

Monarch Elementary PTA Board
Meeting Agenda
April 8, 2016 – 9:30am

Board Members: Barnes, Colleen / Beard, Carol / Davis, Kathryn / Delaney, Alicia / Hodge, Susan / Kelly, Rachel / Kish, Kerrie / Overman, Vaughan / Quarles, Lori / Shepard, Nancy / Strohmaier, Shelly / Winch, Paige / Wingate, Erica

Call to Order	<ul style="list-style-type: none"> • Members in Attendance/Absent Noted • Agenda Agreement
Consent Agenda	<ul style="list-style-type: none"> • Approval of Previous Meeting Minutes (January) • Committee Reports (see reports section) <ul style="list-style-type: none"> ○ Ways & Means – Rachel ○ Programs & Services – Lori ○ Membership – Alicia ○ Business Partners – Katherine ○ Volunteers – Paige
Active Agenda	<ul style="list-style-type: none"> • Principal’s Report - Vaughan • Treasurer’s Report - Shelly
President’s Report Open Discussion / Announcements	<ul style="list-style-type: none"> • Nominating Committee 2016-2017 confirmed • 2016-2017 Board slate to be presented tomorrow, April 9th • Monapalooza & Silent Auction <ul style="list-style-type: none"> ○ Volunteers • By-laws updated • Lunch & Learn <ul style="list-style-type: none"> ○ Spelling List ○ Testing Overview (national/state/local/classroom) • Technology Donations (iPads, UltraBooks, etc.) • 2016-2017 – GCS Calendar published • Silent Auction – Teacher Dates – Dates • Reflection Winner – “Shout Outs” • Safe and Healthy Schools Breakfast Celebration – April 20th, 7:30am to 9am • Snack Cart Date • Science Fair Winners / Reflections Winners / Of the Year Winners Reception – April 14th @ 8:30am • Michelin IntIREnational Contest • Questions / Comments
Next Meeting	Friday, May 6 th @ 9:30am
Dates to Remember	<ul style="list-style-type: none"> • 4/6 – SIC Meeting • 4/7 – Twisted Cup Spirit Night • 4/8 – School Pictures • 4/19 – CFA Spirit Night • 4/21 – Skate Night (PE) • 4/22 – Make Up Day # 2 • 4/25 – Make Up Day # 1 • 4/29 – 4th Qtr Interim Progress Reports • 4/29 – MONAPALOOZA (4pm to 8pm) • 4/30 – Silent Auction Pick Up Day (11am – 2pm)

	<ul style="list-style-type: none"> • 5/2 – SIC Meeting • 5/2 – Silent Auction Pick Up Day (9am – 12pm) • 5/3 – Chorus Concert • 5/6 – Mother’s Day Cake Decorating w/ Publix • 5/9 – PTA General Meeting (Board vote & induction) & 5th Grade Art Exhibit & Music Performance • 5/10 – Alice in Wonderland – 2nd Grade Play • 1st Grade Plant Project • 5/13 – Box Top Contest Deadline – Top Class Wins! • 5/17 – 5th Grade Young Inventors • 5/17 – Chick-fil-A Spirit Night • 5/18 – Safety Patrol Trip • 5/19 – 2nd Grade Cultural Day • 5/23 – 3rd Grade Play Rehearsal • 5/24 – 3rd Grade Play • 5/24 – 4th Grade Living History Museum • 5/25 – K5 & 1st Grade Awards • 5/26 – 2nd, 3rd, & 4th Awards • 5/27 – 5th Grade Awards & Day • 5/30 – NO SCHOOL – Memorial Day • 5/31 – LUOR Due to District 1 • 5/31 – ½ Day • 5/31 – K5, 1st, & 2nd Field Day • 6/1 – ½ Day • 6/1 – 3rd, 4th, & 5th Field Day • 6/2 – ½ Day / Last Day of School (4th Qtr Ends) • 6/6 – 4th Qtr Report Cards
Adjournment	Close Meeting

- **Ways & Means – Rachel**
- **Correspondence & Friends of Monarch – Erica**
 - Gearing up for “thank you” notes for Monapalooza/Silent Auction
- **Programs & Services – Lori**
 - STEAM Day was a success. Lori Stuart, Brad Hager, and all of our amazing volunteers did a great job!!
 - Coat Project - Our collection of coats/jackets has grown significantly and it looks like we will be able to open our coat closet in the fall. We need to send out the coat project flyer within in the next week in hopes of collecting additional items when people begin cleaning out their closets at the end of the season.
- **Membership – Alicia**
 - 100% (teacher & parent). All reports have been submitted to D1 and the State.
- **Business Partners – Katherine**
 - Monapalooza T-Shirt
 - Foundations for shades being dug/installed and next week on the 14th and 15th
- **Volunteers – Paige**
 - Monapalooza Volunteers