

minutes

PTA Meeting – Rose Creek Elementary			
Date: November 9, 2020	Time: 10:02-10:40 AM	Location: via Zoom	
Meeting called by	PTA Executive Board		
Type of meeting	Monthly meeting		
Facilitator	Hilary Stewart		
Note taker	Coleen Walton	Minutes approved	Hilary & Becca
Attendees	Hilary Stewart, Coleen Walton, Jennifer Ramsey, Becca Chandler, Maria Johnson, Erica Swenson, Wendy Hurst, Karen Egan		
Principal News			
	Karen Egan		
Discussion	<ul style="list-style-type: none"> - Announcing Reflections winners this morning went well, though the office was a bit crazy. Linda is still working on handing out the awards. - Teachers loved breakfast provided by the PTA the other day. - Students are painting rocks for the kindness garden. Hopefully the rocks will be outside soon. Hope to put a bench near the tree in front of the school for the kindness garden. - Working on getting a big screen TV for the school with kindness messages displayed throughout the day for students to read. 		
Teacher News			
	Becca Chandler		
Discussion	<ul style="list-style-type: none"> - Becca would like AM kinder included in the online dance party if it can be worked out. Kids would probably only last 10 minutes or so - Teachers appreciated the Halloween craft provided by the PTA, it helped with the day despite current circumstances. - Another teacher asked Becca why teachers should join the PTA, Hilary said there are a lot of reasons but the biggest one is child advocacy. 		
President News			
	Hilary Stewart		
Discussion	<ul style="list-style-type: none"> - Hilary will include the Reflections winners in the December newsletter (student's first name, last initial and grade) - Virtual Dance Party on December 17. For the Hawaiian theme, Hilary will purchase some leis. - Teacher lunch on Dec 17. Brittani has everything under control. - No PTA Christmas tree this year (since we can't go in the building). Becca will text Pam and let her know. - No PTA board meeting in December as there isn't anything pressing to discuss. Jennifer will email Coleen the Treasurer's report and Coleen will email it out to the board. - Need to create a nominating committee. Hilary will be president again, Coleen can be secretary again. Jennifer can not be treasurer again so we need to find a new treasurer. Erica Swenson may be interested. Maria Johnson, Wendy Hurst and Pam Palmer will serve on the nominating committee. Stefanie Burt will be an alternate. Coleen will ask if Tina Droge can be an alternate too. (Yes, Tina is willing to be an alternate.) The executive board needs to declare their intent for next year through an email to the nominating committee. Coleen will prepare an email asking the general membership to vote on the nominating committee. Hilary will then send the email out through Memberhub. - What should we do for a teacher Christmas gift? Scholastic money? Refresh the K cups in the faculty lounge? Becca thinks the teachers have really seemed to like the K cups. Brittani will purchase more K cups and drop them off with the teacher lunch in December. The Scholastic money can be used for the Stem lab next year, if the stem lab can be approved. - December meeting items are fundraiser, BOB and the math night. These topics can all wait until January once we know what's happening with school in January. - Heidi Adams did a great job on the Reflections video. - The school calendar on the RC webpage has an incorrect time for the PTA meeting each month. It should be 10 AM all year rather than 1:30 PM. 		

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	- Online book fair going on right now, Hilary needs to send out an email with a link to make it easier for parents to get to the book fair. Book Fair between Nov 9 and 15.
Treasurer News	
	Jennifer Ramsey
Discussion	<ul style="list-style-type: none"> - October starting balance = \$39,060.15, income of \$294.00 for membership from Memberhub. Expenditures were \$1,619.26 (\$310 for fundraiser, \$599.76 class parties, \$599.07 grade grant, and \$110.43 hospitality). For an ending balance of \$37,734.89 - Hilary and Jennifer will get together to sign checks for reimbursements. Coleen needs to sign Hilary's check. Hilary has the most recent bank statement. Erica opened it, reviewed it and signed it. - Jennifer needed to order new checks for the PTA checking account. They will be sent to the school. - We should have a Zupas spirit night check coming.
Board News	
	Wendy Hurst (BOB)
Discussion	<ul style="list-style-type: none"> - 2nd grade has their own system for BOB so we are not handling those prizes. - 26 students have read 15 books and 10 kids have read 20 books according to the survey Wendy sent out to parents. Kristina is working on prizes for those students. Hilary needs to touch base with Kristina to know what she's planning and how much she's spending. If Kristina uses gift cards as prizes, she will need to get signatures from the students before handing out gift cards.
	Maria Johnson (dance party)
Discussion	- Trying to get a link for the online students to participate in the dance party. Will talk to the DJ about doing AM kindergarten in the morning. Mr Hart can help with technology as needed.
Upcoming Events	
Nov 9-12	Book Fair
Nov 9-12	Parent Teacher Conferences
Nov 18	Picture Make-Ups
Nov 25-27	Thanksgiving Break
Dec 17	Winter Parties
Dec 21-Jan 1	Winter Break
Jan 11	PTA Board Meeting 10 AM

Minutes accepted: _____ (date) _____ Secretary _____ (signature)

(name)

(title)