

Monarch Elementary PTA Board

Meeting Agenda

March 4, 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 • By-laws due • Spelling List – Lunch & Learn • Carolina Ale House – Spirit Night • Battle of the Books • Silent Auction – Teacher Dates (define & schedule) • Monapalooza Work Days • Snack Cart Dates ? • Roper Mountain BLAST – after school program (http://www.ropermountain.org/main.asp?titleid=blast) • Volunteers for School Pictures on April 8th • PTA Meeting in April vs. May (vote and induction of new board) • Science Fair Winners / Reflections Winners / Of the Year Winners – April 7th @ 8:30am • Questions / Comments
Next Meeting	Friday, April March 8 th @ 9:30am
Dates to Remember	<ul style="list-style-type: none"> • 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 • 3/23 – STEAM Day • 3/24 – 3rd Qtr Report Cards • 3/25 – NO SCHOOL – Make Up Day #3 • 3/28 – 4/1 – NO SCHOOL – Spring Break • 4/4 – SIC Meeting • 4/7 – Twisted Cup Spirit Night

	<ul style="list-style-type: none"> ● 4/8 – School Pictures ● 4/11 – General PTA Meeting ● 4/19 – CFA Spirit Night ● 4/21 – Skate Night (PE) ● 4/29 – 4th Qtr Inerimm Progress Reports ● 4/29 – MONAPALOOZA (4pm to 8pm) ● 4/30 – Silent Auction Pick Up Day (11am – 2pm)
Adjournment	Close Meeting

- **Ways & Means – Rachel**
 - Silent Auction Preparation
 - Monapalooza Preparation
- **Friends of Monarch – Erica**
 - Banner is done and hanging in atrium
- **Programs & Services – Lori**
 - **STEAM Day is scheduled for Wednesday, March 23rd.** Lori Stuart and Brad Hager are co-chairs of the committee and are preparing for the event. We are in need of numerous volunteers so if board members are available, please sign up via the following link: <http://www.signupgenius.com/go/10c0b44afa723a4f49-steam>.
*The school photographer has been scheduled to work this event.
 - **Coat Project** - I would like to send out the coat project flyer at the end of March in hopes of collecting coats/jackets when people begin to clean out 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**
 - DFK approved for sun shades – installation week of spring break
 - Working to obtain sponsorships for the Monapalooza t-shirts. Form about contest is ready to go out.
- **Volunteers – Paige**
 - Working on Monapalooza spread sheet for volunteers
 - Working on getting a spread sheet together for STEAM
 - Student Volunteers for Monapalooza
 - Feed back from parents about Teacher Appreciation Week
 - 4th Grade Disabilities Awareness Days