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| PTSA Board Meeting | |  | | --- | | November 8, 2015 | | 5:30 | | Mint Hill Library | |

## Minutes

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| Agenda item: | Teacher Luncheon | Presenter: |  |

#### Discussion:

Several Harris Teeter locations were requested of money. Only $10 was received from two locations

All teachers will bring in sides and desserts for the luncheon and PTSA will provide the meat

Over 120 staff will be served

#### Conclusions:

PTSA will provide 4 turkeys (it was decided to not do two choices and ham will not be served)

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| Action items | Person responsible | Deadline |
| * Three volunteers will be needed to help with the event | Already determined |  |

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| Agenda item: | PTSA Funding of School Initiatives | Presenter: |  |

#### Discussion:

The following are known initiatives in which funding is being requested

* Lego Robotics –Would benefit school wide - $1035
* Mastery Connect - $3850
* Brain Pop -
* Media Center Kits
* Student Incentive

#### Conclusions:

It was determined we would provide funding for Mastery Connect (sharing cost with the school). All other areas need to submit requests if they have not already done so.

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| Action items | Person responsible | Deadline |
| * Each area should submit a wish list to the PTSA |  |  |

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| Agenda item: | Environmental Club Request | Presenter: | Coach Dodster |

#### Discussion:

The environmental club is in need of some funding to get things started for the school garden

The Butler Guard came and cleaned up the garden

Introduced to Steven Capobianco (Extension Agent, Agriculture Horticulture)

* + Assist with school gardens and school growth
  + 100 master garden volunteers (teach classes, teach how to design gardens, general support of gardens)
  + Suggested 8 raised beds 5x10 would be about $500

The Environmental team is in need of gardening supplies such as rakes, gloves, tools

#### Conclusions:

Coach Dodster needs to fill out a request to the PTSA for funding of some of the garden setup

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| Action items | Person responsible | Deadline |
| * Add request for tools to the Miner’s Lamp | Coach Dodster |  |
| * Fill out a request for form potential funding | Coach Dodster |  |

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| Agenda item: | Sixth Grade Social | Presenter: | Gina Duhigg |

#### Discussion:

School Social for 6th grade.

DJ has been hired

Scheduled for December 4th @ 3:30-5:30

Snacks only will be served as a fundraiser

Tickets will be sold for $5

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| Agenda item: | Budget | Presenter: |  |

#### Discussion:

Everyone is on target with the current expenses

We will have to do a fundraiser in the spring because of extra expenses

Book fair profit was down $2500. We took money instead of Scholastic Money $1040

Request to sell tumblers was made

#### Conclusions:

Tumblers will most likely not sell well

Board will be presented with a breakdown of all budget items at next meeting

Need to look for

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| Action items | Person responsible | Deadline |
| * Research Vac N Dash for FunRun | Miranda Dyer |  |
| * Research other areas of fundraising | PTSA |  |

## Other Information

#### Special notes:

Next Meeting is schedule for 12/9 @ 5:30 in the Library

Website is up and is being revised. Please send all key dates to [miranda@5faithfulservants.com](mailto:miranda@5faithfulservants.com)

