Date, Time, Location: Tuesday, September 6, 2016, at 10 am in room 315

Meeting called to order by: Co-President Michelle Madsen

Attending: Michelle Madsen, Heather Johnsen, Camille Ebert, Tina Seastrand, Becky Black, Kelly Hoole, Wendy Mabey, Kathy Howell, Jennifer Kleinman, Carly Sorensen, Doug Wagstaff, Kaitlin Baer, a parent, Heidi Dudley

No minutes to approve this meeting

Business Items:

President: given by Michelle Madsen

Theme for 2016-2017 school year: WE RESPECT

1st day of school PTA combined with student government to hand out wristbands Students respect teachers, administration, school, each other, and ourselves Budget

Hoping to bring in \$8000 this year in fundraising (Melissa Frank is in charge of) Balance brought forward is \$3,883.60

The money brought in will be spent during that same year and will not saved for another year because businesses expect their money to be used

Donations - \$30 is suggested – hoping to get \$3,500

Webstore is now closed - must go into front office to purchase, talk to Mrs. Shaw (this is due to a separation of funds)

Membership dues - \$7 PTA membership

Total Income: \$16,503.60 (PTA is hoping for)

Expenditures: administrative, education and family life, individual development Volunteer Appreciation: In and Out Lunch and Thank you's Teacher Appreciation: feed teachers for SEP's fall & spring, birthday gifts Student Encouragement budget increased from last year because now implementing dances-stomps: 3/year. This includes: DJ - clean music, Hokey Pokey, balloons, refreshments, "an event" First Stomp is this Friday: 12:30-1:30 pm

Treat for wearing WE RESPECT bracelet – given randomly Top Dog – little encouragement with treats for good grades Reality Town – treat at the end

Reflections – normally not many enter & money is for certificates/ribbons
Fundraiser expenses – cover reordering fixing banners ruined in the weather
Teacher/School Grants – \$3,963.60 to benefit teachers and students
Don't budget to carry over, but if not spent this year will carry over. PTA is not in
the business to save money, but use it to benefit teachers and students

Jennifer Kleinman: motion to approve budget, Heidi Dudley: second motion, budget was unanimously approved!

Volunteer Hours and Membership: given by Heidi Dudley

All attending meeting today sign attendance roll and mark volunteer hours Reminder to all PTA Board Members to register and pay \$7 for PTA membership If a PTA member would like a PTA Membership card ask Heidi Dudley

Email Group List: given by Kathy Howell

She has added all Oly Jr student emails into a group list

Find out why it must manually be entered every year and why it can't be carried over year to year - Mr. Wagstaff will look into it - perhaps using blackboard?

<u>Fundraising</u>: update given by Michelle Madsen in behalf of Melissa Frank Make it know that families and individuals can have banners too, not just businesses She is contacting last year's banners to see if they will be renewing

Newsletter: update given by Michelle Madsen in behalf of Natalie Boss

Will be distributed when Jessica Moody (librarian) email's it out

Will advertise on newsletter to pay \$7 PTA registration in office

Because online donations are easier & beneficial - Mr. Wagstaff will look into keeping online store going

Michelle Madsen will also research Paypal options

Teacher Grants: given by Tina Seastrand

All teachers know that this is available. Due date is in December.

For Grants: group makes a decisions – communicate a deadline – Dec. 16 3 requests

- 1. Mrs. Springman: asking for total of \$1,000 to benefit 150 students black riser \$600, dance class, new dresses for girls on fee waiver
- * PTA will contribute \$500 now and will maybe contribute more money later in the year depending on remaining funds. PTA will keep her request on file.
- 2. Mrs. Henderson: \$710 for science hands on supplies to benefit 200 students
- * PTA will contribute \$500 and will maybe contribute more money later in the year depending on remaining funds. PTA will keep her request on file.
- 3. Mrs. Joann Brown: \$600 registration fee for Lego League to benefit 10 kids
- * There are other ways for her to get funding. Mr. Wagstaff will help her identify other means to getting funding. They compete in January.

Tina will email and cut check to the teachers

Items purchased are to remain at Oly Junior High. Teachers are to pay for items and then we reimburse them with a receipt.

Dresses- turn in to Mrs. Springman if you are not using last years PTA will add to newsletter

No charge for band, orchestra and choir concerts – just donate if you'd like There will be a charge for dance concerts and musicals

Past Events:

Welcome Back Lunch: kids had fun!

Popsicles left in freezer (360) for future lunchtime activity. Enrolled: 800+ students.

Upcoming Events:

Friday: "Stomping Out Hunger"

Bring one can of food as entrance fee - to give back to community
Advertise: in newsletter (coming out today), email Thursday night, student

government banner, front sign

Mr. Wagstaff will look into changing font size for sign out front – too big

And can only see sign one way – trees are too high westbound

New wood chips for garden and to fix up (\$8000) – Eagle Scout Projects

Tree companies will give you mulch they create – you can get truck and pick up Carly Sorenson will check into

Advertising: on Webpage – side calendar for the school

Sept 15th – lunchtime activity – outside. Ice-cream cones, spike ball, frisbees volunteers covered

Sept 20th – Teacher conference dinners in food room – Jannika Meier

Reflections: "What is Your Story"

Becky Black contacted English and Art teachers to put flier up in room

Also put up in counseling center, newsletter, on website

Last year only 23 students entered contest Announce over announcements in October

Forms in office

Principal Wagstaff Report:

Great opening – orientation, ice-cream

Appreciate all we do – lunchtime opening activity

Let him know if he can help us

New schedule update – advisory

Thursday is hands on activities/enrichment:

elections, debates, electoral college, getting to know kids and teachers Friday – mentoring – looking over grades, bar graph to see where they are at

Next meeting: Tuesday, Oct 4, 2016 at 10 am in room 315

Meeting adjourned: 11:05 am

Minutes compiled by: Heidi Dudley, PTA Secretary