In attendance: Jennifer Steben, Megan Brown, Melissa Wild, Amy Spooner, Meg Phillips, Lindsay Winkler, Amy Good, Kevin Musson, Peter Campbell, Janet Dillon, Daisie Scharmen, Jackie Sweet, Aramide Pinheiro

- Call to Order: Meeting was called to order at 9:03 am
- Welcome and updates (Jennifer Steben, President)
 - District meeting probable young 5's program for those that are not quite ready for kindergarten.
 - Free, all day program
 - Testing would be moved up from August to decide placement
 - ECSC and Pooh Corner are moving to Liberty
 - Anti-bullying campaigns issues in every school since election
 - Empathy will be the focus for our grade levels
 - Animal program?
 - Incorporate parents as well?
 - Mental/social wellness at high school (more parent involvement)
 - Funded by district or PTA funding? TBD maybe half and half
 - Seatbelts on buses
 - very expensive to install
 - 2 kids per seat
 - Nominal safety factor with seatbelts
 - Concerning for how to get kids out in emergency
 - Kids are safer in buses than in cars?
 - Data was 14 years old
 - o **Bond**
 - PR got major stuff last year
 - This year focus will be on other schools
 - For PR: heating cooling, video surveillance + exterior speakers for communication with playground
 - Foundation
 - Snowblast tickets on sale \$75 pp (tax deductible)
 - Cut off is 500 at Travis Point
 - Probably will be the last year at Travis Point due to space
 - Support FSAS .com for tickets
 - Nomination committee for positions next year should be assembled sooner rather than later
 - Big transition year
 - Amy S, Meg, and Melissa are leaving; Jennifer is leaving her role as President
 - Need 3-5 people (couple of board members Melissa, Janet, Meg, Jennifer?)
 - Delay Kindergarten rep until first PTA meeting of the year and vote on at the meeting
- Principal's update (Kevin Musson)
 - Playground
 - Excavating locations for tri-totter, merry-go-round & pouring footing
 - Structures arriving next week
 - Young 5's
 - Coming back to saline all K-3 buildings for start of school year next year
 - Funding from State
 - 15-18 students per classroom (one class per school)
 - Assessments for appropriate placement still working on screening process
 - August –December birthday range
 - School of choice after enrollment is complete for Saline
 - Free
 - Placement is ultimately a parent decision they can sign a waiver
 - Early 5s would be subject to specials schedule
 - Essentially old kindergarten curriculum

- May need an additional staff member depending on numbers
- 4 classrooms available -2 ECSC, OTST, play group
- Spanish was displaced with extra Kindergarten this year
- Next year, Kevin would like the former Spanish room to be a maker's space
 - Makers carts: heavy duty wheeled carts with shelving came from Heritage (have 3, will use 2)
 - K has meeting with Steven and Scott saw this at another school in Farmington with Project Lead the Way – they have a staff member dedicated to this to develop curriculums/co-teach lessons
 - Goal is to have carts up and running when teachers come back in January
 - Ready-made lesson plans in bins, laminated etc.
- o Mama Jay box tops?
 - Box Tops collected are being given to PTA
 - 3rd grade project
 - Color and fill in sheets with box tops get a football when turned in to the main office
 - Holiday tree with box top ornaments in cafeteria
 - Bottom of tree = can drive for social services
 - Goal is to purchase school supplies for kids who need them
 - Have 50 backpacks, coats, boots, headphones, school supplies already
 - This was introduced on Friday to 3rd graders and many were turned in on Monday morning
 - Started with group of 7 third graders (Mama Jay Club)
 - Now may not be the right time to implement this for Kindergarten with everything they have going on (perhaps for the May deadline)
 - One idea for box tops money from 3rd graders collection is funding snacks for kids who can't afford them
 - Include 3rd graders in PTA process
 - Student rep to attend PTA meeting to discussed their initiative for 2/9
 - "Grant request"
 - Seasonal box top sheets distributed in cafeteria
- Valentine-o-gram w/student council in the works
 - Goes along with DPC meeting anti-bullying theme— complements and encouragement only
 - Student-led initiative
 - Student Council do hearts during February pre-made complements
 - Pick them up at lunch and give them to classmates to foster positive messages
- Staff update (Pete Campbell, 3rd Grade)
 - o 3 cards for PTA (thank you from the staff)
 - Also received an e-mail from Mrs. Batterson as thank you for mini grants for kindergarten.
- Secretary update- pass minutes and membership update (Megan Brown)
 - Motion to approve: Meg Phillips
 - o Second: Melissa Wild
 - Megan will contact two unpaid members again
 - Will do another membership push in January
 - Flyer in take-home folders (Megan and Amy Good) & add include in Kevin's weekly email
 - Reuse same flyer
 - Should flyer include discounts for PTA members
- Calendar review with Fundraising and Enrichment (Amy Spooner and Meg Phillips)
 - Push to January
- Treasurer Update- look at where we are halfway and what we need to do (Melissa Speicher)
 - Need about 2K to cover budget
 - Kevin paid for lost and found area

