

Wednesday, February 1, 2012

6:30 p.m.

**Bill Roberts Cafeteria
Meeting Minutes**

1. Call to Order – at 6:36
2. Secretary's Report – (Kara Heckler)
 - a. Meeting Minutes were passed out at the meeting and are hanging in the hallway by the main office
3. President's Report – (Krista Meikle)
 - a. Technology Update
 - i. A technology board has been formed with a mix of parents, administration, teachers, PTA and is working with a consultant
 - ii. An inventory was taken of what we currently have in our school
 - iii. Site visits were made to other schools to see what are successful in other schools
 - iv. Decided to pilot an iPad program in 2nd grade in the math and literacy programs
 1. Part of the decision process was looking at teachers who can adapt and utilize the iPads
 2. 10 total iPads, 5 iPads per team
 - v. There is research tied to getting this technology in teacher's hands and it improving achievement scores
 - vi. Remaining dollars will go towards additional computers to the classrooms, would like to have every classroom have a designated area for computers
 - vii. At the live auction we will have a special appeal for donations towards technology
 - viii. The money will also be used for hiring a tech teacher and training
 - b. 2012-2013 Board Nominations
 - i. At the next meeting there will be voting for open board positions
4. Vice President's Report – (Michelle Young)
 - a. Nothing to report
5. Treasurer's Report – (Derek Peterson)
 - a. Current Financial Statement
 - i. Financials as of the end of December
 - ii. 104k income and 108k expenses so we are negative of 4k but we still have income coming in from monthly CATS, sponsorships and auction still to come
 - iii. Original Works, brought in close to what expected, and spent close to what was expected
 - iv. Still have about 110k expenses to go out this year
6. Standing Committee Reports
 - a. Membership – (Kate Feldman)
 - i. Membership Update (Provided by Krista)
 1. Currently have 163 members; 5 new members this week.
 - b. Fundraising – (Suzanne Paul)
 - i. Blue Creek Spa wants to do a day fundraiser, more info to come
 - ii. Direct Giving - (Johanna Erickson)
 1. No update
 - iii. Cookbook - (Maggie Broaderick/Nicole Stephan)
 1. Information was provided in Thursday Notes
 2. All submissions will be accepted and the class with the most submissions will receive a meal/cooking class with Maggie
 - iv. Sponsorship – (Amy Stanwood/Nicole Conard)
 1. 43 sponsors for 2012 over 30k, currently in maintenance mode with getting everything in place
 2. Working with the auction committee for those specific sponsors
 - v. Auction – (Jenny Cox & Jenny Kahn)
 1. 6 weeks out
 2. Need to get donations in
 3. Class with the highest donation percentage will receive a waffle breakfast
 4. Got bumped to the Pinnacle Club
 5. Will be sending out sign-up genius for helping for the day before, day of and day after

- vi. Spirit Wear Orders – (Darcy Bar-On/Sarah Kaufman)
 - 1. Did not get enough orders in to cover the minimum order so we are trying to find a vendor that may cover the smaller orders
- vii. King Soopers Card – change to existing fundraising program – (Jodi Clifford)
 - 1. Middle school families will be able to use their Soopers Card to help raise money for their own trips
 - 2. ECE – 4 money raised will still go to the general fund
- viii. Upcoming restaurant events – (Suzanne Paul)
 - 1. Rocky Mount Chili Bowl restaurant event to come
- c. Staff Support (Cheryl Richardson) (Provided by Krista)
 - i. Staff Appreciation Week is scheduled for April 16th
- 7. Special Committee – Chair Introductions & Reports
 - d. Art Support – (Jen Shumar)
 - i. No update
 - e. Boltage Update – (Kristen Klassen)
 - i. Tracking about 50 kids a day right now
 - ii. Working with Boltage to change up incentives for next year
 - f. Box Tops – (OPEN – NEED VOLUNTEER)
 - i. Kristie Kelly will take over
 - g. Communications – (Regan Petersen)
 - i. No update
 - h. CSC Update – (Molly Moroney) (Update Provided by Julia)
 - i. 90% of teachers are all in favor of early release
 - ii. Results and comments are all posted on the bulletin board
 - iii. Will have a parent survey that is a redo b/c of the confusion on the previous survey that caused some unclear results
 - iv. Discussion on early release Friday regarding the issues or questions raised and the benefits to the teachers and the students
 - i. Directory – (Marva Williams)
 - i. No update
 - j. Family Programs – (Valerie Sherer)
 - i. Father/Daughter dance was a big success; over 250 attendees
 - ii. Looking into dates for the Mother/Son dance, some time in March
 - k. Green Team – (Lara Link)
 - i. No update
 - l. Legislative – (Julia Thompson)
 - i. Provided an update on the Colorado PTA lobbying
 - m. Library Committee & Carnival – (Amy Passas)
 - i. Reminder on the reading passports, make sure your children are picking up new ones to fill out
 - ii. May 7 – 11th will be the Spring Book Fair, need volunteers!
 - iii. May 10th will be the Carnival, we needs volunteers
 - n. Middle School Parent Committee – (Dianna Litvak/Ginny Creighton)
 - i. Motion to provide the Middle School with \$4500 to cover the 8th grade field trip with the stipulation that the money is only provided to those students who put in the fundraising time. If the money is not used, it will be given back to the PTA.
 - o. Music Support – (David & Lauren Ross)
 - i. No update
 - p. Original Works (Jessica Miller)
 - i. Successfully event this year, no new update
 - q. P.E. Support – (Emily Bovard)
 - i. No update
 - r. Staff Liaison – (Chris Stuhr/Kim Douglas/Nita Baumann)
 - i. No update
 - s. Thursday Notes – (Tammy Rudolph)
 - i. No update
 - t. Traffic – (Derek Peterson/Jon Goldin-Dubois)
 - i. Continuing to work on keeping folks from parking in the kiss n go lane
 - u. Watch D.O.G.S. – (Todd Meikle/Evan Brooks)

