

Meeting Called By:
@6:30pm by Jen

In Attendance: Tracy Madsen, Katie Hansen, Chris Osborn,
Jen Aman, Kelly Ladner, Priscilla Nelson, Becky Sangare,
Jessica Hoffmann, Elizabeth Castro, Joy Schweitzer, Alisa
Burgard

February 6, 2018 Minutes

President's Report (Jen)

- Meet and Munch will start with 5th grade classes – starting with Mrs. Miller's class on 2/26 11:20-noon; Ms. Nielson will be there also. Lunch costs \$4.10/adult. The plan is to start with 5th grade and do all grades when time available next year.
- Yearbook completion date 3/19

Vice President's Report (Elizabeth)

Zoo Day cost was about \$552; feedback has been positive

Secretary's Report (Priscilla)

January 2018 minutes were distributed. MOTION: to approve minutes by Kelly, seconded by Jen. All in favor.
MOTION CARRIED.

Treasurer's Report (Lisa)

- Transferred \$2000 from savings to checking to avoid a \$7.50 bank fee; savings balance is \$11,027.45
- Checking balance (no change from January) is \$5019.40
- There is only one outstanding student support check.
- \$4465 total for the budget: We have a net gain on the book fair as we took a cash profit from the fall fair. There is a shortfall in the t-shirt/apparel line item as the PTA purchased the teacher's t-shirts. Donations to date have been \$2485, Qdoba coupons gave us \$765 and we made \$0.75/membership and with less students (hence lower student support checks than estimated), our shortfall stands at \$865. The miscellaneous line item is used a couple times a year to cover the fee when we deposit a lot of checks per the month (ex: September/October/May for membership and bookfairs).

Membership Report (Priscilla): No new members. Total membership stands at 74.

Principal's Report (Chris)

- No new update on the outside sign; the city has to approve it. It is tentatively scheduled to be ordered in March; and installed in July/August.
- Attendance was down for Math Night; maybe do a 2-3 pm time instead in the future.
- Student Council raised \$263 for CA wild fire relief at the Fun Game Night.
- Reference the DFS report

Teacher's Report (PE/music teachers)

- Jump Rope for Heart and Hoops for Hearts are coming up in March. Fun in the Sun day is scheduled for May and volunteer requests will be emailed out shortly.

- The spring concert will be themed: KG = 50's decade; 1st = 60's, 2nd = 70's, 3rd = 80's, 4th = 90's, 5th = today. Mrs. Schweitzer is looking for some yoga balls for a bucket drum line.

New Business

- Other fun night ideas were discussed, included magician Imagine Nick (cost has been requested), a movie night (7pm on a Friday was talked about as a good time), with maybe some pop donations and Student Council helping with popcorn?
- Jen shared information on a Yankee candle fundraiser – 40% return. If 200 people sell 2 candles, CCL would net \$3200 profit. Possible dates would be running it from Aug-December.
- Culver's restaurant has donation nights, similar to Wings and Rings, where a percentage of profit goes to the organization. Chris will follow up for more information or to schedule.

Old Business (Priscilla): Follow up on feasibility of a second apparel order – we need 24 pieces/order to make the best price break; same image. Group discussion opted to wait until next year for another apparel sale.

The next meeting will be March 6, 2018. Meeting adjourned at 7:20pm.

Respectfully submitted,

Priscilla Nelson, CC Lee PTA Secretary

Minutes approved: _____