

**Meeting Minutes October 11th 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

Meeting was called to order at 5:35pm

Principal’s Report

Staffing – losing Kim Cheesman; Already allocated - Carol Tally starts next Monday(2 days a week) 1 Speech Teacher 1 day/wk, Computer Assistant Layla Raher (change website, help in class, coding/math program, help with lunch duty)

PE Teacher – Evan Arapostathis – start within a week’s time

President’s Report

Die Cutter – found link to get new pad – will order one to fit our machine

Laminator – Approx $500 to fix – breakdown 135min/$145 labor/hr and parts about $200-$300. Brand new laminator costs $1486. Grabbing 2nd quote(Sara Cogan)

Need to fill out permission slip for after school events

Discuss enforcing rules during dances making only one entrance to keep kids from going off campus or elsewhere on campus.

Art Supply budget needs to expand to include Art Consultant Supply – Art Consultant will make a list of supplies

Teachers Report

Funding a Position – currently searching Bylaws on how to fund a position

Visual and Performing Art

Idea – Life Play Productions will come in and do an interactive role play with students about current topics and how to handle them. Date November 4th?

Activities and Events

Dailardfest this Saturday

Auction items are all in – Can you use Cash/Card/Check

Friday Night Lights – 10/22 5pm Trick or treating, 6pm Movie on the field. No decorating doors, sent email to room moms.

Holiday Bazaar – we have a co-chair

Jogathon – Visors to delete year so that the extras can be reused.

Spring Fling – STAR WARS theme

Rummage Sales – last one in May

5th grade already at $1200

Box Tops – 1st collection November 1st – boxes are full in some classes – every room should have a Box Top Box.

Scrip – Over $500 to date

Room Moms - Sending out Teacher likes page for updating/new teachers

Treasurer’s Report

Currently have $69k in the bank

Ms McClendon wants Treasurer to run Book Fair moving forward

Added line item for Ms McClendon motion approved Marcelle Bauch 1st Lorie McKee 2nd

Every Monday checks are cut. Turnaround time is 1-2 weeks from initial date received.

Old Business

Still waiting on Dad’s for Shade Cover on 1st grade playground

September Minutes – motion approved Michelle Quinn1st Sara Cogan 2nd

June Budget Minutes approved – motion approved Melissa Henss 1st Leslie 2nd