**GENERAL MEETING**

**Call to order:** Alberta called the meeting to order at 6:02pm

**Introductions:**

Barbara Clark (husband Steve) – Learning Garden

* Need help setting up the shed and other donations tomorrow & Thurs evening, possibly next week.
* Donations from Integrity Capital Mgt. LLC (timbers), Lowes (benches, black board)…Barbara is compiling a complete list of all those who have donated and volunteered time.
* Kat may need help from PTA getting volunteers for ongoing maintenance.
* Master Gardeners? An idea to consider?

**Goals for this year:**

* Recruit more parents, increase parent participation

**Upcoming Events:**

* Trash bag fundraiser just ended; don’t have final numbers
* Membership: 59 regular, 2 businesses + staff (need to separate out individual vs. family)
* APEX fundraiser in Oct, run is 10/13
* Directory emails are going out; Kate will send as a live link that can be updated throughout the year; will send current populated directory next week.
* Movie night date is changing, new date TBD.

CJ Hartsock – came to general meeting. He is not interested in signing up for a committee yet but says he’s handy and willing to work on projects.

General meeting concluded at 6:29pm.

**BOARD MEETING**

**Call to order:** Alberta called the meeting to order at 6:31pm

**Introductions:** New attendee. Desiree Almanza

**Treasurer Report:**

Current Balance: $14,110.93

See Cindy’s report for details

* Need to figure out family vs. individual memberships so we pay the right amount to state. Kate will figure out by next month.

**Approval of Minutes:**

Alberta motions to approve. Kate seconds.

**Old Business:**

* Membership: We need to inform people how to join PTA online. Decision to include a link in teacher newsletters. We will initiate a September grade level contest (% based) – who can sign up the most members? Need to reiterate that you can join without it being a big time commitment – **Alberta or Kate? to create a list of reasons to join PTA that can be sent out quickly, along with the contest details.**
* Spirit Wear: 2nd order deadline is today. Orders have been low, but similar prices to last year. We are making a ~$2 profit per shirt.
* Watch DOGS: ~60 dads have shown up so far, feels low compared to last year but still 1 more event this Friday. **Alberta will check on whether we have donuts.**
* Recess equipment: has been ordered and shipped.

**Principal’s Report:**

* Great start to the year; smooth transition.
* Custodial staff will be celebrated next week. Rick & Connie are leads. Kristi will be doing something on behalf of PTA.
* Flags donated by Kristi Schumacher and Mike Metzker? (Farmers Insurance) for 9/11; flags will go back up on Veteran’s Day.
* Assemblies:
	+ Brining back Kevin Horner (ventriloquist, anti-bullying) – not until January. $395.
	+ Think First on safety $0. Spring.

**New Business:**

* Watch DOGS: Training Sept 12th. We are covered in terms of volunteers.
* Trash Bags Fundraiser: Stacey not here; need to follow up. We think pick up is THIS Thurs. 9/14. **Need to make sure gym is available. Delivery ~1pm, Distribution ~4:30pm. Cottage might be great location.**
* Grade Level Parties: Fall party: Oct 31st – during specials. 25 parents have said they would be willing to help.
	+ For businesses donations we will use the donations budget line item with designation. Bonnie to track those donations. Cindy to get them receipts.
	+ 1 Google form will be sent with multiple ways to contribute: financial donation, provide food/snacks, volunteer time or “I can’t help” Note: each grade/classroom will have a supply assignment.
	+ If extra money comes in save for the next party to buy supplies.
	+ Will shoot to send first sign up Oct. 2nd; follow-up sign up Oct. 9th; money due Oct 13th; supplies due Oct. 25th
	+ Plan on 45 min. parties; 10 min. between parties
	+ Bonnie to work on recruiting room parents for each class.
* APEX Fundraiser: Reminders 9/25, teacher huddle 9/27, flags go up 10/2, pep rally 10/2 @ 2:45pm, fun run 10/13. Alberta to update Facebook page appropriately.
* Chelsea motions NOT to distribute 10% of funds to teachers through APEX. Bonnie seconds. We may decide later to donate something based on profits, etc.

**Committee Overviews:**

* Communications: Committee chairs have potential conflicts; Alberta to follow up.
* Teacher/Faculty Appreciation: September: custodians, 1 treat day. Next month will discuss conference plans.

**Other Business:** Other schools sponsor Halloween events (trunk or treat) and in an effort to be consistent BLT would like to do this. Staff will dress up and pass out candy in the evening. Costumes allowed. Tentative date is 10/26 @ 5:30-6:30pm. Will PTA donate candy/treats? Where would the money come from? Need to consider allergies. Cindy would like to see if we can get donations vs. commit to pull from the budget.

Next meeting: (Board + General Membership) Tuesday, October 10th @ 6pm

Adjourn: Alberta calls meeting to an end at 7:42pm.