

Wednesday, November 2, 2011 6:30 p.m.
Bill Roberts Cafetorium
Meeting Minutes

1. Call to Order at **6:37 p.m.**
2. Secretary's Report – (Kara Heckler)
 - a. **Copies were provided at the meeting and are attached to the PTA website**
3. President's Report – (Krista Meikle)
 - a. Important Upcoming Events:
 - i. Middle School Open House, Nov 3rd 5:30pm & 6:30pm
 1. **There will be two separate sessions with separate tours**
 - a. **We are also creating a formal committee for the Middle School, it will be a parent committee that will fall under the PTA umbrella but will meet separately as needs arrive. This is an attempt to get more middle school parents involved in several different areas such as the middle school graduation and athletics.**
 - ii. Little Girls Can be Mean Workshop, Nov 3rd 6:30-8pm
 1. **BR hosting this event; 120 have responded but more may be coming**
 - iii. Watch D.O.G.S. Pizza Party/Kick off Meeting, Nov 7th 6:00pm
 1. **Next Monday night (more info later in notes)**
 - iv. **There is an ECE/Kinder open house on Nov. 8th at 6:30**
 - b. Technology Update
 - i. **There has been a parent advisory committee formed made up of parents, PTA members, 3 teachers and 2 administrative staff members. Kickoff will be on Monday Nov. 14th. A consultant that works with K-8 schools to implement technology was invited to mediate the meeting.**
 - c. Last meeting until February
 - i. **Reconvene Feb 1st.**
4. Vice President's Report – (Michelle Young)
 - a. **Not Present; see Financials update**
5. Treasurer's Report – (Derek Peterson)
 - a. Current Financial Statement
 - i. **A handout was provided at the meeting with the financial statement as of the end of September**
 - ii. **\$51,000 received in the month from CATS; not counting the monthly recurring donations**
 - iii. **There was a deposit made on the auction location**
 - iv. **There will be a notable expense in October, which will be half of the school grant of \$85,000**
6. Standing Committee Reports
 - a. Membership – (Kate Feldman)
 - i. Membership Update
 1. **160 current members; we were at 207 this time last year**
 2. **May try to have some kind of competition in the new year**
 3. **Will try to ensure envelopes available for all of the upcoming events**
 - b. Fundraising – (Suzanne Paul)
 - i. Direct Giving - (Johanna Erickson)
 1. **Not present; see financials**
 - ii. Cookbook - (Maggie Broaderick/Nicole Stephan) – **update given by Krista**
 1. **Kickoff meeting will be very soon**
 - iii. Sponsorship – (Amy Stanwood/Nicole Conard)
 1. **Huge push for early bird deadline drove in \$28-29k, which is over the budgeted amount**
 2. **Continuing work on supporting 2011 sponsors through the end of the year**

3. **Getting more active in ongoing communications with sponsors as to where their money is going etc.**
 - iv. Auction – (Jenny Cox & Jenny Kahn)
 1. **Kick off meeting went well, have chairs but still have a lot of spots open for volunteers; raffle, beverage donations etc. Please consider helping on a specific task.**
 2. **Over budget right now, looking for and have received some sponsorships specifically for the auction**
 3. **Will start meeting every other week starting next Tuesday**
 4. **Acquisitions deadline will be a month earlier than in the past**
 - v. Spirit Wear Orders – (Darcy Bar-On/Sarah Kaufman)
 1. **Not present; no update**
 - vi. King Soopers Card – (Jodi Clifford)
 1. **Bringing in some money but not the highs that we have reached in the past**
 2. **Thinking about handing them out to new families as a welcome gift or when we speak to new families during events; giving to parents for PNO**
 3. **There will be a few at the front office if that makes it easier for parents to purchase and pick up**
 4. **There are directions on how to use the cards on the PTA Website**
 - vii. Upcoming restaurant events – (Suzanne Paul)
 1. **Udi's – Nov. 7th 4:00 – 8:00**
 - c. Staff Support (Cheryl Richardson)
 - i. **Not present; no update**
2. Special Committee – Chair Introductions & Reports
- a. Art Support – (Jen Shumar)
 - i. **Not present; no update**
 - b. Boltage Update – (Kristen Klassen)
 - i. **Numbers were good until the snow hit**
 - ii. **Feedback is phenomenal from the kids**
 - c. Box Tops – (Sophie Johnson)
 - i. **Not present – may be looking for a new chair**
 - d. Communications – (Regan Petersen)
 - i. **Not present; no update**
 - e. CSC Update – (Molly Moroney)
 - i. **A survey was sent out to teachers regarding early release Fridays; survey results on the Bill Roberts website: http://billroberts.dpsk12.org/?page_id=25**
 - f. Directory – (Marva Williams) – update provided by Krista
 - i. **Directory at the printer this week and will be ready for distribution in 2 weeks time**
 - g. Family Programs – (Valerie Sherer)
 - i. **Father/Daughter Dance will be Tue. Nov. 29th**
 - ii. **It will be in the cafeteria; there will be a photo booth, some drinks and food (not much)**
 - iii. **Save the date will be sent out this week**
 - iv. **6:30 – 8:30 possible time, but not yet finalized**
 - h. Green Team – (Lara Link)
 - i. **Not present; no update**
 - i. Legislative – (Julia Thompson)
 - i. **Prop 103 did not pass and Hickenlooper announced he will have to cut \$80M**
 - ii. **More information to come when it becomes available**
 - j. Library Committee & Carnival – (Amy Passas) - update provided by Dianna Litvak & Krista Meikle
 - i. **Books and a buck book drive is going on through 11/15 and the kids will choose the charity b/w two choices**
 - ii. **Funds and any gently used adult or children's books accepted**
 - iii. **Bring them into the classroom and the teacher will help get them to the right spot**
 - iv. **The dates for the book fair are 11/29 – 12/2 and still in need of some volunteers**
 - v. **Sign-up genius will be sent out before Thanksgiving**
 - vi. **Tue the 29th there will be extended hours to coincide with Father/Daughter dance**
 - vii. **Reading passport – approx 300 books turned in**
 1. **Year end goal of 2500**
 2. **Remind children to hand in passports for lots of fun stuff**



