

## Highland Lakes PTSO Board Meeting-Minutes

September 23 2015

Attendees: Anndi, Kris, Stephanie, Kate

1) Board Meeting Date: change back to Wed and play time by ear.

2) Kris: Mini Grants

**Boland:**

20 copies of the Book Hitch, \$50 reimbursement actual amount is \$137.80

Voted and approved the full amount

**Boland/Mather:**

30 Copies of Chasing Lincoln's Killer (Barnes 247.57 plus tax before 10% discount)

Voted and approved the full amount

**Boland and Mather:** Mini Grand \$271 for 6 7" Amazon Fire Tablets

Lots of discussion, concerns about it not being an approved technology. Concerns about accessories and ads. Rather spend money on Chrome Books.

**Kadatoni:** \$50 bought folders, sharpies, and highlighters 48.64

Voted and approved full amount

**Bender:** Teacher Resource Books, \$75.84, voted to pay full amount

Finally received and paying bill for Kirsten Harder RTI books for Middle School from last school year.

### **3) Status of current events**

Anndi met with Student Council, it was a great meeting, council was excited of upcoming events.

Mrs. Tang-Once a month color day in 3<sup>rd</sup> hour, simple prize for class sponsored by PTSO

Character Cart went really well. Stephanie needs to tell the Monitors about it and have middle school come in the cafeteria a different way next month.

Stargazing Night, Middle School something in January, Chipotle Night in Jan (have to request it on Oct 8<sup>th</sup> as they only let us request 90 days ahead)

Wing Counter, possible night.

Concessions is going really well. Averaging \$100-115 and gym cleaning is happening.

**4) Upcoming Oct Events:**

Teacher Dinner: Plates, napkins, all plates, cups

Book Fair: Students setting up, Banner in the front, money for cash register,

Voting, Run some flyers, Facebook, check with Krisiti on Library availability (Stephanie sent her a email)

**5) Bearathon**

Stephanie to get with Ashley Pugmire on printing services and get quote from DVUSD Print Shop

Anndi will contact other PTA on what they do with a pledge packet.

Middle school and Tang brought up doing a color run, you only get to do the color run part if you actually do pledges. Color Run permission slip. Food prizes, and gift card. Concessions coupons.

MC/DJ Ask Mr. Currier

Lori sponsorship letter if you own a business type thing.