



**** DRAFT ****

PTA General Membership Meeting Minutes

May 7, 2019

Board Members in Attendance: Laura Loshek, Marissa Genereux, Karri Norris, Katy Erling, Jenna Downs, Sharon Deziel, Karyn Ekelin

Additional Members/Attendees: 6/0

STANDING ITEMS:

1. Presidents Call to order - Katy Erling at 4:34 PM
2. Dr. Jacobus, Superintendent Presentation
 - The district is in year 3 of a 6 year strategic plan and in its spring review of the plan focusing on Personalization, Culture, & Climate; parents are invited to attend an input session Wed. night, April 15 from 3:30-8:30pm in the Board Room at the District Service Center; combines students & adults in one group; working on knowing students as parents know children through actions such as morning meeting on the elementary level
 - Looking for parents to schedule a "neighborhood coffee" communication session with the superintendent to facilitate input and help answer questions; this can be very low key and held at a home or community room/location; if interested contact Superintendent Jacobus or Executive Assistant Dayna
3. Approval of April Meeting Minutes - Sharon Deziel
 - Katy Erling noted the 2019/2020 school year nominations of Christina Oye for Vice President and Emily Stelter for Secretary were received after the April meeting adjourned; minutes to be corrected
 - Motion to approve March meeting minutes with change noted above by Katy Erling; seconded by Tara Hall; motion passed
4. Principal's Report - Laura Loshek
 - MCA testing ends this week; a great deal of compliance to go through; every student is reviewed for their strengths; watch for a packet from the state in the fall with your student's profile
 - BAS testing starting in younger grade levels
 - May is Soaring Now & Beyond month; emphasizes that skills that are good for school are also good for life
 - ThunderDASH fundraiser kicked off; many upcoming field trips; watch for emails from school & from teachers
 - Around August 12 students will be receiving their teacher's name for next year along with sign-ups for assessments taking place Aug 26 & 27; school supplies should be brought to assessments; around Sept 19 will be a curriculum night for adults - PTA will host a booth on that night
5. Communicator's Report - Marissa Genereux
 - At the last meeting Julie Nielsen provided a recap of a social media and mental health presentation held on April 15, Erin Walsh from Mind Positive Parenting spoke to South Washington County Schools educators and families about the complicated relationship between child, social media, & mental health; teens/tweens spend 53 hours a week outside of homework online, 4.5 hrs/day on a smart phone; focused on media regulation - one study showed dopamine is released when a text/notification/"likes" are received - addictive qualities; causing issues with focus and an inability to get into a deep thought; Special Services touched on social media & social/emotional regulation/behavioral needs/family needs; also highlighted Bullying and the process to report it; for students there is a tip text or can talk to a staff member
 - Discussion on how Grey Cloud is incorporating social/online media; using age-appropriate sources/monitoring usage/using E-books, Razz Kids

Learn more: https://www.sowashco.org/news/latest_news/social_media_and_mental_health

6. Volunteer Coordinator's Report - Karri Norris & MARRISA Genereux
 - The schedule went out last week in Grey Cloud To Go for ThunderDASH; volunteer sign-ups are open:
<https://www.signupgenius.com/go/70a0544a5ad2ca64-funrun>
7. Treasurer's Report by Karyn Ekelin
 - Teachers have been turning in reimbursement requests
 - \$1179 received for Box Tops
 - Qty. 1 riser was approved for purchase at the April meeting - expenditure to be gifted to the district prior to PTA's fiscal year end on June 30; riser will be purchased on sale in September; a new contingency request will be made for a second riser for possible approval and purchase in Sept.
 - Researching why there is a \$636 Sportswear expense; Karyn is following up on

NEW BUSINESS/UPDATES

1. Board and Committee Roles for Next Year
 - The president opened nominations for the position of Secretary; Emily Stelter was nominated and accepted with no other nominations received; vote was called for the election of the following to the 2019/2020 Grey Cloud PTA Board, and passed unanimously:
 - President: Katy Erling
 - Vice President: JoAnna Collins
 - Co-Volunteer Coordinators: Karri Norris & Marissa Genereux
 - Treasurer: Karyn Ekelin
 - Secretary: Emily Stelter
 - Addition of a teachers' representative to the PTA Board for next year: Shannon N'diaye; board to review bylaws for this addition
 - Committee heads confirmed for next year as follows:
 - BoxTops: Michelle Ferlaak is seeking an apprentice to train in to assume role
 - Spirit Wear: Christina Oye
 - Culver's Night Coordinator: Open
2. ThunderDASH Fun Run/Fundraiser Committee
 - Kickoff with student video, shirts & packets were distributed May 3; carpool signage being placed on Fridays; students encouraged to return their first \$20 earned tickets for daily prize drawings; top prizes being displayed
 - Dunn Ortho is donating sweat headbands for every student; they are at Champion Level now, along with FastSigns & Culver's; monetary sponsorships at \$2750, in-kind sponsorships at \$5800+
3. Meeting Agenda for 2019-2020
 - Reduction in General Meetings planned for next year: Sept, Oct, Jan, April, May; the board will be meeting more frequently; may introduce a PTA social event in February
4. Prize Drawings and Volunteer Appreciation

Adjourned: 5:34pm

**** NEXT MEETING September 10 at 4:30 pm ****

Grey Cloud Elementary PTA
General Membership Meeting
May 7, 2019

Standing Items:

