

Douglas T. Orchard Elementary PTA Board Meeting Minutes
Wednesday, November 13, 2019, 3:20 PM
Douglas T. Orchard Elementary School Conference Room

Members Present: Leona Chandler, Faith Clark, Traci Farley, Zelmarie Madsen, Vicki Platt, Amanda Young, Lisel Zito

Members Excused: Amanda Clawson

Pledge: Amanda Young

Reverence:

The agenda was reviewed and adopted.

Principal's Report: Given by Leona Chandler

- Everything we do for the school is appreciated.
- Teachers are interested in "Meet The Masters". Would PTA be willing to go in half or cover the entire expense? The students would be able to learn how to create the art. Each kit will have 9 artists in it. Each month one artist will be taught. A parent or teacher could teach from the kit. At the end of the year, the school will have an art walk where parents can come and see the art. The cost will be \$3800 for the entire school.
 - *We will look into our ability to help with the cost. That will be the number one thing we can fundraise for.*
- She loves it when the kids are outside, so if we can do the Fun Run for our fundraiser, that would be great. We would like to keep it traditional. It would be nice if we could have some cheap t-shirts that the kids could wear and have a check mark for each lap. (*Osborn apparel might donate?*)

Treasurer's Report: Given by Lisel Zito

- Balance in checking account, as of November 1, is \$12,389.93
- Recent transactions: Utah PTA \$264 for State and National Dues, Hunter Council PTA \$36.00 for Council dues, Red Ribbon Week \$69.77, Reflections \$82.15

President's Report:

Previous Business:

- Spirit Night:
 - Noodles & Company was successful.
- 100% Staff Participation/Membership Goal:
 - We are almost there. Traci will talk with the few teachers left that haven't joined.
 - Applying for PTA award.

- Red Ribbon Week:
 - Everything went well.
 - Student council helped put it on. We will reward the student council with pizza next Monday when they have their next meeting.

Upcoming Business:

- Reflections:
 - Assembly Friday, November 15, 9:30 AM
 - We will get metals through Wilkinsons.
 - Amanda Y will tell Amanda C that we need to go through the office so they can know what is going on.
- ByLaws:
 - A copy of the bylaws was handed out during the meeting.
 - Renew, approve, and post for 30 days and then we will vote at our next meeting.
 - We can post the bylaws on the bulletin board in the foyer by the gym door.
- Winter Family Night:
 - December 9, 6:00-7:30 PM
 - Santa will be there. We'll have a story and pictures.
 - We will provide art projects, crafts, treats (cookies), and a coloring station.
 - This will be free to the community.
 - We will decorate the Friday before.
 - We are asking Chick-Fil-A to partner with us on cookies, if not we'll go through Cookie Tree (frozen and prepackaged). *Leona suggested we check with McDonalds.*
 - Beverage recommendation is milk instead of cocoa, or water with lemon in it for their drinks, or they can just use the water fountain.
 - We can use packing tape to hang art work.
- PTA Elections:
 - We need to get a committee by Monday, December 2.
 - Lisel can provide a list of PTA members. We should see if any teachers can suggest a parent or someone. Faith says she'll be on the nominating committee.
 - An odd number is required for the committee.
- Maturation Program:
 - Thursday, January 23, 1:15 PM
 - This is the last year it is a PTA expense.
 - Faith Gordon is the Health and Safety Chair.
 - She is looking into hygiene kits for girls.
 - Applied to get hygiene items from P&G. Amanda will reach out to the foundation again if needed. We will provide cookies again.
 - Lisel can be here for the boys' program.
 - If no one is here for the girls, Leona will be there for the girls' program.
 - Growing Up Comes First has been requested to present again.

Calendar of events:

- November 15: Reflections Assembly
- December 9: Winter Family Night
- January 23: Maturation Program

Meeting adjourned at: 4:15

Next meeting will be: Wednesday, December 11, 2019

Minutes accepted: December 11, 2019 (date) _____ Secretary _____ (signature)

Sign the minutes with title, when they have been copied and put in the permanent binder.

(name)

(title)