General PTA Meeting Friday May 4th, 2018 at 9:00 am

Attendees: Traci Sutherland, Principle Teri Daynes, Abby Miller, Susan Bond Ross, Gus Calder, Scott Hitesman, Marie Roe, Dori Tolman, Merri Rygg, Brenda Shamo, Ann Sampson, Idaliz Romero and Amy Rudolph

1. Reverence and Pledge – Traci Sutherland
	1. Thanks for a great year!
2. Treasurer’s Report – Traci Sutherland on behalf of Christy Richards
	1. Income for April: $1426.35 fundraiser, $198.87 Café Zupas night and $1.70 in interest
	2. Expenses: $258.47 art night, $20.56 literature night, $1056.39 for teacher grants and $1000 in field trips ($2335.42 total) Thank you everyone for getting back to her on the budget changes votes so that we could pay for the headphones.
	3. So far in May expenses have been $212.62 Mother/son night, $55.46 maturation, $53.31 history medals and $170 for convention. As of this morning the fundraiser has brought in $3285.33. We missed the goal of $5,000 to make Mrs. Daynes into a sundae.
3. Approval of April 2018 Minutes – Amy Rudolph
	1. Approved unanimously
4. Principle Report – Teri Daynes
	1. Construction on the new office has been finished and they are moving in today! Construction will begin on the old offices next week. Ordered more smart boards. Every teacher will be getting a laptop so get use to them over the summer. We will order the chrome books given with the grant as soon as we have the room for it. Ms. Mecham from 6th grade is leaving. Ms. Johnson and Ms. Ochsenhirt are retiring. We will be getting 2 new teachers from Morning Side Elementary. Ms. Jennings and Ms. Craven will be switching grades. Lots of exciting changes for the coming year.
5. Nomination committee – Marie Roe and Traci Sutherland
	1. It is purposed that the following persons be elected to these offices during the 2018-2019 year
	2. Marie Roe motioned for approval and Susan Bond Ross seconded. Approved unanimously with no objections.
		* 1. President – Brenda Shamo
			2. President Elect – Vacant
			3. Treasure – Christy Richards
			4. Secretary – Amy Rudolph
6. Teacher Report – Abby Miller
	1. No word back yet on field day if it has been approved as an excuse absence. Amy will coordinate with Abby as it gets closer to Field Day. For teacher appreciation food, snacks and recess coverage are the things most teachers are looking forwarded to.
7. Calendar Business – Traci Sutherland
	1. PTA fundraiser
		1. Was a great success for a kick-off year. We brought in $3285.33!
	2. Teacher Appreciation
		1. Teacher recess signups being passed around. We will also be doing a breakfast at the beginning of the and a lunch on Friday.
	3. Volunteer Appreciation
		1. Traci and Amy will take care of this. We will send the appreciation gifts home with the students. Amy will work with Julianne to get students coordinated with parents.
	4. Field Day – May 22nd
		1. CJ Rudolph is handling this event with Carlie. She has a lesson plan for volunteers to follow and CJ is waiting for responses from a couple more volunteers. K-3 from 9-11a and PM K & 4-6 from 1-3p. Fliers will also be sent home to let parents know.
8. Adjournment
	1. This PTA year is considered convened. Gus motioned and Amy seconded convening of the meeting.