

- I. Officer reports and review of recent events
 - A. Standing rules and bylaws will be submitted yearly
 - B. Contact information was gathered for submission to MN PTA/PTA website
- II. Member Hub
 - A. MN PTA has given all PTAs access to Member Hub
 - 1. Member Hub is free
 - 2. Gives us the ability to store membership roster, sell items and take membership dues via credit card
 - B. PTA membership will remain at \$8 this year
- III. Upcoming Events
 - A. Assessment Days
 - 1. PTA table will be set up
 - 2. Would like the table to be staffed for questions and to take membership dues for those who would like to join
 - 3. Will be soliciting volunteers to help
 - B. Kindergarten Playdate
 - 1. September 7th, 10:30-12 (rain date September 14th)
 - 2. PTA table with information/sign up sheet to be available
 - 3. There are still leis left over from last year, some of the lower stocked colors will be reordered
 - C. Curriculum Night/ThunderWonder--September 19th, 6-7:30pm
 - 1. PTA table will be set up
 - 2. Table will likely not be staffed to allow PTA members to attend the curriculum night
 - 3. Sign up sheet, brochures/information packets available
 - D. Spiritwear
 - 1. Available now through mid October, should be back by November
 - 2. Suggested new item; pajama bottoms (for pajama days at school)
 - E. PTA Bulletin
 - 1. Karri will continue to update the PTA bulletin
 - 2. Will include information regarding Kindergarten Playdate, Spiritwear, coordinator needs, lunch volunteers, Shutterfly Fundraiser, Amazon Smile
- IV. Volunteer Needs
 - A. Volunteer solicitation company may change as Signup Genius may have moved to a paid version-Marissa is looking into this
 - B. Lunchroom Support
 - 1. 5-7 helpers needed September 3rd-13th
 - 2. Lunch times: 11:00, 11:25, 11:50, 12:15, 12:40, 1:05
 - 3. Will really only need volunteers for Kindergarten/First Grade lunch during the 2nd week.
 - C. Fall Pictures
 - 1. 5-6 volunteers needed
 - 2. September 20th, 8:30-3:00
 - 3. Katy is unable to be there, need volunteers

D. Future Events

1. Art Show
 - a) Was offered March 4-5
 - b) Marissa is contacting them to find out if we can get the art fair over conferences instead (2/27 & 3/2)
2. Teacher/Staff Appreciation
 - a) Looking to do a monthly appreciation event
 - b) Coordinator needed
3. Kindness in Chalk 10/2
 - a) Coincides with National Walk to School Day again
 - b) Looking to purchase clearance sidewalk chalk
4. Harvest Hop 10/25
 - a) Pricing to remain \$5 per student
 - b) DJ change to Kid Zone
 - c) Agreed to spend additional \$150 for lights during the event
 - d) 3 Food Trucks have been lined up (El Burrito Mercado, Tot Boss, Sug Shack) and all 3 have agreed to give 10% of sales back to the PTA
5. Fundraiser Dinners
 - a) Decided to partner with Chipotle again (lining up dates to match conferences)
 - b) Hoping to get stickers or hand stamp reminders for kids on the day of each event
 - c) Culvers dates set 9/17, 10/15, 1/21, 4/21
6. Staff Conference Dinner (11/14&17, 2/27&3/2)
 - a) Changing from catered by Nutrition Services to outside catering one night each set
 - b) Other nights to be snacks or potluck
7. Skate Night confirmed for 11/14 6-8pm
8. Prairie Fire Children's Theater will be returning 2/2-2/8
9. Kindergarten Registration Night 4/23-PTA table to be set up
10. ThunderBASH 3/27, confirmed with Fun Services
11. ThunderDASH
 - a) Committee head meetings to start earlier this year (November)
 - b) Wanting to get community donation packets out as soon as possible
12. BoxTops
 - a) November
 - b) Not sure how change from physical box tops to app will affect us
 - c) Needing a future BoxTop coordinator

E. Accounting

1. Budget will be reviewed at the treasurer meeting

2. Discussed possibility of adding a budget line for the health office as there are some needs that are not being met (ie underwear/pants). We may do a health office donation drive to get these needs met instead.
3. Also discussed possible increase to the Crossing Guard line item to reduce out of pocket costs for coordinators.

F. Meeting dates confirmed

1. Board meetings: 9/10, 10/15, 11/12, 1/14, 2/11, 3/17, 4/14, 5/12
2. General Meetings: 9/10, 10/8, 1/14, 4/14, 5/12
3. A PTA Mixer is planned for 2/11 at Carbone's from 5-7:30

G. Coordinator Needs

1. Dinner fundraiser
2. Conference dinners
3. Teacher Appreciation
4. ThunderBASH (day of event leads)
5. Box Top (trainee for future years)
6. Prarie Fire Children's Theater (trainee for future years)
7. ThunderDASH committee
8. Photos for Yearbook