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| PTSA Board Meeting |

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| December 9, 2015 |
| 5:30 |
| Mint Hill Library |

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## Minutes

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| Agenda item: | Fundraising | Presenter: | Bart Garett |

#### Discussion:

Need spring fundraising

Roughly need $5,000 for needs

World’s Finest Chocolate – 60 year old brand

Bars Sell for $1.00 for the small and $2.00 for the big

School in Stanley County – Sold 564 cases – 50% profit – 16,920 clear profit

60 bars per case

Customized the box – Bar wrapper cannot be personalized

All returns are taking back

New customers 30 free cases on the first 200 cases ordered – $1800 worth of free chocolate

Turn around time for chocolate is one month

Permission slip sent home as well as a parent letter

School wide assembly would be the most beneficial

Terms are 30 days. If bill is paid within 30 days a 1 percent is paid back in a bonus

Coupon component as well – provide kids the money off of the bonus

#### Conclusions:

What happens if they do not return the bars?

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| Action items | Person responsible | Deadline |
| * See if we could sell as candy grams during morning in February
 | Mr. Drye |  |

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| Agenda item: | Budget | Presenter: |  |

#### Discussion:

Budget will be emailed out to everyone for review

Carried over roughly $3000.

Cathy Richards will be taking over Box Tops

Competition for Box Tops

Do a box top collection tub at all events

Cards will be delivered for PTSA membership

Selling spirit wear last week of December

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| Action items | Person responsible | Deadline |
| * Send flyers home as a reminder and Connect Ed
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| * Put sign on Marquee
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| Agenda item: | Luncheons | Presenter: | Mr. Clark |

#### Discussion:

Holiday Luncheon

Dave Andrews is going to cater it. He does other events.

There are multiple options and he is going to provide a type of menu

He is going to provide us a deal and do it up

Mr. Drye will do some entertainment or possibly some students

No give aways during the holiday time but centerpieces can be raffled off.

Do not need as many volunteers

Teacher appreciation first week of May

Souper Bowl

20 crock pots of soup for souper bowl provided by PTSA and parents – Feb 5th

Make sure to use crock-pot liners

Do connect ed with sign up genius link

#### Conclusions:

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| Action items | Person responsible | Deadline |
| * Remind parents to correct PowerSchool and check options
 | Mr. Drye |  |
| * Put together an email and sign up genius for January
 | Miranda Dyer/Jason Clark |  |

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| Agenda item: | School Initiatives | Presenter: | Mr. Drye |

#### Discussion:

Items for consideration:

Brain Pop –

* Online resource, amount per child, $1900 roughly
* Teachers like the idea
* For all students, can access at school or home

Incentives for Miners Path

* $100 a month (includes incentives for students and staff)
* Are students living up to what they are teaching
* Do drawings from tickets earned

Bird Brain

* Science/Social Studies specific
* Some overlap with brain pop
* About $1500
* Online resource
* Staff will be asked what preference but Brain Pop is all subjects

Teachers Pay Teachers

* Math materials are available for downloads
* Cost is $300

#### Conclusions:

In May staff will receive a list and see what things cost and analyze budget per grade level

Determine what items will be on budget each year or need to be availability

Plan for the incentives so it is functional at the beginning of the year.

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| Action items | Person responsible | Deadline |
| * Waiting for Mr. Dodster to submit request, waiting for signature
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| Agenda item:  | Calendar for PTSA | Presenter:  | Mr. Drye |

#### Discussion:

Spring Book Fair is scheduled for Feb 19th-25th

* Teachers sign up for Language Arts teachers to take students
* Parents will be notified

8th grade end of year events need to be scheduled

8th Grade Breakfast is provided by PTSA

* Do promotion on 6/8
* Social on 6/3 – PTSA provides the social and decorates
* Picnic still needs to be scheduled – tentative 5/20

Hospitality and Family Nights are scheduled

Socials for grade levels

* 113 tickets for 6th Grade social – earned $320 after costs
* 7th Grade Social – 2/12 – 3:30-5:00
	+ Sell tickets start on 2/1 – Start selling in morning
	+ Connect ed for 7th grade social week before
	+ Club to make posters for the social
	+ $5 and concessions

## Other Information

#### Special notes:

Next Meeting January 13, 5:30-6:30