

Meiklejohn General PTA Meeting September 12, 2019

Meiklejohn Library

Taken By: Cindy Scheich

- I. Call to Order at 7:11PM
- II. Approval of Agenda – Dodie Sale. All approved.
- III. Approval of May’s General Meeting Minutes. – Cat Nowak. All approved.
- IV. Norms: Respect others and assume positive intent.
- V. Introduction of Board Members
- VI. What is PTA?
- VII. Community Updates?
 - a. Rare Sisters Gala on October 19th
 - b. Having our PTA involved in the Harvest Festival Parade next year?
- VIII. Fundraising Discussion
 - a. Ideas/Options/Changing it up this year?
 - b. Looking at doing more smaller events (Skate City, Urban Air, etc), as well as Discount Cards in November (flyer provided).
 - c. Carrie – if we do the cards and the fun run, does that feel too overwhelming? Consensus that it doesn’t feel overwhelming.
 - d. What about just asking for \$100/student. How many people would just want to write a check for that at the beginning of the year?
 - e. At the end of the day, we want the kids to have some benefit to our fundraising (teacher sweepstakes). Need to have a balance.
 - f. Fun Run- use Run4Funds again or do on our own this year? Getting volunteers is a concern. Overall consensus is to use Run4 Funds again given all the work and effort.
 - g. Fundraising will come back to the board for a final decision.
 - h. Giving parents details of all fundraising efforts sooner, so that they can plan how to spend their money.
- IX. Budget Proposed Budget Financials – Vote to approve by Kennetha Julien. Seconded by Karrie Bacon. All approved. Quorum met according to bylaws.
- X. Reports of Officers
 - a. Treasurer’s Report – We need people to purchase wristbands and join the PTA! ☺
 - b. Principal’s Report – Please let Carrie know what your thoughts and questions are this school year. A lot of information is covered in every PIE meeting before PTA, so please plan to attend this in the future for more school information.
 - c. President’s Report – Carnival is next Friday! Become a member and you don’t have to stand in line to purchase wristbands! We also still need volunteers for both the dunk tank and the activities!
 - d. Secretary’s Report – Volunteer open positions on the table. Please let us know if anyone is interested.
 - e. Vice President 1 Report – Mileage Club still needs volunteers. 1st Day of School Supplies we raised \$518 (from marking up kits by \$3). Reflections deadline is October 28th – spread the word! Rules flyer went out in Thursday folders today.
 - f. Vice President 2 Report – Working with Jennifer Sapp and Elizabeth Corbitt on getting business sponsorship ad up on our website and social media. Staff Appreciation team has already planned out the first few months. Family photos for the directory are still available – spread the word!
- XI. Reports of Board Chairs
 - a. Advocacy – Nothing yet to report. Session is getting ramped up, so more details to come.
 - b. Ways & Means – See fundraising discussion above.
 - c. Membership – Currently have 143 members. Several teachers have signed up as members. Dodie will have wristbands mentioned on the Mountain Lion News tomorrow (Friday)!
 - d. Enrichment is down this year – had to cancel chess again.
- XII. Announcements
 - a. Carnival is next week! Friday, September 20th.
- XIII. Thoughts and Questions - None
- XIV. Adjournment – Adjourned at 8:21PM