1. President's Call to Order
2. Dr. Jacobus, Superintendent Presentation
3. Approval of the March Meeting Minutes
4. Principal's Report
5. Communicator's Report
6. Volunteer Coordinator's Report
7. Treasurer's Report/ Contingency Requests

New Business/Updates:

1. Board and Committee Roles for Next Year
2. ~~ThunderDASH~~
3. ThunderDASH and Fun Run/Fundraiser Committee
4. Meeting Agenda for 2019-2020
5. Prize Drawings and Volunteer Appreciation

<u>Event</u>	<u>Expense</u>	<u>Income</u>	<u>Net Income</u>	<u>Notes</u>
Amazon Smile		\$267.18	\$267.18	
Artome LLC				
Book Fairs	-\$3,736.42	\$3,766.49	\$30.07	
Box Tops for Education	-\$64.11	\$1,179.10	\$1,114.99	
Chipotle		\$400.17		
Community Impact Fund		\$133.98	\$133.98	
Culver's		\$60.02		
Harvest Hop	-\$934.63	\$2,596.16	\$1,661.53	
Kindergarten Playdate				
Operation Expense	-\$511.57	\$150.00	-\$361.57	
Papa Murphy's		\$155.75	\$155.75	
Planners & Folders	-\$4,372.24	\$2,224.00	-\$2,148.24	
Prairie Fire Childrens Theatre	\$3,326.78	\$3,829.00	\$502.22	
Skatenight		\$94.50	\$94.50	
Sportswear	\$636.81	\$168.00		
ThunderBASH	-\$3,460.96	\$7,932.00	\$4,326.04	Outstanding Nutrition Services Staff member wage
ThunderDASH	\$54.64	\$2,150.00	\$2,150.00	
Yearbooks	\$28.00	\$735.75	\$707.75	
Last updated 5/7/2019				
	-9033.7	\$25,842.10	\$8,634.20	

Approved PIA Budget 2018-2019

Category:	Budget:	Spent:	Deposits to acct.	Remaining:	Change:
5th Grade Recognition	\$ 400.00			\$ 400.00	\$ 50.00
Art Department	\$ 2,100.00	\$ 358.26		\$ 1,741.74	\$ (200.00)
Back to School Staff Lunch	\$ 300.00	\$ 280.43		\$ 19.57	\$ 300.00
Bag of Books	\$ 100.00			\$ 100.00	\$ 100.00
Bank Charge	\$ 200.00	\$ 11.00		\$ 189.00	\$ -
Board Member Dues	\$ 40.00			\$ 40.00	\$ 40.00
Classroom Periodicals-CoreClicks-SW Lic	\$ 1,000.00	\$ 1,000.00		\$ -	\$ -
Comm. Folder and Planner Price Reductio	\$ 3,000.00	\$ 4,372.24	2,224.00	\$ 851.76	\$ 800.00
Conference Dinner	\$ 750.00	\$ 535.00		\$ 215.00	\$ -
Contingency Fund	\$ 23,609.76	\$ 5,091.45		\$ 18,518.31	\$ -
Crossing Guards Expense	\$ 400.00			\$ 400.00	\$ -
Field Trip Transportation	\$ 4,000.00	\$ 1,295.19		\$ 2,704.81	\$ -
Insurance	\$ 179.00			\$ 179.00	\$ -
Kindergarten Playdate	\$ 50.00			\$ 50.00	\$ -
Lyceum	\$ 3,000.00			\$ 3,000.00	\$ -
Math Masters	\$ 170.00			\$ 170.00	\$ -
Media Center	\$ 2,600.00	\$ 2,420.44		\$ 179.56	\$ (200.00)
Music Department	\$ 2,100.00	\$ 1,425.80		\$ 674.20	\$ (200.00)
Open House	\$ 300.00	\$ 25.23		\$ 274.77	\$ -
Operational Expenses	\$ 1,000.00	\$ 548.78	150.00	\$ 601.22	\$ -
Physical Education Dept.	\$ 2,100.00	\$ 2,051.07		\$ 64.92	\$ (200.00)
Principal Fund	\$ 800.00	\$ 148.79		\$ 651.21	\$ -
Printing (Copying)	\$ 100.00	\$ 90.75		\$ 8.25	\$ -
Project GO	\$ 300.00	\$ 334.93		\$ (34.93)	\$ -
Reading Specialist Expense	\$ 2,800.00	\$ 762.30		\$ 2,800.00	\$ (200.00)
Recess Equipment	\$ 900.00	\$ 636.81		\$ 263.19	\$ 900.00
Scholarship/Student Needs	\$ 600.00	\$ 632.11		\$ (32.11)	\$ 600.00
Special Education	\$ 500.00	\$ 370.82		\$ 129.18	\$ -
Staff & Volunteer Appreciation	\$ 600.00	\$ 147.68		\$ 452.32	\$ -
Staff Funding	\$ 7,110.00	\$ 5,338.74		\$ 1,771.26	\$ (657.00)
Star Student	\$ 500.00	\$ 333.00		\$ 167.00	\$ -
Starlab Substitutes	\$ 725.00			\$ 725.00	\$ -
Student Recognition	\$ 325.00	\$ 37.24		\$ 287.76	\$ -
Tax	\$ 500.00			\$ 500.00	\$ -
TOTAL EXPENSES	\$ 63,158.76	\$ 28,248.06	\$ 2,374.00	\$ 38,061.99	\$ 1,133.00

(Last year's contingency was \$18,059)

Laste updated 5/7/2019