

Meeting Called By:

@6:30pm by Amy Johnson

In Attendance (by sign in): Mr. Osborn, Jen Aman, Priscilla Nelson, Mrs. Hanley, Tracy Madsen, Lisa Jorgenson, Alisa Burgard, Mr. Markley, Mrs. Bindenagel, Elizabeth Castro

## January 10, 2017 Minutes

### President's Report (Amy)

Amy is working on the yearbook. Look for the Reflections contest winners in the January newsletter. Amy asked that when Chris gets the checks from Ken's and Kessler's to let Jill Malsam know – the kids brought in \$1492 from the Nov. contest. A big THANK YOU to Jill and the group counting and tallying the receipts and boxtops!

### Secretary's Report (Priscilla)

Nov 2016 minutes were distributed. MOTION: to approve minutes by Lisa, seconded by Jen. All in favor. Motion passed.

### Treasurer's Report (Lisa)

Checking balance: \$6208.96

Savings balance: ~\$9018

We have an additional \$755 in donations brought in; bringing our new total to \$2575 (needed \$3285)

1) The last push for the donation drive (in Dec) was successful (raised over \$400); total donations are now at \$3150.

We also received an additional \$173.17 from the Herberger's percentage of sales during the sale weekend. MOTION: to finish paying the teacher support checks @\$2/student, seconded by Alyssa. All in favor. Motion passed.

2) The Scholastic Dollar balance (from the book fair) is \$6278.86. Amy mentioned that there is a need to replenish the 4-5<sup>th</sup> boys birthday bookshelf options.

### Membership Report (Priscilla)

Total members are at 97 (no new)

### Principal's Report (Chris)

- 1) Computer mice were purchased for grades 3-4-5. MOTION: Use a coupon and purchase 10 more mice at \$15 by \_\_\_\_\_, seconded by \_\_\_\_\_. All in favor. Motion passed.
- 2) Another magazine sale (through Great American Opportunities) will start soon – last year CCL made about \$4000.
- 3) Ken's check for receipts was received - \$71.12/Boxtops totaled \$1057.10. Current DFS balance is \$13,323.06
- 4) Math Night will be Jan. 24<sup>th</sup>, from 6-7pm.
- 5) Chris found out that school bus service was offered for a year after the schools closed, for a fee, and then the service was discontinued. (a follow up to discussion from last meeting)
- 6) There is no green button at the front door – staff badges have been upgraded.
- 7) The last day of school is May 19<sup>th</sup>.

### Teacher's Report (grade 4)

Finished up learning about SD history, starting MLK Jr/Ernest Green story. Discussed Epic books, which they get through the district librarian (see getepic.com).

### Old Business

Apparel sale is done – we made \$373 from rounding up the prices; 127 shirts sold (@50 shirt cost). Mr. Markley asked about a second sale – Amy stated we probably need 25 or so orders. Priscilla and Kelly offered to organize a second sale of the same design.

New Business

1. Family event (Jen) – March 24, 5-8pm; plan for set up in the am. Barry at CHS thought he could provide some volunteers from school groups (eg. SADD). Discussed small prizes versus candy for games.
2. Spring Herberger's Coupon Book Sale – the group decided to just do the fall sale. Amy will pass along info to the incoming president (call for nominations at the next meeting; vote in March).

The next meeting will be Feb 7th at 6:30pm (KG teacher reps). Priscilla motioned to adjourn at 7:14pm. Kelly seconded. Meeting adjourned.

Respectfully submitted,

Priscilla Nelson, CC Lee PTA Secretary

Minutes approved: \_\_\_\_\_2/7/17\_\_\_\_\_