



MEMBER MEETING MINUTES

November 14, 2017 at 6:30 PM

Rosy Mound Media Center

Present: Stacy Pearson, Lyndsi DeVries, Kara Hines, Sarah Bruhn, Kathy Leary, Kevin Blanding, Deb Johnson, Sarah Klumpel, Tracy Bonga, and parent attendees.

Review and Approval of October's meeting minutes.

WELCOME AND CALL TO ORDER at 6:30 PM

1. Tracy Bonga

- a. Review of Music Program
 - i. Newsletter going home after each "cycle" at the school
- b. Jingle Bell Parade
 - i. 3rd and 4th graders caroling, flashlight routine
- c. Student performance

2. Kevin Blanding

- a. Talked to the 3rd and 4th graders about Mentoring Program
 1. Why did you want to volunteer for the program?
 2. What do you help other kids with?
 3. Do you have a favorite story or memory?
- b. Training tomorrow—Playground Rules
- c. Student Committee Opportunities
 - i. Kindergarteners can join Leadership Committee & Helping Others Committee
- d. Playground Committee
 - i. Need containers for balls (~\$100/ea). Current ones are small.
- e. Eagle Scout Project getting started
 - i. Basketball Court will be painted
 - ii. Debating Basketball Hoop or additional items

3. President (Stacy Pearson)

- a. Explained \$500 Rosy Scholarship Process—HS Student
- b. Calendar Review
- c. Halloween Costume Raised \$215

- d. Thank you Book Fair Volunteers
 - e. Rosy Mound Directory has been distributed
 - f. Thank you for Teacher Meals
- 4. Treasurer (Lyndsi DeVries)**
- a. Review of Proposed Budget
 - i. Nothing Outstanding
 - ii. Previous Surplus \$14,128.78; Income \$32,088.36; Available \$46,217.14
 - iii. Social Events \$1,600 (5%); 4th Grade Graduation \$705 (2%); RM Support \$1,715 (6%); Classroom Funds \$5,160 (17%); Student Enrichment \$4,000 (13%); Curriculum Support \$7,405 (25%); PTA Support \$1,410 (5%); Classroom Enhancements \$3,500 (12%)
 - iv. \$29, 995 Operating; \$16,222.14 Remaining; \$222.14 Flex Funds
 - v. 3 years Playground Build
 - b. Motion to Approve New Operating Budget and 3 Savings Accounts—Kevin Blanding and Deb Johnson
- 5. Membership (Kara Hines)**
- a. Working on increasing membership to 100
 - i. Drawing for Winter Basket
 - b. Shop4Schools—waiting for numbers
- 6. Secretary (Kathy Leary)**
- a. Popcorn Day is Friday. Volunteers needed at 1pm.
- 7. Volunteer Coordinator (Sarah Bruhn)**
- a. Thank you for Meal Volunteers
 - b. Box Tops
 - i. Bri Reardon is chairing
 - ii. Will have box soon—start saving them
- 8. Teacher Liasion (Deb Johnson)**
- a. Thank you for Meals
 - b. Kindergarten Pillowcases
 - i. Needs 60, 4 extra
- 9. Adjournment**
- a. Adjourned at 7:35 PM