

**Date, Time, Location:** Tuesday, November 1, 2016, at 10:10 am in library

**Meeting called to order by:** Co-President Michelle Madsen

**Attending:** Heather Johnsen, Michelle Madsen, Heidi Dudley, Becky Black, Camille Egbert, Melissa Frank, Tina Seastrand, Kelly Hoole, Kaitlin Baer, Jennifer Kleinman, a student's father (J.C.)

**Minutes to approve this meeting:**

Jennifer Kleinman motioned to approve, seconded by Heidi Dudley

**Business items:**

Budget: Camille Egbert – paid membership dues, deposited 1800 for fund raiser, one teacher's grant went through, slow down on teacher grants until known how much money will come in, \$7,312.23 in the bank

Volunteer Hours & Membership: Heidi Dudley – board members that have not paid need to pay for a \$7 PTA membership, can buy membership now on line, Heidi and Camille will connect on who has paid, emailing those who have not paid yet

Newsletter: sending out this week, get info to Natalie Boss

Teacher Grants: Michelle Madsen - slow down on grants until get more money in budget

Fundraising: Michelle Madsen & Melissa Frank - Lunchtime Activities & Stomp – possibly take November and December off (cut off now because not much money in budget to support them); go to a business and see if they'd like to donate to a 9<sup>th</sup> grade graduation party or another activity; follow through with letters and banners, target athletes' parents, \$300 new and \$250 to renew – about being a community partner and supporting kids, teachers, school; finding donors is difficult right now – corporate donations are down this year perhaps because of unknown economic/political climate and/or Holladay City businesses are shifting

Responsible and forward thinking with Budget

A lean year, tightening up until more funds

Jen Kleinman cutting down with Reality Town (\$50 instead of \$200)

Lunchtime Activities will begin again in January

Stomp in December

We have already approved \$387 and \$500 in grants

5 Guys – donated 60 gift cards to use at PTA's discretion

Talk to Mrs. Springman about teaching social dancing at Stomps

Teacher Awards: Tina Seastrand – email, get suggestions of names, ask PTA members that helped past years

Past Events:

Vision Screening

Lunchtime Activity on 13<sup>th</sup>: Halloween Theme, musical chairs, donuts, outside, suckers, fun

Reflections: 16 total entries, almost all in art, smaller amount entered this year than last, awards tomorrow

Upcoming Events:

Reality Town: Nov. 8<sup>th</sup> (is this a voting location? Possible parking issues?)

Covered with volunteers – 8 am – Jennifer Kleinman

Top Dog: Tiff Rich – Thursday, November 10<sup>th</sup> – has 2 volunteers helping – potentially cut costs here, donations

All for All: Nov 17-23

statistics of all of children coming to school without clothing and food, donate to Granite Ed Foundation  
competition with grades in who can bring most items to help those in need  
box in north parking lot of Oly Jr, sell items to thrift stores to use for children in need

Will add info in Newsletter

Stomp on Dec 2

Money goes further than a can of goods because can go to food bank to buy more food for less

? make money donation, hats, gloves or socks?

? do a donation drive the week before and have stomp as reward?

? Change for change – donate coins, discuss with principal – ongoing, benefiting community – assembly?

Community Council: discussing changing 9<sup>th</sup> grade to High School and 6<sup>th</sup> grade to Junior High

Principal Wagstaff Report: ABSENT from today's meeting, Co-PTA Presidents will fill him in with information

**Next meeting:** No Meeting in December. Next Meeting Tuesday, January 3, 10 am in room 315.

**Meeting adjourned:** 11:15 am

**Minutes compiled by:** Heidi Dudley, PTA Secretary