AGENDA

7th District Elementary School PTA

Date | time Jan 8 2019 | 6:30pm |

# Board members:

Debbie Dickerson, President | Maura Simms, Vice President | Maggie Stoddard, Vice President | Jennifer Patterson, Secretary |David Hausner, Treasurer | Heather Denmyer, Principal |

Time Item Owner

6:30 **Welcome: Call to order** Debbie Dickerson

6:31 **Approve prior meeting minutes** Jennifer Patterson

6:35 **Budget update**

6:40 **Principal’s report** Heather Denmyer

6:50 **Updates** Debbie Dickerson Thank you to Maura, Jen, and Maggie for counting change for the Door Decorating contest. The students raised over $2,700.00 for My Neighbor’s Foundation.

* Volunteer room is open and a sign-up Genius for the month has been sent out. We need to get more folks to sign up. Maybe another email could be sent out to the families?
* Membership cards need to be written up and distributed.
* It’s time to send out email to request volunteers for next nominating committee. Since the nominations were moved last year to March for an April vote, we need to have committee in place 60 days ahead.

6:55 **Motions/New business:**

* Mrs. Lucas and Mrs. Chason would like to organize a Craft Fair in the spring. Would like to look at March 30 or April 6 as two possible dates to hold the fair. Tentative hours could be 10-2pm depending on how early the gym can be accessed to open and set up. Mrs. Lucas expressed interest in bake sale. \*Craft fairs are considered a yellow light event per the Insurance Broker- Per Broker-
	+ No application of cosmetics on premises.
	+ No used or refurbished items to sell.
	+ Vendors will have one of two forms to sign in order to participate- one is for salespeople representing companies like Avon, Pampered Chef, Young Living.
	+ We need to review requirements from county health department to determine if baked goods are allowed. If baked goods are approved- vendors must disclose ingredients that can be allergens.

7:00 **Committee Reports and Upcoming Events**

* Daddy Daughter Dance Debbie Dickerson

Mrs. Matthews is chairing event again. Dance is scheduled to run 7-9pm on Feb 15, 2019. Cost will remain the same Pre-ordered tix $25 per couple w/ $5 per each additional daughter. At the door, it is $5.00 more. Save the Date will be sent out Wednesday. Tickets go on sale in the next week or two. Mrs. Matthews is still deciding on a theme but is trying to go with something that is a fancy glow dance theme. Mrs. Kieran will be sending out sign up genius for volunteer committee -set up/ clean up etc. We can access the gym after 5pm once Roller Skating is cleaned up. Kenny the DJ is going to DJ again. He was hired last year and provided Certificate of Insurance to comply with PTA rules. Food is going to be similar to last year- snacks and treats. There will be a craft for the kids to complete, photo booth & games. I’m stopping in the PTA closet to take pictures of the supplies that are left over from last year and sending them to Mrs. Matthews so she can see what she has. Budget is still $2000.

* + She would like to find out if the lights can be out for the event and she can use her own lighting.
	+ Mr. Bazzell- any special arrangements for tables, clean up, Etc.
	+ Stage and PTA closet- ok to store decorations/supplies in weeks ahead?
* Update for PNO? Deposit was sent on 12/18. Maura/ Maggie
* Proposed Updates to Bylaws to be sent out via Email to notify members and voted on at the Feb 5, 2019 meeting:
	+ Pg. 7 Article VI Section 2b- meeting month change to April in lieu of May.
	+ Pg. 7 Article VI Section 3c- meeting month change to April in lieu of May.
	+ Pg.10 Article XII Section 3- Meeting changed to April in lieu of May.
	+ Pg.10 Article XII Section 4- 7 members shall constitute a Quorum in lieu of 12.

7:20 **Upcoming Events:**

Mindful Parenting 1/16/19 HMS Library 6:30pm

 Chic Fil A Spirit Night 1/28/19

Literacy night 2/26/18

Adjorn meeting 7:30 pm **Next Meeting Feb 5, 2019 6:30pm Library @ 7DE- special Guest Mr. & Mrs Karas- HMS PTA President/Vice & Voting on Bylaw changes**