Meiklejohn PTA Member Meeting
Minutes from May 10, 2016
7:00 PM – School Library

1. Call to Order – Scott Cochran (President) called the meeting to order at 7:00 pm. Melissa McKay (Secretary) recorded minutes.

2. Approval of the Minutes - Motion to approve minutes from March 8, 2016 meeting by SC and seconded by EV. Motion approved.

3. Elections – Melissa McKay: President / Marcie Kelly: Vice President / Stephanie Craft: Secretary

4. Reports of Officers –
   MM – Google Drive distributed to committees and board members
   EV – Fundraising down 4% / waiting on Box Tops checks
   SC – 10 Year Anniversary & art show May 12, 2016 from 4-7 p.m.

5. Committee Chair Reports
   a. Advocacy – Facilities Master Plan meeting May 31, 2016 at Ralston Valley
   b. Mileage Club – ran almost 5,000 miles / May 17 last day to record and May 19 popsicles
   c. BB Racers – 26 kids grades 1-6 registered / 65 total enrolled through school
   d. Teacher Appreciation – lunches for teachers on field days
   e. Enrichment – Looking for a new chair
   f. Volunteer – volunteer list to be released soon
   g. Spirit Wear – new designs for next year

6. New Business
   a. Special Giving: $59,000
      i. $34,800 from auction & teacher sweepstakes for technology fleet (met 2:1 ratio)
      ii. $4,500 Google Summit (PD for 10 staff)
      iii. $4,850 PARA time
      iv. $4,850 new arms/projectors
      v. $10,000 guided reading books

7. Announcements
   a. Restaurant Night – May 12 @ Beau Jo’s
   b. 10 year Anniversary celebration combined with Art Show on May 19 from 4-7 with anniversary celebration at 5:30
   c. Dodie Sale – Book Fair 5/11-13 needs volunteers

8. Meeting adjourned at 7:39 pm