# Whitehall PTSA

# Minutes

## October 5, 2015

Type of Meeting: Monthly meeting

Meeting Facilitator: Casey McLean

1. Call to order: 3:40
2. Roll call: Casey McLean, Andrea Sutton, Tamara Kidwell, Casey Chase, Kristi Wilson, Gena Nellis, , Donna Loomis, Sherri Johnson, Lisa Graham
3. Approval of minutes from last meeting: Casey Chase moved to approve, Kristi seconded, all approved
4. Treasurer’s Report: Total bank account balance is at $10,509.67
5. Old Business
6. Current and Future Fundraising (Moving most to Spring)
7. Schwan’s: we register, it goes for 45 days and we get 20-40% kick back and 90 days after that it is a smaller kick back. So kids do not have to go out to sell. All they have to do is enter the promotional code. This could be done any time, but doing it during parent teacher conferences in November. Kristi moved to approve this fundraiser, Donna seconded, all approved.
8. Book Fair: Sullivan said that if we can do half, the school will pick up half this year. Andrea said she could pick up the AR posters. Motion to approve to half of AR rewards, Gena moved to approve, Casey Chase seconded, all approved.
9. Spring fundraisers: lots of ideas, Lisa said that a 31 party might be good or Bobbi said that a Tupperware party could also work and that she would donate her part back to PTSA.
10. Apparel: We made about $300.00 profit. We ordered more bags to have in stock. We still have a few things and are still waiting on some back order things. Maybe do one more big order before Christmas.
11. Programs/Events/Services
12. Reflections: Start on Wednesday, November 4th- December 4th. Which will give a week to get them judged so that they can be displayed during the Christmas Stroll on the 12th. This will be done during the after school program. “Let Your Imagination Fly.”
13. Missoula Children’s Theater: February, the week of the 22nd. Would be the best date. Lisa will check to make sure it won’t conflict with the wrestling students. “Sleeping Beauty” will be the play.
14. Administrative committees
15. Membership/Business Membership: 11 teachers, 10 parents, 1 business and Andrea will send letters out to businesses. Lisa would like to add an additional option to donate more.
16. PR/Bulletin Board maintenance: Andrea has things to update the PTSA board in the school
17. Budget: Missoula Children’s theater needs to be changed to $2,500. Casey moved to approve the budget with the amendment, Andrea seconded, all approved.
18. New business
19. Tackle football needs new jerseys, Sheri said that maybe getting businesses to help donate for advertising. However, we would do a sponsorship in that case, but the coaches would have to find others as well.
20. P/T Conference Meal for teachers: We pay for soup and desert, the school pays for the rest. Tamara motioned to approve, Casey Chase seconded, all in favor. Motioned approved.
21. Gift Cards for Teacher Members: Andrea motioned to approve buying the 11 gift cards, Casey Chase seconded, all in favor.
22. Teacher Requests k-2: Casey Chase moved to approve the purchase of the head phones, CD player and splitters for k-2 classes, Andrea seconded, all approved. Motion passes.
23. Class reunion: People want apparel during this time may be a good idea to set up a booth during Frontier Days.

b) Next Meeting: November 2nd, 2015 @ 3:30 PM

1. Adjournment: motion to adjourn from Kristi, seconded by Andrea, all in favor, meeting adjourned at 4:40.