**Fox Hills PTA** Meeting Agenda

December 5, 2014

Welcome/Pledge of allegiance Kathy

Quote: “Life is not measured by the number of breaths we take, but by the moments that take our breath away.” -- [Maya Angelou](https://www.facebook.com/MayaAngelou)

In attendance: Lori Hays, Diane Gilmore, Kathy Calder, Becky Pitts, Ina Hamilton, Brenda Shamo, Jen Bair, Jaclyn Ray, Khoi Vu, Gus Calder, Lynn Cooper, Merri Rygg, Janice Hughes, Sharlet Nikki Roe, Jannie Cook

Special thank you for those who helped with Literacy night.

Great Job Reflections committee!

Mr. Cooper:

Becky: budget report. This will be posted in our PTA files, anyone is welcome to peruse these, just contact Becky to schedule a time. Thanks to Becky for all her hard work in keeping all our records nice and clean.

Kathy: Watchdogs application has been submitted. Jen Blair and her husband (a professional grant writer) have been working hard on putting this together. Due by January 7th, winners will be announced end of January.

Diane: Santa secret shop, Great Artist

Santa’s secret shop: is next week. We desperately need more help. There needs to be 6 people the entire time to make this successful. Diane and Kathy will be there, so there needs to be 4 more volunteers to help. Sign up information is on <http://www.signupgenius.com/go/10c0a4faaa72fa4fd0-santas> Diane has arranged to have the 6th graders to come and help each kindergartener. Each class will have a 30 minute time slot to come and shop. Mr. Cooper is allowing us to use a relo. Brenda offered to take pictures to post on our website if parents want to see what’s available. May not, as there is so many things to choose from. Deluxe dollar store. PTA is not making any money on this, it is a service. Most items are between $1 and $5. There is an envelope coming home for each student with more information. Students can come in after school on Wednesday and Friday.

Great Artist: We have close to 15 volunteers this year! Kids and teachers enjoyed this. There is a Christmas activity that can be done, based off of whether the teachers and volunteers want to do it. There will be another training on Friday the 19th at 9 and 11.

Brenda: Mother/ Son night , Safety patrol, labels

Mother/Son night has had a date changed to February 5th. Epic games had a conflict, so we rescheduled to make this fun game night happen. We need many people to come and help with the activity. Brenda is scheduling training nights to learn how to play some of the games so that they will be prepared to play on game night. Epic games will be bringing in tons of games for us to try out. We need a lot of people to come help, preferably men or responsible teenagers. Laurie Stringham as looking to see if her church group could come in and help as part of a service project. We will not have refreshments, but drawings to help clean out our closet, such as t-shirts and water bottles. Brenda will need to talk to Mike to order more tables if we needed. Library will be available. Brenda is having another meeting next Friday, please email her if willing to help.

No one has signed up for safety patrol. This issue will be brought up during community council. Brenda and Mr. Cooper will get together to discuss what we can and cannot do. Main goal is helping keep the kids safe.

Sunny D will get 280 books for 14 classes. Suggestion of one drive per month. We can send a flyer home when Mr. cooper sends home the monthly calendar. Brenda asked everyone to look for an ink collection place that will pay for items.

Kathy: Breakfast for Teachers and staff Friday before Christmas break. small gift for students, card? Candy cane?

She proposed doing a breakfast of muffins and juice for teachers on the last day of school before winter break, money would come out of SEP budget. We only need to feed teachers for one more SEP, district has changed the budgeting for that. Jen mentioned that Chick fil a said that they would be willing to help out with food. Jen suggested talking to Kat, the marketing director at chick fil a.

Awards: Brenda will head up all the award programs.

Do we need a nominating committee? (I will go ahead and fill the secretary position). We still need to fill the treasurer’s position. Other miscellaneous board positions: health, public relations, legislative, “Male involvement advocate,” and looking for chair persons for next year. We need someone to head up the Book fair. We need someone to become the Vice President to follow Diane for next year, jokingly “Diane Gilmore elect!” Send out in January. Nominating committee needs to call volunteers trying to find people to fun for the open positions. We desperately need a new Treasurer, as Becky cannot serve for longer than 2 years. A Treasurer will need to be trained by the council in May. Need to find someone to fill the spot before then. Find a nominating committee head. Janice Hughes may be willing to do it. Kathy will send her a copy of the by-laws.

Ina Hamilton: She needs PTA board meeting notes, and notes from community council. She is planning some “little workshops” similar to the immigration workshop that was held last night, explaining the new laws. In January, she will be holding another immigration workshop for those who were unable to attend. She is also working on a Math training for parents.

Next PTA meeting planned for January 9th? Thank you for attending and participating!