

Monarch Elementary PTA Board
Meeting Agenda
February 5, 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 • President’s Report – Colleen • Treasurer’s Report - Shelly
Open Discussion / Announcements	<ul style="list-style-type: none"> • Nominating Committee 2016-2017 • PTA of the Year - Teacher / Volunteer / Support Staff / Student Volunteer • STEAM Day – Prep/Planning (March 23rd) • SCPTA Annual Awards – Due 3/1 • Monapalooza – 2016 Fundraising Goals Defined • Monapalooza T Shirt Design • Guidance Department <ul style="list-style-type: none"> ○ Disability Awareness (Feb 24 – 26) ○ Kindness Matters Week (Feb 8-12) ○ Pennies for Patients (Feb/Mar) • Culver’s Spirit Night – March date (Thursday) • Book Fair Week (2/22 – 2/26) – Book Bingo night on 25th • Battle of the Books • Silent Auction – Teacher Dates • Robotics Team to State – February 6th • Science Fair Winners / Reflections Winners • Innisbrook Acquisition to EDI – Supply Kits for 2016-2017 from School Box • School Board Luncheon • SCPTA Convention – April 15th & 16th (Goose Creek, SC) <ul style="list-style-type: none"> ○ Tshirt sponsorship \$100 • Questions / Comments
Next Meeting	Friday, March 4 th @ 9:30am
Dates to Remember	<ul style="list-style-type: none"> • 2/5 – Father/Daughter Dance • 2/8 – 2/12 – Teacher/Staff Appreciation Week • 2/8 – PTA Meeting (Nominating Committee Elected) • 2/9 – Skate Night (Support PE Department) • 2/15 – NO SCHOOL – President’s Day • 2/18 – 3rd Qtr Interim Progress Reports

	<ul style="list-style-type: none"> • 2/18 – Class Pictures • 2/19 – Box Tops Contest Deadline • 2/22 – 2/26 – Book Fair • 2/23 – CFA Spirit Night • 2/25 – Book Bingo • 2/29 – Mother/Son Event @ Gravitopia • 3/3 – Fuddruckers Spirit Night • 3/7 – SIC Meeting • 3/7 – 3/9 – 4th Grade to Barrier Island • 3/15 – CFA Spirit Night • 3/18 – 3rd Qtr Ends • 3/18 – 3rd Grade to the State House • 3/21 – Monarch’s Got Talent • 3/24 – 3rd Qtr Report Cards • 3/25 – NO SCHOOL – Make Up Day #4 • 3/28 – 4/1 – NO SCHOOL – Spring Break
Adjournment	Close Meeting

- **Ways & Means – Rachel**
 - Father/Daughter Dance TONIGHT
 - Mother/Son Event
 - Silent Auction in Full Swing
 - Monapalooza in Full Swing
- **Friends of Monarch – Erica**
 - Banner is done and at printer
- **Programs & Services – Lori**
 - **Terrific Kids ceremony** is scheduled for Friday, February 12th. Michele Young will take pictures of the ceremony and will be posting the pictures afterwards.
 - **Science Night** has been cancelled. The activities will be rolled into STEAM day (which is now scheduled for March 23rd)
 - **STEAM Day** rescheduled and is now set for March 23rd. Status meetings and updates will need to start next week so we have enough time to get it all prepared.
 - **Staff Appreciation Week** is scheduled for February 8th - February 12th is in full swing.
- **Membership – Alicia**
 - 100% (teacher & parent). All reports have been submitted to D1 and the State.
- **Business Partners – Katherine**
 - DFK submitted to GCS – request came back that drawings need “engineer stamp”. May be additional cost to us to have this done. Between \$600 and \$1200.
 - Working to obtain sponsorships for the Monapalooza t-shirts. Form about contest is ready to go out.
- **Volunteers – Paige**
 - Monapalooza – working on spreadsheet & volunteer requirements
 - Disability Awareness
 - Room Parent Meeting went well – room parents are trying to encourage more parents to volunteer