

## PTA Meeting December 14, 2015

**Present:** Brendon Chertok, Rebecca Cornelius, Amy McMahan, Margaret Huff, Regina Reeves, Brooke La Fave, Kristen Westlund, Kylie Phillips, Arlen Speights

### **Called to order at 6:42**

**Approval of Minutes:** Kylie Phillips moved to approve the minutes of the November 9 meeting. Brooke La Fave seconded; motion was approved.

### **Financial Report (Amy McMahan)**

- After discussion of the monthly financial data, Amy McMahan moved to increase the budget lines (income and expenses) for memberships to \$500.00. Kylie Phillips seconded; the motion was approved.

### **Principal's Report (Brendan Chertok)**

- After school reading tutoring program for grades 3 – 5 will be coordinated by Theresa Finney and Christine Gendlek, taught by paraeducators, paid for by unspent Title I funds.
- The movie night projection set needs updating.
- Positive Behavior Support tier 2 training will be starting, in response to increase in behavior referrals. Some ideas are staggered recesses (difficult to change master schedule) location zones & rotating grades to segregate them, renewing education after breaks.

### **Holiday Spirit (Amy McMahan)**

- Distribution is Wednesday 12/16/2015
- Some gifts are still outstanding, and there are perishables to sort.

### **Box Tops (Amy McMahan)**

- There is a need to reorganize so box tops stay in classrooms
- We should communicate to teachers to ensure classroom names are on sheets or bags of box tops
- Competition starts in January

### **Cookie Dough Fundraiser (Kylie Phillips)**

- Kids sold 567 tubs this year (down from 640 last year)
- 67+ students participated
- 8 sold more than 20; 14 earned a cheetah plushy
- Cookie dough fundraiser is same time as wreaths and apparel asks. Maybe a different time of year?
- Pacific Science Center visit could be February 12, 2016; they need 10 – 15 volunteers

### **Yearbook (Kylie Phillips)**

- Many parents chose privacy option this year; wording on start-of-year forms may need to be clarified.

### **Haggen Bankruptcy (Kristen Westlund)**

- We are a creditor for Haggen, so we have received a few required notices of option to pursue. It was agreed that we will not pursue Haggen as creditor.

### **Teacher Appreciation (Kristen Westlund)**

- There are two more conference weeks in which to bring food for teachers.

### **Winter Bingo (Kristen Westlund)**

- Event was successful; 110 participants
- 1.5 hours was a good duration for Santa photos

### **New Business**

- A case for the district-supplied defibrillator would cost \$117.00. Kylie Phillips moved to reimburse the district \$117.00 for a defibrillator cabinet with alarm. Amy McMahan seconded; the motion was approved.

**Adjourned at 7:50 p.m.**