

Meeting Called By:
@6:30pm by Jen

In Attendance: Tracy Madsen, Katie Hansen, Chris Osborn,
Jen Aman, Lisa Jorgenson, Kelly Ladner, Elizabeth Castro,
Priscilla Nelson, Caitlin Schwan, Jessica Hoffmann, Roxie
Bjorklund, Jackie Bindenagel, Kendra Hanley, Becky Sangare

Sept 5, 2017 Minutes

President's Report (Jen)

- Open House/KG – “Sweet” candy themed; prizes were already distributed for K-2 and 3-5 for those doing a membership and donation at the open house. Liz and Jen set up a table at the KG open house also. There is a new volunteer form (separate from the membership form) and there is already a good amount returned.

Vice President (Liz)

- Volunteer needs are coming along – there are some classrooms with room parents already (K-1); there is a need for a helper for Mrs. Kraft and library and art helpers for Miss Duch. There are enough volunteers for picture day and Health Fair, but there is still a need for Yearbook Coordinator.

Secretary's Report (Priscilla)

- April 2017 minutes were distributed. MOTION: to approve minutes by Roxie, seconded by Jen. All in favor. MOTION CARRIED.
- Discussed Herberger's Community Day Sale; already picked up coupon books. Priscilla will bring back to the Oct meeting to distribute to those that would like them and pick a store sell time; staff in attendance were on board with receiving 3 books to sell, as done last year.

Treasurer's Report (Lisa)

Checking balance: \$7070.08 (after the apparel money deposited)

Savings balance: \$9022.50

- On Friday, Lisa will meet with Scott Noldner – the financial audit is complete.
- Recently received \$10.09 from Amazon Smiles rewards program.
- Discussed the donation drive – the drive funds the budget. The requested donation was dropped from \$40 to \$20 in the last few years. Last year, approx. 110 families donated. The drive funds the \$7/student to their classroom teacher. More info will be coming out soon – the drive will run for one week.

Membership Report (Priscilla)

Total members are at 65 currently; 49 through August.

Principal's Report (Chris)

During the week of Oct 11th, we will run a Great American Cookie Dough Fundraiser again for a new outside sign (approximate cost \$20-25,000) and in Jan/Feb do the postcards for magazine subscriptions. DFS current balance is \$15,952.38.

Teacher's Report (4th grade teachers)

On 9/28, the 4th graders will participate in the Water Festival at NSU – be looking for completed rainsticks. This is the 3rd or 4th year to use an educational curriculum kit - a buffalo kit.

New Business

1. 147 total student orders (note: the ultimate total ended up to be 152 upon final submission to Geffdog) were received; turn around will be about 1 ½ weeks.
2. Donation Drive – Discussion about keeping the donation drive at \$20 – a suggestion was made to add wording to “give whatever able” to the flyer. It will run the last week of September.
3. Remind App – texting app the PTA will once again use – the first message of the year was regarding meeting.
4. Book Fair – Kelly will work with Lisa; Set-up the Sunday before (15th) from 2-4pm (5-6 people). Shifts will run 4-6:30pm (3 people/shift) and 6:30-9pm Thurs. 19th and 8-10:30am and 10:30am -1pm Friday the 20th, with tear down (3 people) right at 1pm.

The next meeting will be October 3rd.

Respectfully submitted,

Priscilla Nelson, CC Lee PTA Secretary

Minutes approved: _____