

Maple Grove PTA Board Meeting 9/12/16

Attendance:

Lindsey Fleener - President

Elizabeth Dehm - Vice President

Jessica Johnson - Co Treasurer

Hillary Mitchek - Co Treasurer

Jessica Tsuo - Secretary

Ian Stone - Principal

PTA met for the 2nd board meeting of the 2016/17 school year.

PTA discussed a recent development with the Reach Week. The librarian was informed that the book fair has been moved to December by Scholastic. Normally, the book fair runs at the same time as parent/teacher conferences, just after Reach Week. PTA discussed the implications of the book fair being moved to December and whether this would negatively impact Reach Week. Ultimately, PTA decided to keep Reading Week at the same time and add an extra incentive of color changing water bottles(leftover from last year) to encourage participation.

PTA discussed the upcoming Grizzly Growl. Betsy Angelino has taken the lead on this event and will be passing out flyers to homes on the race route and coordinating the marshalls. The sign up genius for the other volunteer positions is nearly filled.

The classroom parent positions have all been filled. The classroom parents will meet with Jane Hittle in the near future to discuss class parties.

PTA discussed spirit wear. JT and LF met with a local business and thought both the price point and quality of products were better than last year's company. PTA agreed it would be a good idea to proceed with this company. Now PTA will have to decide on colors of the clothing.

PTA and IS went through the budget, on a line by line basis.

Gala for Grownups projections were changed to 28,500K gross with 22000K net. Grizzly Reading Week's projections were changed to 13K gross with 10K net. Under the rebates section, Office Max, Might Nest and Cartridges for Kids were removed. Amazon Smile was added. Under the community building section, donations, health and safety and volunteer appreciation were removed and the \$500 for the memorial fund was transferred to special programs so that there could be a special assembly honoring Drake Durkee. Technology fund was increased to \$20,000K to buy Chrome books for 6th grade, iPad minis for 1st grade and to also continue to help cover the cost of Dreambox and the Smartboards in 2nd grade.

After the budget analysis the PTA also spoke about the 3A & 3B Bond and Mill Levy ballot issue. PTA discussed whether to endorse this or not. PTA decided to hold a special meeting to vote on this issue. Special 3A & 3B voting meeting will be on 9/20.

PTA also discussed the 1st upcoming staff breakfast. PTA will be responsible for this breakfast so they divvied up responsibilities as to who would bring what.