

Monarch Elementary PTA Board  
Meeting Agenda  
January 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"> <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 (December)</li> <li>• Committee Reports (see reports section) <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 / Announcements	<ul style="list-style-type: none"> <li>• Nominating Committee 2016-2017</li> <li>• By Laws – expiration 06/16 (review, update &amp; submit)</li> <li>• PTA of the Year - Teacher / Volunteer / Support Staff / Student Volunteer</li> <li>• SCPTA Annual Awards – Due 3/1</li> <li>• Teacher Appreciation Week – 2/8 – 2/12 <ul style="list-style-type: none"> <li>○ 2/11 - Hospitality Lunch – Moe’s Taco Bar</li> </ul> </li> <li>• Valentine Parties – 2/12 (staggered times)</li> <li>• Culver’s Spirit Night – March</li> <li>• Book Fair Week (2/22 – 2/26) – Book Bingo night on 25<sup>th</sup></li> <li>• Father/Daughter Dance – 2/5 (no tickets)</li> <li>• Mother/Son Event – 2/28</li> <li>• Battle of the Books</li> <li>• Science Night – Prep/Planning (Feb 8<sup>th</sup>) <ul style="list-style-type: none"> <li>○ 5<sup>th</sup> Grade - 1 Team &amp; 1 Individual</li> <li>○ 4<sup>th</sup> Grade – 1 Team</li> <li>○ 3<sup>rd</sup> Grade – Class Project</li> </ul> </li> <li>• STEAM Day – Prep/Planning (May 15<sup>th</sup>) <ul style="list-style-type: none"> <li>○ Nutty Scientists</li> <li>○ Ball-O’Connor – 2<sup>nd</sup> Grade (180 students) Jake/Monarch book</li> <li>○ Corporate sponsors – GE / Michelin / Flour</li> <li>○ GHS – Buddy the Bear</li> </ul> </li> <li>• SCPTA Convention – April 15<sup>th</sup> &amp; 16<sup>th</sup> (Goose Creek, SC)</li> <li>• Questions / Comments</li> </ul>
Next Meeting	Friday, February 5th @ 9:30am
Dates to Remember	<ul style="list-style-type: none"> <li>• 1/11 – PTA General Meeting / 1<sup>st</sup> Grade Art &amp; Music</li> <li>• 1/14 – 2<sup>nd</sup> Qtr Ends</li> <li>• 1/15 &amp; 1/18 – NO SCHOOL</li> <li>• 1/19 – CFA Spirit Night</li> </ul>

	<ul style="list-style-type: none"> <li>• 1/22 – School Board Appreciation Day</li> <li>• 1/22 – 2<sup>nd</sup> Qtr Report Cards</li> <li>• 1/28 – 100<sup>th</sup> Day of School</li> <li>• 1/28 – Reflections Reception for Winners – District Office 6:30p-7:30p</li> <li>• 2/5 – Father/Daughter Dance</li> <li>• 2/8 – 2/12 – Teacher/Staff Appreciation Week</li> <li>• 2/8 – PTA Meeting (Nominating Committee Elected)</li> <li>• 2/8 – Science Night/Fair</li> <li>• 2/9 – Skate Night</li> <li>• 2/11 – Hospitality Lunch – Teacher/Staff</li> <li>• 2/11 – Twisted Cup Spirit Night</li> <li>• 2/12 – Valentine Parties</li> <li>• 2/18 – 3<sup>rd</sup> Qtr Interim Progress Reports</li> <li>• 2/19 – Boxtop Contest Deadline (top class from each grade wins)</li> <li>• 2/22 – 2/26 – Book Fair / VIP Week</li> <li>• 2/23 – CFA Spirit Night</li> <li>• 2/25 – Book Bingo</li> <li>• 2/28 – Mother/Son Event</li> </ul>
Adjournment	Close Meeting

- **Ways & Means – Rachel**
  - Emails being sent to all 2016 committee chairs
  - Silent Auction Kick off meeting – Wed, Jan 13<sup>th</sup> @ 10:30am
  - Monapalooza Kick off meeting - TBD
- **Friends of Monarch – Erica**
  - All Donations to date have been collected
  - Banner information received – will work with vendor to get a proof
- **Programs & Services – Lori**
  - **Terrific Kids ceremony** is scheduled for Friday, January 22nd. Michele Young will take pictures of the ceremony and will be posting the pictures afterwards.
  - **Science Night** is scheduled for Monday, February 8th. Caroline Otten and Melodie White are organizing this event and details will be released soon.
  - **Staff Appreciation Week** is scheduled for February 8<sup>th</sup> - February 12<sup>th</sup>.
  - **Coat Project** - We have collected approximately a dozen coats/jackets. This is not enough to warrant opening the “store”. We may want to consider continuing the collection through spring and then allowing access to the coats next fall.
- **Membership – Alicia**
  - 100% (teacher & parent)
- **Business Partners – Katherine**
  - The playground shades have been ordered and are tentatively scheduled to be installed in March/April. The total cost will be \$23,656.30.
  - Working to obtain sponsorships for the Monapalooza t-shirts. We will need to come up with a design and all ideas are welcome.
- **Volunteers – Paige**
  - **No Report Submitted**