

Sage Elementary PTC Meeting Minutes **November 1, 2017 9:00am Sage Cafeteria**

Attendance taken, 11 in attendance including PTC President, Vice President, Secretary and Treasurer. Jessica James (President) facilitating. Coffee and pastries provided by PTC.

Introductions: All

Secretary's Report:

1) Susan Henry submitted meeting minutes from October meeting for approval.

Vote to Approve: Yes 10, No 0, Abstaining 1 - PASSED

2) Facebook page has been created (Sage Elementary PTC) and discussion - Susan is Admin and agrees to watch, will sent to Karen to link on Sage website. Instagram suggested as well (John Tuck may be resource).

Budget and Bank Account: Kathleen Lowe, Treasurer

1) Current balance in bank account \$17,863.69

2) Budget (attached), reviewed. Questions: spelling errors to be corrected, are we a 501(3)c (Yes) - Mt. Tabor Accounting filed already this year, donations are tax deductible (Susan to add on Facebook).

Vote to Approve Budget: Yes 11, No 0, Abstaining 0 - PASSED

3) PTC cash handling policy - 2 executive board members present when counting funds, Walkathon binder reviewed.

Fall Festival Update: Jessica James

1) Approximately \$500 profit on food/drinks (have returned items to Cash and Carry, \$168.68 has been refunded)

2) Food service guy (Virgil) opened most of the hot dogs even though he was asked not to, would not like to use him again

3) Good teacher involvement this year. Positive feedback on utilizing Ridgeview kids and pairing with 5th grade leadership kids

4) Ideas for next year:

a) Kathleen - live auction class pinatas instead of pumpkins (not much raised this year from pumpkin auction) or different standards for pumpkins to improve them and do live auction

b) Fee to enter (\$1 per person? \$5 per family?).

c) Brandi Croom suggested sack races. Book walk was awesome (we had many book donations), games fell flat. Bounce house?

d) Lots of pumpkin carving, guts on tables, no place to eat, hay was messy.

e) Susan to do Facebook survey to ask for additional feedback and ideas.

Box Tops: Jessica James

Have been submitted, Mrs. Sitter's class won for the most box tops and have the traveling trophy, Julie to push more, Box Tops app (Facebook post and flier to families), next submission dated 3/1/18

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Spirit Wear: Jayci

Tshirts, hats, sweatshirts, dry fit shirts - in cabinet. Mark up discussed.

Fundraiser November/December - starts next week

- 1) Wreaths - flier from last year reviewed, which one(s) should we pick, cost and prior sales discussed, proceeds towards teacher's fund. Chose 2 wreaths, boot, centerpiece, and a tree.
- 2) Cherrydale fundraiser (one catalog magazine only), people can buy online and ships direct, orders turned into school ship to school, price incentive program. Items received packaged with child's name, presorted, prizes in box too. Heidi Hall brought up that classes love competition. \$100 for winning class party (from Cherrydale, or we could split in 2). Starts next week.

Bingo Night -

Tonya did last year and is on board to do again. We will talk about this at January meeting.

Next Meeting Dates: first Wednesday of every month 9:00am

- 1) December 6 - motion made by Shawn to change meeting date to 4-5 so more teachers could attend. Jayci has a connection at Ridgeview HS and will arrange childcare for meeting. **VOTE: Yes 10, No 0, Abstain 0 (PASSED)**
- 2) January 10
- 3) February 7
- 4) March 7
- 5) April 4
- 6) May 2
- 7) June 6

Open Discussion - no time remaining

Meeting adjourned at 10:00.

Next Meeting will be Wednesday, December 6, 4pm in the Sage cafeteria.

"Whatever it takes for every child, every day."