

Meeting Called By:
@6:32pm by Jen

In Attendance: Jen Aman, Katie Hansen, Kelly Ladner, Becky Sangare, Priscilla Nelson, Chris Osborn, Liz Castro, Tracy Madsen, Jeannette Drapeaux, Roxie Bjorklund, Caitlin Schwan, Alisa Burgard, (present but not signed: Ashley Christenson, Jackie Mulder, Lisa Jorgenson)

April 10, 2018 Minutes

President's Report (Jen)

- Yankee Candle Fundraising will run from Sept 27 – Oct 11; run out of Mitchell, product will be here by Thanksgiving
- Movie Night is Friday – Chris will make the call whether to post pone by noon per the weather. Jen will pick up donated movie theatre popcorn. Student Council will help with the popcorn (BYO drinks). The movie, Honey I Shrunk the Kids, was expensive (greater than \$40) on Amazon so it will be streamed instead.
- Culver's Night – Need 3-4 4th and 5th graders (maybe the Student Council kids) to help clean tables and deliver food in 15-20 min increments from 5-7pm. 10% of the proceeds come back to CCL. The group chose Monday, May 7th. Jen will follow up with Culver's to finalize.

Vice President's Report (Elizabeth)

- The book fair set up will be May 6th, starting at 2pm, and after prior discussion with Lisa, the fair will run 3-7pm Wed and Thurs., May 9-10th – every shift has at least 2 volunteers. Student Council also has a change challenge going to run before school ends – Jen will check with Ms. Nielson as to the dates; we don't want to compete.

Secretary's Report (Priscilla)

March minutes were distributed. MOTION: to approve minutes by Kelly, seconded by Jen. All in favor.
MOTION CARRIED.

Treasurer's Report (Jen)

- Checking account balance is \$5331.62. The check to Bramble Park for \$558.36 hasn't been cashed; Lisa called on it. After the book fair is paid, this will decrease by a couple thousand, also noted is that yearbooks haven't been paid for yet.
- Savings account balance is \$11,029.77

Membership Report (Priscilla)

- No new members. Total membership stands at 74.

Principal's Report (Chris)

- Received March and April magazine drive payments (into Dollars for Scholars).
- IPADS! CCL and the rest of the district are getting iPads – 1:1 for grades 3-5; 1:3 for grades 1-2, and 1:5-7 for KG (5/room). They use keyboards that plug in and Chris would like to have 2 more sets, costing a total of \$3000. With this, and the sign cost, this would leave about \$6000-7000 in the DFS account. MOTION: Jen motioned to spend the \$3000 from DFS on the keyboards for the iPads. Liz seconded. All in favor. MOTION CARRIED.
- The computer lab will be transitioned into a STEM/STEAM lab space as the students will use the iPads for keyboarding. Please submit any ideas for activities to Chris.

- Parking spot for the spring program? Per Jen, we didn't raffle that off – we could do so at the movie night - \$1/raffle entry for prime parking for the program.
- Looking ahead for other school upgrades, the library is partially getting re-carpeted and Chris would like additional stools. We purchased them through Scholastic using Scholastic Dollars. He will work with Lisa on this.
- As an FYI, Mr. Bobeck from Eureka will be the new principal at HMS in the fall (Dr. Aas is retiring).

Teacher's Report (3rd grade): Testing review ongoing, looking forward to the spring trip to the museum downtown on May 8-9-10 – this time of the year to the school end tends to be a blur it goes so fast!

New Business

1. Change challenge during book fair – see above re: Student Council challenge.
2. Teacher appreciation lunch is May 3rd; luau themed – Kelly Ladner is the Chair.
3. Hub City Parents will have their next meeting Mon., Apr 16th at 7:30pm at Good Shepherd.
4. 2018-2019 programming
 1. Fun Kart – group discussion around keeping this idea simple; two volunteers/once a month distribution? We don't want it to be a disruption – Mrs. Drapeaux suggested leaving the tote in the classroom; she wouldn't mind being the “banker,” and could pass it around classroom to classroom. Delivery during the last 10 minutes of the day, or during the last recess is also an option. The Fun Kart would be a mobile tote filled with small trinkets (pencils, jolly ranchers, Oriental Trading Co. stuff) that students can purchase for 10-25 cents. Discussed having everything be the same amount of money for ease of banking, all money should be paid in change and maybe a maximum of \$1 spent at a time? Chris will put this on the staff meeting agenda to see if it can be incorporated into next year. Thanks to Becky for the fun idea.
 2. Caring Closet – personal items (deodorant, soap, toothpaste, etc – could branch out to socks, underwear) that are donated and kept on a shelf in the workroom or office in which kids in need could “shop,” for anything needed. This idea could be kicked off at the beginning of the year – families could bring items in during back to school night. Priscilla will check with Ms. Nielson to get her input as well.
 3. Meet and Munch – We need to schedule the lunches 2x/month in order to get through all the grades. Consistent dates are key (like the first and third Thursdays or such) throughout the year. Chris will work on the schedule as the fall class schedules are developed.
 4. Group discussion on a theme for next year, following up on Hannah Walter's idea of parenting/fostering kindness/anti-bullying from the last meeting. Roxie came up with the phrase, “Take time to be kind,” which we could use consistently as a hashtag or in social media posts. Liz brought up desk or locker notes – something intentional and personal to let the kids know someone cares. Chris uses the 365 days of Wonder – maybe we could incorporate ideas from that. Mrs. Drapeaux brought up Rachel's challenge – the banner still hangs in the gym. Priscilla mentioned being a meeting location for Hub City Parents meetings or the anti-bullying kids group, Project Safehaven. More to come as the board plans for next year.
 5. As the PTA isn't doing a donation drive next year (in favor of the Yankee Candle sale), the group picked the day before the fall and spring conferences as “gum” days – pay \$1 and chew gum. Simple days like this can add

The next meeting will be in Sept 4, 2018. Meeting adjourned at 7:24pm.

Respectfully submitted,

Priscilla Nelson, CC Lee PTA Secretary

Minutes approved: _____