



## DRAFT MINUTES

### Briarwood Elementary PTA 2.6.5

General Membership Meeting

2/25/19

Meeting called to order by Nicole Morgan, PTA President at 6:39PM  
Briarwood Elementary Library

---

#### In Attendance

---

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

---

#### Approval of Minutes

---

Minutes from January 19<sup>th</sup>, 2019 were presented by Jasmine Brothers. Minutes were approved as presented.

---

#### President's Report

---

Nicole Morgan presented report.

- Council Update-There is an emphasis on completing training for board members because some PTAs are having issues with their insurances. Lorna from Cultural Connections finished her presentation from last month's meeting.
- Nominating Committee- Jill Santiago-so far not much to report. Please let Jill know if you or any one you know is interested in filling a board position.
- Standards of Excellence- Alison Larsson- Survey to teachers conducted regarding Edukit school supply program. Twenty teachers responded. Overall, staff is satisfied with Edukit.

---

#### Treasurer's Report

---

Report presented by Alison Larsson. As of 1/31/19, checking balance is \$50,643.99 and savings balance is \$15,059.72.

- Mid-year Financial Review- Review was done on 2/25/19. Every year we need to review our insurance coverage in the fall and document the information in the meeting minutes. We also need to look into forming an agreement with the school and school district to store the popcorn machine on school grounds.

---

#### VP Reports

---

- Fundraising-Jill Santiago
  - Cookie Dough- 4/15-4/19, samples of popcorn will be provided at the Choir concert on 4/4
  - Skate Night- scheduled for 3/15 7:30-8:45. Flyers will go home this week.
  - McTeacher Night- teachers prefer to do a Thursday night. Looking at dates for April. Waiting on confirmation from McDonald's to firm up date.

- **Possible Mariner's Night**-looking to schedule a day in spring sometime.
- **Communications**- Jen Catherall/Desiree Mostrom-Get information to Jen by Wednesday to have posted to the website/eNews for the following week. Desiree is working on the next newsletter so be sure to send info to her pronto.
- **Programs**- Tira Will and Kathleen Baillie
  - **Book Fair**- scheduled for 4/29-5/3. BOGO. Asking for volunteers asap.
  - **Camp Coleman**- Parent's Night TBD. Mr. Rossiter and 5<sup>th</sup> Grade team thanks PTA for continued support for Camp Coleman. Cost for camp raised to \$155. Split payments are still an option this year.
  - **Staff Appreciation**-luncheon scheduled 3/19. International Cuisine
  - **Art**-travelling art show Art of Discovery is scheduled from 3/25-3/29. Our school will have the art show for 4 weeks. Tira hopes to do art lesson for March based on a piece from the collection.
- **Membership**- Michelle Splaver-We are currently at 91% of goal with 508 members. Spring Membership drive is under way with a contest. For each month, whichever class has 100% participation will get to play pranks on Miss. N.
- **Family Nights**- Kristi Isaacs
  - **Variety Show**- date rescheduled due to snow. 3/1
  - **Missoula Children's Theater**- planning is going smoothly. Scheduled for 3/25-3/29
  - **International Night**- date has been rescheduled. TBD
  - **Science Fair**- scheduled for 5/3
- **FACE**- Michelle Splaver and Kristin Slocum-food collected before the break was delivered.
- **Golden Acorn**- Michelle Splaver-Committee has some nominations. Meeting will be held on Wednesday to select recipients.
- **Staff Report**- Reanne Nakapaahu- Let Reanne know of any issues with the building. Attic reorganization is coming soon.

---

## Principal's Report

---

Principal report was presented by Reanne Nakapaahu due to Steve being unable to attend meeting. Thanks for parent patience with dealing with the snow days. ASAP program has been extended. Kindergarten Information Night is scheduled for 2/26. We have talked to Dorian about club photos to ensure better photo quality. Spring photos are 3/21-3/22. Attic/Closet cleanup plan is to be finalized 2/26.

---

## New Business

---

Ben Mathis- Parking lot safety is seeming to be too lax. More adults need to help with the traffic flow.  
 Alison Larsson and Jill Santiago-would like to do a coin drive this spring. Possible dates 4/29-5/3.

Meeting adjourned: 8:19PM

Submitted by:

Jasmine Brothers

Briarwood Elementary PTA 2.6.5 GM DRAFT Minutes, February 25, 2019