

Meeting Minutes for 7-31-18

OPENING

- 1) Welcome & Opening Prayer (Betsy)
- 2) Attendance
 - a. Present: Jennifer Havemeier, Jodi Nicol, Stephanie Norcross, Heather Peterson, Matt Peterson (school board member), Betsy Schafer & Julie Wigboldy
 - b. Absent: Julia Byers

ACTION/ DISCUSSION ITEMS

- 1) Meeting Dates 2018-19
 - Were approached to change meeting times so teachers could attend
 - Decided for first half of the year to split meeting times and reevaluate in December
 - Fall meeting times: August 24th- 8:30 am, September 18th – 2:30 pm, October 9th-2:30 pm, November 16th-8:30 am, December 11th-2:30 pm
- 2) Budget
 - Continue communication between treasurers
 - File receipts in PTL file for better recording
 - Fiscal year August-August
 - Should we look into charging families for SCRIP shipping costs? Ask for donation on rebate receipt?
 - Need to make sure PTL is funded before committing to other causes. Will have to take money from auction funds - \$2500?
 - Begin a yearlong fund raiser so every fundraising event goes to the same project, report progress in the hallway – 2018-2019 project is administrative offices remodel
- 3) Library Project
 - Work days during Cantor Camp hours
 - o Need to clean everything out and get walls painted
 - o Asbestos removal begins August 13th, carpet to follow
- 4) Opening Service
 - PTL buys supplies, School Board makes and serves the food
 - o Julie will purchase the supplies and put them in the school kitchen
- 5) Fall Events
 - September 28 – Fall Speaker – PTL provide and set up refreshments
 - o Fund \$350
 - October 1-5 Spirit Week
 - October 5th Folk Dance/Dessert War
 - o Decided to combine these two events – no potluck just desserts
 - October 10th – Walk to School Day
 - November 10th – Auction

- 6) Fall Popcorn Fridays
 - September 28th – Jen
 - November 2nd – Julie
 - November 30th – Betsy
 - December 14th - Heather
- 7) Fall School Board Meetings
 - September 10th – Steph
 - December 3rd – Jen
- 8) School Dress Code 2019/2020
 - Board would like PTL to help plan a town hall meeting to discuss dress code options for 2019/2020 school year
 - School board will come up with a few different scenarios and present
 - Will open up for discussion and gather feedback
 - Reschedule meeting for September 17th at 7pm
- 9) Spiritwear program- how do we proceed
 - Tabled
- 10) Auction
 - Adult only
 - Heavy appetizers will be served
 - o Herman's Boy will be donating steak and chicken
 - o Bryan Havemeier & Jason Wigboldy will come up with menu
 - Cash bar – Beer, wine, and Signature Drink
 - o Mark Norcross and Martin Ferrone will be bartenders
 - Need to come up with ticket price – something that will help cover food/drink costs but not be prohibitive for attendance or auction spending
 - Entertainment will be coordinated by Heather Peterson
 - o Need to include students somehow, perhaps a few short video clips
 - o Other ideas: Are you Smarter than our Fifth Graders, Family Feud, Bible Bowl, Singing Pastors
 - Terry Wright has agreed to do live auction again and serve as MC if needed
 - Steph will coordinate childcare
 - GET DONATIONS!!!

ADJOURNMENT

Next meeting August 24th 8:30 am