

Minutes for August 29th, 2017

In attendance: Bridget Fickenscher, Leslie Nelson, Holly Bennett, Jessica Pickering, Christine Moore, Stephanie Lyon, Katie Petchel, Amber Stewart, Kathleen Ricketts, Emily Phillips, Polly Foster, Rocky Kitzmiller, Anna Feliberti

Call to order at 12:06

1. Treasurer's Report-Leslie Nelson

Checking Account Balance: \$13,438.47

Savings Account Balance: \$10,881.24

We moved returned check #2475 to STARZ for \$600 and the lost check #2386 from the 2015-16 school year to the checking account, since they will not be cashed.

Review of financial procedures

- All money must be counted by TWO PTA members before being turned into the Treasurer for deposit.
- When requesting reimbursement or third party payment, you sign the submission along with your VP.
- Make sure to turn receipts for Third Party Payments into the Treasurer.
- Please put checks in the order you have them listed on your Deposit form.

Approval of Financial Report

First – Stephanie Lyon

Second – Rocky Kitzmiller

2. President's Report-Bridget Fickenscher

-Vote to accept the 2016-2017 Audit prepared by CPA

First – Polly Foster

Second – Katie Petchel

-Approval of minutes from May General membership meeting

First – Stephanie Lyon

Second – Kathleen Ricketts

-By-Laws review committee- need 2 volunteers

Leslie Nelson & Polly Foster

2. Secretary- Bridget for Amy Hetzler

- Thank you Cards from scholarship winners
- Send Reports to Amy by Monday noon before the meeting.
- Newsletter/Website: Emily Phillips – will be sent every 3 weeks
- School Directory: Holly Bennett
- **Room Parent Coordinator:** Alison Gregory – Meeting will be the week of Sept. 19th. Date yet to be determined.

3. 1st VP of Programs- Stephanie Lyon

- **Family Fitness Night-** Monday, Nov. 6th - Kathleen Ricketts & Clements. Looking into costs of subs – Wawa, Walmart, Subway, Jimmy Johns
- **Reflections:** Natalie Bray – Within Reach – Deadline Oct. 10th – Children reception 11/1
- **Watch Dog Dads:** Alison Gregory/Jenna Counselman – Alison was at Welcome Tea. There was lots of interest. Link being sent to Emily Philips.
- **After School Enrichment:** Need Volunteer – Looking for just Fall at this time.

4. 2nd VP of Membership- Christine Moore – Envelopes in packets for first day of school. There is an option for online registration.

- **Welcome Tea:** Cortney Sonkin – 150 RSVPS – Nadia used Sign-up Genius which was a great success. Beautiful
- **Hospitality:** Katie Petchel/Amber Stewart – 1st Teacher Luncheon 8/31/17

5. 3rd VP of Ways and Means- Melody Adler

-**Cougar Fund** – Form ready

-**AAR**

New signs need to be picked up

FB link Live, please share

Early bird pricing until 9/23

Doing Class Contest again

Virtual 1 min, instead of 5k, can do in PE

Shirts and medals in the works

Permit isn't obtained, but contacts have been made

FB Ads – considering placing an ad on our FB or J&A. Bridget consulting to see if we are allowed to do so. Cost around \$50.

EMS Booked

Race is 10/14 Time Change 5K 8am & 1mi 9:15

First notice will be on PTA blue paper

-Carnival: Polly Foster

Paper Volunteer sheets will be at Sneak-a-peak

Time Change 10-1

Presale tickets at school 10/6-13th

Volunteers 1 shift 10-1

Activities already at \$3000, still need \$300 in prizes should we cancel one item or can we find \$300?

Need an option for a dunk tank

-Spirit Wear: Lauren Barken

Not in first day folders

New design

Better quality t-shirts

2nd order BEFORE Christmas include hoodies & long sleeves

-School Store: Joanna Knight

6. New Business

Revamping Silent Auction- to focus on Summer time experiences (i.e. camp registrations, art classes, activities such as Jump, Boat Cruises, Ocean Breeze, etc.) Bridget & Leslie will create a letter for PTA members to use to collect items. Still need Chair Person.

Upcoming Events:

Sneak-A-Peak: August 31st 11:15am

Tech Night: September 28th 6:00pm

35th annual AAR/Carnival: October 14th

Next PTA Board Meeting: Tuesday, October 3rd 6:15pm

Multi-purpose room

Adjournment 1:08