



## DRAFT MINUTES

### Briarwood Elementary PTA 2.6.5

Meeting Type

April 15<sup>th</sup>, 2019

Meeting called to order by Nicole Morgan, PTA President at 6:42PM  
Briarwood Elementary Library

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#### In Attendance

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Attendance sheet is attached. **Quorum Present.**

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#### Approval of Minutes

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Minutes were presented by Jasmine Brothers. Minutes are approved as presented. No correspondence.

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#### President's Report

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Report presented by Nicole Morgan.

- **Nominating Committee Report**- Jill Santiago-
  - The Slate of Candidates: President-Jasmine Brothers; Secretary- Megan Raak; Treasurer- Ben Mathis; Co-VP's Programs-**Vacant**; Co-VP Programs of Art- Rosie O'Keefe; VP of Fundraising- Jill Santiago; VP of Communications- Kristi Isaacs; VP of Family Nights- **Vacant**
  - The vote will be held at the General Meeting on May 20<sup>th</sup>, 2019.
- **Council Report**- Meeting is scheduled for this Thursday.

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#### Treasurer's Report

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Report presented by Alison Larsson. As of 3/31/2019 checking balance is \$47,029.78 and savings balance is \$15,060.21. Budget Committee for 2019/2020 Budget is Ben Mathis, Jasmine Brothers, Nicole Morgan, and Alison Larsson.

Review Missoula budget. Costs are going up next year. Maybe raise price of participant fee to offset costs. Also raise price of tickets for the evening performance.

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#### VP Reports

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- **Fundraising**-Jill Santiago
  - **Coin Drive**- June 10-14. Do by grade. Have bins at lunch recess. Prize for winning grade could be popsicles.
  - **McTeacher Night**-Thurs June 13<sup>th</sup>. We receive 25% of profits
  - **Mariners Night**-June 1<sup>st</sup>
  - **Popcorn/Cookie Dough**- can only order through envelope. No online presence
- **Communications**- same as before. Send in information by next week for the May/June newsletter
- **Programs**- Tira Will and Kathleen Baillie

- **Book Fair**- Set up on 4/26. BOGO. Location room 165. Volunteers can sign up on the PTA website or SignUp Genius. Shifts are 2 hours long. Still have \$1800 in All for Books line item. Use money at the book fair.
- **Field Day**- *NOTE* date changed to June 21st
- **Staff Appreciation**- Teacher Appreciation week is 5/6-5/10. 5<sup>th</sup> grade sponsored lunch in May.
- **Year Book** – Completed yearbook will be submitted on 4/26. Proofs are available to view. **MOTION: by Erin Thacker, moves that 600 yearbooks will be purchased with a minimum of 15 books to be donated. Motion is seconded; vote. No oppose or abstentions. MOTION PASSES.** May need to raise price of yearbook for next year to be sure our costs are covered.
- **Art**- BAM/Junior League Art Discovery went well. Art was displayed around the teaching area of the library. Students seemed to be more engaged. Will be sending out a survey to teachers to get feedback on this year’s projects. Waiting on new corkboard wall to resume hanging art in the hallway.
- **Membership**-Michelle Splaver- We have 536 members which is 96% of our goal. We need 24 members (12 families) to reach 100%. National PTA dues will likely increase in September.
- **Outreach**-Michelle Splaver, Michelle is taking surplus food stuffs to the IFB. Kindergarten assessment: Kathleen Baillie and Michelle Splaver were present to welcome parents. Many parents believe that to be a PTA member means you must volunteer.
- **Family Nights**- Kristi Isaacs-
  - **Science Fair**- So far 12 students have signed up. Deadline for registration is April 22<sup>nd</sup>.
  - **Carnival**-Need a volunteer to run the games. Need a Volunteer Coordinator.
  - **Missoula**- May want to change date to possibly secure Liberty theater. Cost for Missoula to increase to \$3250.
  - **Back to School Day**- Megan Raak, talked to Dorian to see if we could use other doors to exit for pictures. Suggest snake lines to keeps things moving.
- **ISF**- Danielle Gardner, Auction starts on April 29<sup>th</sup>.
  - Parentwiser-Vaping-April 25<sup>th</sup>
  - Dining for Kids-Tutabella in Issaquah-May 1<sup>st</sup>
  - Luncheon-May 3<sup>rd</sup>. Have 8 table attendees so far. Wine Wall is another way to donate.
- **Staff Report**-Reanne Nakapaahu-no report.

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## Principal's Report

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Principal Steve Thatcher presented his report. Thank you for all PTA does. Locks have been installed on all of the perimeter fences. Dave Montavo working on completing perimeter fence. Input for student placement is due April 26<sup>th</sup>.

Meeting adjourned: 9:25PM

Submitted by:

Jasmine Brothers

Briarwood Elementary PTA 2.6.5 GM DRAFT Minutes, April 15th, 2019