- Makers carts were donated
- Spring fundraiser not counted in totals
- Not counting any more revenue for the year
- Forecasted budget for spring fundraiser was 5K
 - Take scholastic bucks rather than cash for all book fairs?
 - Need ~500 in scholastic bucks for staff for pancake supper
 - Gave out 1000 scholastic bucks for fall fundraiser
 - Options are 25% of sales in cash or 50% of sales in scholastic bucks for book fairs +150 scholastic bucks bonus
 - Daisie to find out what else we can buy with scholastic bucks there is a huge catalog
 - Should we take cash for next two book fairs to fill budget hole?
 - Or are there other things we need that we could buy with scholastic bucks?
 - Science fair/enrichment night rewards
 - Supplies for workroom?
 - STEM cart, maker carts
 - More diverse book selection for media center
- Busch's card reregistration must be done periodically (Amy Spooner and Amy Good will get together on communication to PTA members and Bench list)
- o Meg will bring computer to help people sign up at movie night for Busch's Rewards
- Candle fundraiser is at \$2400
 - Online sales still open
 - Push online to ship to homes next year?
- Pizza Amy Spooner has someone willing to take it on (Amy Hammons)
 - What are we doing now that we just have one pizza place
 - Amy will talk to Michelle from Domino's and ask her if they want to do 20% donation nights and how frequently
 - Figure out what we are doing with fundraising cards pancake night?
- We need Domino's for movie night 6-8 pm
- Meg has a chair for movie night
- o Kalahari in March 16th (no school March 17th)
- Discounted rate we get \$10 per family (discounted rate is \$150)
- Fun event as opposed to fundraiser
- o Scrip
- T-shirts to sell at book fair/pancake supper
 - Keep it separate from book fair money
 - **\$5-8**
 - M and L left
 - As of now we broke even on shirts
- Only a few teachers have used their teacher/grade money
- Room parents have not been using their money some were told to hold off until end of the year parties
- Grade reps to send email to room parents to let them know who has what as FYI through Amy Good
- Teacher is in charge of room parent money
- o Field trips are fine so far Karen has some invoices for Melissa for buses
- 2 sponsors unpaid Melissa and Jen to follow up
- VP Enrichment update (Meg Phillips)
 - Budget request for dome theater approved
 - Digital dome theater was done in 2009 and 2011
 - Educational
 - Handicap accessible
 - **\$1175**
 - School-wide assembly budget

- 500 discount
- Date = March 15th
- Basketball Jones
 - Kevin will coordinate the date
 - PTA to pay?
 - **\$500-600**
 - School-wide assembly
- 2nd grade science alive ~\$500
- o 1st grade and 3rd grade assemblies not sure what they want to do yet
- Lego education sets for strategic grants
- Movie night 1/20 (Amy to send out communication)
- Science Fair January 25th
 - Meg is working with Dean Garbarz
 - Will need some support communication coming out next week
- VP Communications update (Amy Good)
 - o 276 for pancake supper last year, but ~500 in past years
 - Amy estimated food orders at 350
 - o 12/14 from 5:30-7:30 pm
 - o Communicate via Kevin's email to say that teachers are serving + book fair
 - Cindy to put on school calendar
- VP Volunteers update (Lindsay Winkler)
 - o In need of volunteers for book fair set up and cleanup
- Grade Rep updates (Amy Wallen, Cris Supina, Jill Stacy, Jackie Sweet)
- Open/other team business & close (Jennifer Steben)
- Meeting adjourned at 10:42 pm
- Next meeting will be Thursday, Jan. 12th, 9 am in the Teacher's Lounge