly is May 23 (3:00) and we will find out how much we earned

### **III. MEMBERSHIP (Lani Chamberlain)**

- A. Final report of year - 90 members total for the year

### **IV. ENRICHMENT (Chelsie Weigle)**

- A. Final report of year - Kerri gave report - Chelsie is preparing to transition to Lindsay

### **V. TREASURER (Joe Oberlee)**

- A. Final report of year - Today's balance - \$13,811.64 2013/2014- Income-Expenses - \$12,713
- B. Per Kevin: Field trip needs a better system regarding notes sent home that PTA covers transportation, however, not many reimbursement requests have come in. Kevin and Amy Depree will be discussing and planning a new system. Perhaps a voucher given to teachers at beginning of year so they can convey to parents how much has been covered by PTA.
- C. Ice cream money will be carried over to next year to pay for supplies so we can start donating right away next year for RGB

### **VI. SECRETARY (Diana Frendt)**

- A. Bylaws status - still waiting for MIPTSA to approve changes
- B. End of year totals for Labels- 2013-2014 deposits - 32,835 pts, Box Tops - \$2,136.60

### **VII. VOLUNTEER COORDINATOR (Julie Skodack)**

- A. Fuel Up to Play 60 Wrap-up
- B. Staff Appreciation Week Wrap-up- have \$40 worth of Starbucks cards left over in safe to be given to Kevin and Amy to use at their discretion
- C. Final report of year and wrap up of past events - thanks for 3 years of service, Julie!

### **VIII. PRINCIPAL (Kevin Blanding)**

- A. Update on school mission/vision - "Building a better me, Making a better us" finalized- aligns nicely with 7 habits.
- B. Data notebooks to be integrated for all classrooms next year.
- C. Purchases will come out of grant./Year 2/3 to come out of JAT funds



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- D. Possible impact of Spring MEAPs on Jog-a-Thon 2015 (4th - last April/1st May. 3rd Last May/ First June) May need tentative activity calendar.
- IX. **UNFINISHED BUSINESS** - Joe/Arden updated flagpole so it can now be taken down and put all the way up. Light/paint...possible cost and estimate. Deb Motioned to allocate funds not to exceed \$2500 for new flagpole and lighting and Julie seconded. Unanimous vote- Motion approved.
- X. **NEW BUSINESS** - none.
- XI. **ADJOURNMENT at 7:45**