

Grant PTA ~ Meeting Agenda

Monday, October 8, 2018

Welcome -- Abbie

Treasurer's Report -- Amber **Just under \$17K to spend**

- Summer /September
- October
- Invoices: Book house (4/30/18) and Red Wheel

Secretary's Report

- *This position is vacant at this time. Would anyone like to take notes, send out minutes via email to members, administrators, and Ms Carey (web)?*
Heather Atwater to take on this role when able to make the meetings.
Bylaws updated. Will need to be renewed Fall/Winter 2019

Membership Report

- Please turn in your membership forms, \$5.25 dues
- Current membership: **Around 15-17 members currently**
 - Note: we need 25 members to stay current with the PTA organization. Tell your friends!

Yearly Calendar

- October conferences **10/18 & 10/23**
 - 10/18 - PTA to provide Zios (Amber), single batch gluten free (Abbie)
 - 10/23 - Monica
- November: Tax reporting due 11/15/18 for 2017-2018. **Abbie reported this is complete.**
- February conferences
- Year end celebrations

Budgeted Items

- Classroom Support: \$100 per classroom/per school year, request by? *Due by Spring Break please.*
 - How many classrooms? Teacher list to keep track?
- SPARC: available \$50 per class, per session as need, must submit request;
 - 2 sessions fall
 - 2 sessions spring
- Library: \$500 funds for buying new books. *To be used by May 31*
- **anything over the amounts above, must be proposed in person at a meeting**
- Request form -- Monica?

Paper requests to track budgeted items.

Grant PTA Family Fun Night -- Mindy

- October -- Westdale Bowling, Th 10/11, 6-8p, \$6/bowler = 2h bowling + shoes.
- November -- CR Ice Arena skating, The 11/27, 6:15-8:15p, \$5/skater, includes skates.
- December -- restaurant/FunRaiser? **Mindy checking with various restaurants.**

- January --

Discussed possibly working with Collins Rd Theatre for a Saturday morning fun day. Heather will check on this.

Fall Fundraiser

- Financials **Sales steady for fall fundraiser**
 - Intake: 14170.50
 - 1st: 13,182.00
 - 2nd: 844.00
 - 3rd: 133.50 (late orders/nsf not yet dep'd, due to Columbus day)
 - O/S: 11.00
 - Invoice: 8173.97
 - Net: \$5996.53
 - LY: aprx \$8000 - **Amount should be \$6,100**
- Incidentals: follow-ups done.
 - one nsf: 45.50, cash rec'd 10/5
 - Have one price correction shortage from Ben I need to follow up on. (11.00) I just got and need to call on.
 - Ben was great and took a few late orders and an adjustment.
- Product delivered Tues 10/23 -- he will bring freezer, Ben arrives around 2p
- *PTA members please come when you can between 2-6; if you can to help sort/deliver.*
Will use call messenger on Monday, 10/22 as a reminder to pick up orders.
- Frozen items need to be picked up between 4-6pm, Cafeteria
 - Abbie - simple sticker (bus students) frozen items to pick up.
- We will block the cafeteria door for pickup with a table, and hand orders over the table to parents.
 - **Note, Explore will be doing conferences in the cafeteria so as soon as we pare things down, we will move to the far east tables and make room for them.**

Spring Fundraiser

- Ideas welcome (LY we thought about Read-a-thon, April?)
- Explore: let us know when/if you plan a fundraiser and we will coordinate to not overlap

T-Shirts/School Spirit items

T-shirts are \$5 at cost. Talked about having a Christmas special: 2/\$15. Have order forms available at October conferences. Abbie will update flyer to send home.

- *Inventory is in PTA closet, by size*
 - Order more? Adult L, Youth M? -- special orders?
- Sept: sold 2 = 20.00
- Idea: window clings with the Grant Dragon/lettering -- like t-shirts
@ Feb conferences, Spring Fling
- tattoos -- for Feb conferences?

Other Business

- Let Me Run (boys) at some point, as needed. **Grades 4-5; Fun socks idea**
- Gaga Ball - **no update**

- Repairs to trail - no update
 - Monica to look at College Community as well as movie license/membership.
 - Discussed better communication around the 5th week of SPARC so parents are more aware. Also talked about sharing details on Facebook.

Upcoming Dates

M-T Oct 8-9 -- No School, staff learning

Th Oct 18, T 23 Conferences

The Oct 11, 6-8p -- PTA FFN - Bowling at Westdale Bowling

T Oct 23, 2-6p -- fundraiser delivery/pickup (parents 3:35-6pm)

M Nov 12, 5:30p -- PTA Meeting