3. **There will be a student winner and class winner for most turned in**
 4. **Still in need of volunteers in the library, any time or any day even 30 minutes can help**
- k. Middle School Support – (Dianna Litvak)
 - i. **Currently selling wooden cutting boards and the Evergreens from Nick’s for the holidays**
 - ii. **Using these fundraisers for the \$1600/per child for them to go to DC but the work and the fundraising also provides a lot of opportunities for a lot of memories**
 - iii. **8th grade parents have been working on the fundraising, need to get the 6th & 7th grade parents more involved**
 - iv. **Catalog sales will be turned in on Friday, will need someone to come and collect and count the money (may look for child care if that is what preventing anyone from coming in to help).**
 - v. **The Middle school will receive the money from the catalog sales but they will be giving some of the money to the PTA Technology fund**
 - vi. **PNO – there is one this Friday, Nov 4th. Middle School kids earn credits for their trip on these nights.**
 - l. Music Support – (David & Lauren Ross)
 - i. **Not present; no update**
 - m. Original Works (Jessica Miller)
 - i. **There were more sales then what was budgeted.**
 - ii. **Order is going in this week.**
 - n. P.E. Support – (Emily Bovard)
 - i. **Not present; no update**
 - o. Staff Liaison – (Chris Stuhr/Kim Douglas/Nita Baumann)
 - i. **Not present; no update**
 - p. Thursday Notes – (Tammy Rudolph)
 - i. **Not present; no update**
 - q. Traffic – (Derek Peterson/Jon Goldin-Dubois)
 - i. **Some frustration over the parking in the kiss ‘n go lane; this may be an opportunity for the Watch D.O.G.S. or may start placing a flyer on their windows to start warning violators.**
 - r. Watch D.O.G.S. – (Todd Meikle/Evan Brooks)
 - i. **8 committee members from various grades are working on getting the word out**
 - ii. **Meeting Monday Night at 6:00 Nov 7th with pizza, kids can attend**
 - iii. **Have gotten a good response**
 - iv. **Aim for 60-70 dads to get involved**
 - v. **If someone is interested and cannot make the meeting you can contact them via their Facebook page connected to PTA page; there is a sign-up genius setup with different options for different times**
 - vi. **Accepting requests for volunteers, i.e. if your group has a need for some dads, email Todd or Evan**
 - s. Welcoming Committee– (Regan Petersen/Lisa Williams) – **updated provided by Krista**
 - i. **Tours going on every other Wednesday at 10am for the lower grades and middle school tours on every other Friday at noon.**
 - ii. **Perspective students can request a tour by calling the front office**
 - iii. **Parents from all grades are helping with the tours**
 - iv. **Putting together a welcoming packet and looking into getting something that has our school name on it to give out at the tours**
 - t. Website – (Dave Young) – **update provided by Krista**
 - i. **Any information that you want to add to the website, please do! The website is available for anyone to use; let Krista/Dave know about any feedback. 72 people have “liked it!”**
 - ii. **The website was used to get the word out for Plum District which was a great source of income; we received money just for signing up.**

Meeting ended 7:30 p.m. Next Meeting: Wednesday, February 1, 2011!