

May Overby PTA Meeting Minutes 2/6/18

Members Present: Samantha Foster, Melissa Zastrow, Rebecca Christiansen, Kami Spieker, Mike Neubert, Brittany Konda, Lucus Howard, Jena German, and Stacy Baumgartner

Meeting called to order at 7:02pm by acting co-president Jena German.

Minutes from previous meeting review. Edits to be made: The number of Dominos pizza's should be changed from 43 to 40. In addition, there was an error on the reporting of the checking account balance. It was recorded as \$14, 733.13 and did not reflect the \$5000 transferred to savings. The balance of the checking account should have been listed as \$9733.13 before last month's pay outs were made. Motion to approve minutes with revisions was made by Samantha Foster, Motion Seconded by Kami Spieker. All in favor, motioned carried.

Treasurer's Report As of 2/6/18, the balance of the savings account stands at \$6,545.43 (no change). The balance in checking account is \$5,620.79. Deposits included thirty four cents interest and \$123.15 from Kesslers for Dollars for Scholars. Payments included only \$50 to Hub City Parents for the Screenagers movie event. Motion to approve the financial report was made by Kami Spieker, seconded by Melissa Zastrow. All in favor, motion carried.

2017-2018 Budget: see page 4

Scholastic Dollar amount: Stacy spent \$177.02 and ordered seven items for Fun Night raffle. New balance is \$1491.31.

Old Business:

- Hub City Parents Event Screenagers – approximately 30 people attended. Jena attended and reported video was great and the topic was interesting. MO donated \$50 to the event. Next event will be Monday, April 16 at Good Shepherd Lutheran Church at 7pm. Session is called “Parenting Basics and How to Handle Bullying,” presented by MO parent and NEMHC Counselor Kristi Myhre.
- New Equipment needs: Pricing for Projector in the gym- technology is exploring options. Elmer's Crayon Sharpeners are each \$27.99 on Amazon. Miss Foster and Mr. Neubert will follow up with teachers to see who would be interested in having one.
- Wood Chips- free from the landfill or city. Engineering wood chips, which are higher quality, were put out at OMT a few years ago, but it would be a more intensive project that would need to go through the buildings and ground department of the school district. We do get free chips from the city, but the quality is not the same. If there is money for the project, Mr. Neubert would like to move forward with that at some point.
- May Overby clothing sales will also be taking place this spring
- Fun Night: Saturday, February 24 from 4-7pm at May Overby. Forms have been sent home. Update from Melissa Zastrow-event coordinator:
 - Stacy will order the 40 pizzas from Dominos.

- Volunteers
 - Andrea Moon & Samantha Foster are looking for people
 - Rebecca Christiansen will follow up with Coach Meisbauer at Presentation College
 - Teachers are able to volunteer or other volunteers as well.
 - Still in need of more volunteers!
- Prizes
 - We are up to about 15 prizes so far, however, donations are still being accepted.
- Games
 - We would need to have a few people bring in bean bag toss and ladder ball. Stacy and Kami both volunteered to bring in a set of each.
 - Jena has the rings for ring toss and Mr. Neubert has the pop for the game
- Melissa will check on supper supplies.
- Music- will be set up in the gym for our use.
- School reach message will go out as well. Melissa will write something up and get it to Mr. Neubert. One will happen in the next week or so, the second will be sent out a few days before the event.
- Tickets were turned into the prize room and are going to be used again this year. Melissa has the meal tickets for volunteers. MO has containers to use to collect tickets for raffles. We will create signage for the containers. Kami volunteered to assist with that.

New Business:

- Shoe Box Program – Emily Nichols – They send us a box with UPS label and we tell them when it is full. There is NO COST to us for shipping. They pay for wearable shoes that are collected and which they received in the returned box. You can designate the charity of your choice for payment or have the funds go to your school. Payment is: 63lbs and up = \$.55/lb, 40-59 lbs per box = \$.35/lb, anything under 39lbs is no money. Discussion was had the decision was made not to move forward with the project.

Teacher's Report: Nothing to report

Principal's Report: Nothing to report

Upcoming Events:

No School Friday, February 16 or Monday, February 19.

Fun Night Saturday, February 24, 4-7pm

Next Meeting: March 6th

Motion to Adjourn was made by Melissa Zastrow and seconded by Kami Spieker

Meeting End Time: 7:40pm

Submitted by recording secretary: Rebecca Christiansen

May Overby PTA 2017-1018 Budget		
8/31/17 Beginning Balance in Accounts:		
Checking	\$ 4,287.16	
Savings	\$ 1,544.23	
	\$ 5,831.39	
EXPENSES		
Family Activities		
Fun Night total	\$ 530.00	<i>estimate- pizza, tootsies, SADD</i>
Donut Day	\$ 472.85	<i>estimate was \$720</i>
Movie Night	\$ 25.00	<i>estimate \$25</i>
PTA School Expenses		
Teacher Gifts	\$ 2,700.00	<i>18 classes, PE, music, art, 2 SPED, Enrich, Title 1, Counseling, Speech = \$2700</i>
Christmas & birthday books	\$ 640.50	
Red Ribbon Week	\$ 217.80	
Great American Fundraiser	\$ 13,350.40	
Fall Book Fair	\$ 1,055.64	
Spring Book Fair	\$ -	
JR Achievement Bowling	\$ 325.00	
Yearbooks	\$ -	
Principal Trust Fund	\$ -	<i>Homework room? Estimate 2000</i>
American Ed Week - (November)	\$ -	<i>Used Scholastic Credit last year</i>
5th Grade Skating Party	\$ -	<i>estimate x kids @\$6.00</i>
Reflections	\$ -	<i>n/a</i>
Destination Imagination	\$ -	<i>n/a</i>
Lifetouch	\$ -	<i>n/a {PTA does not pay a down payment}</i>
PTA Expenses		
City PTA dues	\$ 100.00	
AIM- PTA insurance	\$ 125.00	
State Memberships (\$4.25 x 94)	\$ 399.50	
School lunch borrowing	\$ -	
PTA classroom winner	\$ 25.00	
Fundraiser winner Pizza Party	\$ 29.10	<i>\$30 estimate</i>
Staff conference food	\$ 97.08	<i>(total year budget estimate \$450)</i>
Admin Professionals week (Jill)	\$ 40.00	<i>estimate</i>
Supplies: cards	\$ 10.01	
Hub City Parents event	\$ 50.00	
*requested items, one time		
TOTAL EXPENSES	\$ 20,192.88	
Income		
Memberships (\$5 x 94)	\$ 470.00	
Great American Fundraiser	\$ 24,111.35	
Schwan's Fundraiser	\$ -	
Receipts/Box Tops/Campbells, etc	\$ 152.11	
Fun Night	\$ -	
Fall Book Fair	\$ 1,710.87	
Spring Book Fair	\$ -	
monthly dividends	\$ -	
TOTAL INCOME	\$ 26,444.33	

	8/31/18 Ending Balance in Accounts:		
	Checking		
	Savings		
		\$ -	
last updated 2/6/18			