

Monarch Elementary PTA Board

Meeting Agenda

August 28, 2015 - 9:30am

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

Call to Order	<ul style="list-style-type: none"> <li>• Members in Attendance/Absent Noted</li> <li>• Agenda Agreement</li> </ul>
Consent Agenda	<ul style="list-style-type: none"> <li>• Approval of Previous Meeting Minutes</li> <li>• Committee Reports                             <ul style="list-style-type: none"> <li>○ Ways &amp; Means - Rachel</li> <li>○ Programs &amp; Services - Lori</li> <li>○ Membership - Alicia</li> <li>○ Business Partners - Katherine</li> <li>○ Volunteers - Paige</li> </ul> </li> </ul>
Active Agenda	<ul style="list-style-type: none"> <li>• Principal's Report - Vaughan</li> <li>• President's Report - Colleen</li> <li>• Treasurer's Report - Shelly</li> </ul>
Open Discussion	<ul style="list-style-type: none"> <li>• Housekeeping                             <ul style="list-style-type: none"> <li>○ Board member Memberships (voting)</li> <li>○ Website updates - Review for content/spelling/etc.</li> <li>○ PTA Open House / Curriculum Night                                     <ul style="list-style-type: none"> <li>▪ Membership / Spirit Wear</li> </ul> </li> <li>○ By-Laws - Expiring on 6/17/2016</li> <li>○ Boosterthon Shirt Sizes needed</li> </ul> </li> <li>• Vote/Approval Proposed 2015-2016 Budget</li> <li>• Purchasing Goals for 2015-2016                             <ul style="list-style-type: none"> <li>○ Shade covers - need additional quotes</li> </ul> </li> <li>• Questions / Comments</li> </ul>
Announcements	Thank You for your time, commitment & support!!!
Next Meeting	Friday, October 2 <sup>nd</sup> @ 9:30am
Dates to Remember	<ul style="list-style-type: none"> <li>• 8/31 - 10<sup>th</sup> Day of School - Student Count</li> <li>• 8/31 - Room Parent Final Selection</li> <li>• 9/2 - iPad Parent Make Up Meeting (4<sup>th</sup> &amp; 5<sup>th</sup>) @ 9:30am</li> <li>• 9/7 - NO SCHOOL</li> <li>• 9/8 - CFA Spirit Night - 5pm to 8pm</li> <li>• 9/9 - School Pictures</li> <li>• 9/9 - Internet Safety Presentation @ 11:30am</li> <li>• 9/10 - Room Parent Meetings - 9am &amp; 5:30pm</li> <li>• 9/14 - PTA Open House / Curriculum Night @ 5:30pm (K5 - 2<sup>nd</sup>)</li> <li>• 9/15 - PTA Open House / Curriculum Night @ 5:30pm (3<sup>rd</sup> - 5<sup>th</sup>)</li> <li>• 9/17 - 1<sup>st</sup> Qtr Interim Progress Reports</li> <li>• 9/23 - Bureau of Lectures - Rainforest Animals @ 8:15am</li> <li>• 9/23 - SEEDS Training @ 9:30am (Rm. 601)</li> <li>• 9/30 - BOOSTERTHON Pep Rally - 12:45pm (K5 - 2<sup>nd</sup>) / 1:30pm (3<sup>rd</sup> - 5<sup>th</sup>)</li> <li>• 10/1 - PTA Due Date for: district dues, state dues, approved budget, LUOR on file with SCPTA</li> <li>• 10/7 - Tailgate Lunch for Teachers &amp; Staff</li> <li>• 10/9 - BOOSTERTHON - FUN RUN - Big World Recess!</li> </ul>
Adjournment	Close Meeting