

Grant Elementary School PTA Meeting Agenda ~ Dec. 11, 2017

Welcome – Deana

Attending: 9 (Kids welcome, had quiet card game time in library)

Treasurer Report –

\$19,062.20

Budget Notes:

- SPARC (\$50) – each instructor will be allotted \$50.00 per session, **must submit a request. If they need more, they must attend a PTA meeting to present the proposal.**
 - Classroom support funds – 26 classrooms, \$100 each,
 - **To be submitted by the start of Winter Break** to account it to this classroom year.
- MONICA: reminder to teachers about this.

Secretary's Report – Abbie

No questions on previous minutes.

Membership Report

Membership is at 23! We still need a few more to meet our quota. Be sure to share this need with your Grant-connected friends.

If you know of anyone interested in receiving the minutes or membership forms, please let Abbie know.

PTA Bylaws – due for update (every 2 years). No changes recommended. Voted to approve. If meeting time is changed we will vote on that and amend the bylaws at that time (January vote)

Grant PTA Family Fun Nights *Deana*

December – Wednesday 12/6, 5:30-8pm – Moe's Southwest Grill (1121 Blairs Ferry Rd NE).
20% of sales comes back to Grant. **We will receive \$40 in 3-4 weeks.**

January – Tuesday 1/23, 6:30-7:30p, \$10 per jumper, (1 pair of grip socks, 1 lazer frenzy, 1 lg drink included) DEANA to look into fundraiser opportunity per mail flyer.

Looking ahead: New event possibility – Film Raiser – \$1.00 from opening weekend movie benefits your cause.

Fall Fundraiser

N/A

Conference Dinners/Teacher Appreciation

Th February 15 – PTA: Zio's (AMBER), Gluten Free options (ABBIE)

T February 20 – Monica

Spring Fundraiser

New options/suggestions welcome – bring research/info to next PTA meetings
Activity/Kick-back options above (GroupRaiser, Movies, AirFX)
discount/coupon cards
shirts

read-athon
No-sale fundraiser
school spirit items (stickers, pens, etc) –

T-Shirts

Inventory is in PTA closet

Grateful Granies has purchased shirts for students and gotten the check to us. Sold at cost (\$5) through Ms Stolba/contact.

Purchase Followup

- Outdoor Classroom – Monica says staff likes the idea but concerns are that it would not be well used/maintained after a few years. Tech supplements would be more purposeful/priority.
 - Motion to table this for spring, and perhaps do it in stages so resources can go to priority needs first.
- Water Fountain upgrade – \$2200 includes the fill station, plumbing, installation, and electrical service. Work will be done over Christmas Break.
- Playground supplies/games: We have purchased snow toys/sleds/shovels, large playground yard games (also to be used for a SPARC session), board games for indoor recess.
- Pencil sharpeners – These have arrived at the district warehouse. 15 from School Specialty \$584.85. Monica to determine distribution.
- IPAD / Surface Pros –
 - mini ipads are not recommended – more app driven and students are unable to access files
 - Surface Pro 4 (currently in computer lab) are no longer available
 - New Surface Pro is \$755.06 + \$82.00 for a type cover + \$37.00 for a protective case + \$69.00 for a pen (optional) = \$943.06 with pen or \$874.06 without.
 - New HP device is a cross between laptop and tablet (same as AIM devices issued by Special Services) – Students can access 365 and Canvas. \$350 for device and \$28 for the pen (pen is not required but is recommended). ** This is the option that looks most useful/cost-effective. MONICA to research usage patterns before ordering through PTA (needs, ability to loan tech around, how many are really needed, etc)

Spring Fling

- Date: Thursday May 24th
 - Librarian is looking into holding a Book fair at school that week as well/during the PTA spring fling since families will be at school that night.

Other Business

Possible Budget Items/School needs:

- No new suggestions

All-School Family Event (not PTA/information based – just community builder)

- Some sort of activity and meal – scavenger hunt, game night, etc. Exact plans still TBD
- 368 kids + Family. PTA to sponsor meal? DEANA to check into Little Ceasars, bottled water etc.

Proposed meeting change

- To change meeting time to 5:30pm in effort to get more families/community members in

attendance. Will be advertised via fliers, posted online, and advertised on FB. *To be on a trial basis for December and January to weigh attendance impact.* To be voted on in January.

Upcoming Events:

Th 12/21 – Deadline for classroom support requests

F 12/22 – Winter break starts

T 1/2 – Classes resume

M January 8, 5:30p – PTA Meeting ** Please note time change from our regular time

M-T 1/15-16 – No School, Staff Learning