



Attendance: Aubrey Durbin, Lindsey Hoffman, Billie Wilson, Megan Vongkhamchanh, Linnea Smith, Audrey Meyers, April Mohsenian, Sirena Clark, Nathan Estrada, Allison Sukert, Marinela Stewart, Agata Longosz, Kara Deyerin, Theresa Rosenfeld.

Call to Order: 7:04pm

Approval of Minutes: September 2017 Minutes approved as written.

Board Discussion:

Principle Report-

- The first 6 weeks of school have been exciting. We are working through challenges and keeping children safe. Thank you to everyone for your patience and understanding as we work out safety protocols and procedures.

President Report-

- It has been a great start with the 3 events, membership, and volunteer support.
- Round Table Meeting:
 - There have been rumors spread that the high school is already full to capacity, but that is false. There is room for an estimated 500 more students. This confusion may be that the high school and elementary schools use a different formula for determining capacity. The high school has different factors to consider such as students who are involved in Running Start and are not always at the high school campus.

Treasurer Report-

- Copies of projected budget and budget so far were passed out to committees.
 - Please contact Megan if you have anything to purchase and complete a Plan of Action form.

Fundraising-

- Friday, Oct 6th will be the start date to the Catalog Sale/Otis Spunkmeyer Fundraiser.
 - 45% profit of sales from the catalog sale
 - 40% profit of sales from Otis Spunkmeyer.
 - Please use the online option where friends/family can order through that and students can create electronic videos on their profile page.

Membership Report-

- To date we have 257 members, which is just 100 less than membership last year, and this year we have a smaller population from the boundary changes.
- We have 42 teachers/staff as members and many have been sponsored by families.

Family Nights Report-

- We will be kicking off our family nights this month with the Harvest Party on Friday, October 20th which will be hosted by Aubrey Durbin.
 - \$2 entry for pre-orders and \$3 entry at the door.
 - Fun games have been planned for this event.
- Aubrey would like to ask for help in this committee as she cannot commit to hosting all family nights for the whole year. If you can help with 1 or more the help would be appreciated, and please let Aubrey know which event(s) you can host. Pass the word!

Hospitality Report-

- Would like to start the monthly drawing this week or next. Will have a picture frame with a picture of the winner in the staff room.
 - If you would like to donate or know a local business who would, please let hospitality know.
- November 15th-22nd is Conference Week. Would like to help teachers with meals for those long days. Will have Sign up Genius for items to bring based on a theme (i.e. Baked Potato Night).
- Member presented tonight Trader Joe's donates \$50 to events like this. Will look into this option.

Art Docent Report-

- Many classrooms have a docent, however, there is not a docent for every classroom. Please contact Catherine if interested in being a docent or perhaps taking on another classroom if you are already involved in this program.

Scholastic Report-

- We now have \$12,000 in scholastic dollars which is halfway to our goal of \$24,000.
 - Will have 2 more book fairs this year one being at the Holiday Breakfast and the other during Celebration of Learning. Will need to get date for Holiday Breakfast soon for planning.
- Suggestion by a member to increase scholastic dollars by volunteering at scholastic warehouse.

Spirit-wear Report-

- On sale now and this Friday is the last day for online orders and flyers returned to school with payment.
- Seems to be doing better this year possibly because students know this is their school, and will not be transferred to different schools as was the case last year.

Popcorn Report-

- Ready to go for the first day, October 13th.
- Sign-up Genius is ready to go as well. Need volunteers for popping Thursdays and volunteers for selling on Fridays. Thursday is usually the day we need help with most.

Watch Dogs Report-

- A “Kick-off” event is in the works – Stay tuned!

Reflections Report-

- Connecting with other schools for coming together for this event. This worked well last year since it made the event larger and showed more participation.
- Theme this year is “Within Reach.”

Old Business:

Mission Statement-

- The old mission statement from 2013 is not locatable. We will create a new one.
 - The new mission statement will allow us to work in unison and be a guide we can work by and use for decision making.

Open Chair Positions-

- Communications chair is now open!
 - Need someone who is good with web updates.
 - Old chair person is happy to help with transition.
- Would like a Volunteer Coordinator which is a chair that has not been filled for a while.
 - Please contact Aubrey if interested in position.

New Business:

Missoula Budget-

- As of now, there is no volunteer to chair the Missoula Theater. We have set aside \$1,500 in the budget for this program. If we do not have a volunteer these funds will not be available to be used.
 - Art teacher at school may have a school production in the works which could compensate for not doing Missoula this year.
 - Proposal: Treasurer proposes a motion to delete Missoula from the budget and make those funds available for other expenses down the road.
 - All in favor. Motion passed!

Election of VP of Fundraising-

- Lindsey Hoffman has officially been nominated for VP of Fundraising for the 2017-18 school year.
 - Lindsey accepts nomination.

- Motion was moved to officially elect Lindsey Hoffman as VP of Fundraising.
 - All in favor. Motion passed!

PTSA Sponsored Events-

- There is interest from members to have PTSA sponsor a class for parents such as “Run, Hide, Fight” and/or a CPR class. Will look into this.

Upcoming Events:

Harvest Festival-

- High school students need volunteer hours so we will have a sign-up Genius for students to sign up.
 - By having high school students run parts of the festival, such as games, this will allow us as parents to enjoy the festival more with our children.
 - Will still need some parent volunteers.

Adjournment: 7:47pm; Next Meeting will be a Board Meeting on November 7th.

Secretary 2017-2018 – Linnea Smith