

**Meeting Minutes November 8 2016**

In attendance:

Beverly Fitzpatrick

President: Rebecca Smith

Treasurer: Michelle Quinn

Activities and Events Coordinator: Melissa Henss

Visual and Performing Arts: Sarah Cogan

Teacher Reps: Lorie McKee, Leslie Taylor & Bonnie Milse

Secretary: Marcelle Bauch

Guests: Kris Kline, Kelly Etter

Jogathon Chair: Peggy Han & Christina Rudes

Meeting was called to order at 5:37pm

Principal’s Report

Auction spots: Asking DSF to paint the curb pink. Will be first two spots in the main parking lot.

Different type of awards: ACE awards stand for academic, citizenship, & excellence awards. Having 5 award assemblies so every child in K-3 will get an award. 4th and 5th grade will still have ACE awards but not everyone will get an award by the end of the year

Power30 starts 1/12 – 45min rather than 30 min

Choice Deadline moved up to November – will know by Feb new kids (Airplane night was a hit with visitors)

PE Teacher still waiting on finger prints

Parent Conferences next week

New Minimum day December 16th

Robotics with Mrs Lebron – took 2nd place out of 23 teams in core value – trophy is in the case – headed to LEGOLAND to compete in finals

Toni is donating Sunshades

President’s Report

Bylaws – section 6 on compensation is being reviewed – updating wording regarding board member/director and how they may receive compensation

Motion to change the bylaws approved: Toni approved, Michelle 2nd the motion

Teachers Report

Trunk or Treat – Huge success and would like to continue

Visual and Performing Art

Scrip University Monday

Assembly was a huge success and went over well with Teachers and Parents

Activities and Events

Holiday Bazaar sign-up sheet out for teachers

FU with decorations

Box Top 1st count - $839.00

Jogathon

Power Point Presentation – went over outline including additions

Revamping incentive plan

Old Business

Minutes approved for October – Rebecca 1st Melissa 2nd

Treasurer’s Report

$76k in the bank

Dailardfest made $16,000