

- MINUTES-Board Retreat
- Thursday, July 23, 2015
- Erin Thacker's House
- FINAL

Call to Order: President Erin Thacker called the meeting to order at 6:45pm. Attendance sheet is attached. Quorum present.

Secretary's Report, Alison Larsson:

- Minutes from the Board Meeting on June 8, 2015 were presented and approved as written.

Treasurer's Report, presented by Seung Park:

- Account Balances as of 6/30/15: Checking \$29,244.05 Savings \$15,048.83
- Removing \$100 donation for Tiger Mountain School under the line item of "Other PTA Support" per council recommendation

President's Report, presented by Erin Thacker:

- 5 Kindergarten Assessment Volunteers are needed for September 1st at 9am
- Next training opportunity is in August. All board members must be trained.
- Still need a membership chair
- Membership Incentives will be lanyards and remaining tote bags from last year
- Reviewed Calendar, Stipend Guidelines, Grant Guidelines, Code of Conduct. No changes at this time.

VP Reports:

- Communications, Michelle Splaver
 - Welcome packet will be available online on August 5.
 - Need volunteers to post photos to PTA's Facebook page
- Programs, Nicole Morgan
 - All programs have chairs except Camp Colman which will be decided later in the year
- Art: Beth Koontz will help with clay projects again this year
 - Need one art leader per class
 - Discussed possible future "Art Night" with auction to be combined with another event
- Fundraising, Rebekkah Leibowitz
 - Orange Ruler: Kickoff assembly will be on Sept 11, Event will be Sept 30
 - Bear Path Bricks: Need 2 more orders to do an engraving
 - Cookie Dough fundraiser to be held in the spring
- Family Activities, Danielle Hunter
 - Same number of volunteers needed for this year
 - Rebekkah Leibowitz hosted the kindergarten popsicle playdates and they have been a success. The evening playdates had higher attendance than the daytime playdates.
 - Danielle Hunter will chair the Kindergarten Welcome
 - Michelle Peebles will chair Pizza Bingo
 - Multicultural Night: New name "International Night"
 - Still need chairs for Pumpkin Carving and Science Fair

New Business:

- Reviewed and Approved Standing Rules
- Reviewed and Approved Mission and Goals for 2015-2016

Adjourn: Meeting adjourned at 8:30pm

Submitted by:
Alison Larsson

Secretary, Briarwood Elementary PTA 2.6.5