

6:30 pm, Music Room

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The meeting was called to order at 6:35 pm by Tahra Harrell

**Board Members in Attendance:** Tahra Harrell, Kim Kratzer, Liz Wynn, Renee West, Prasad Alokam, Janie McKelvey

**Members in Attendance:** Angela Means, Gretchen Clatterbuck, Stacy Sucarski, Kim Bondy, Trisha Wells, Sarah Love, Jeanette Bertham, David Middlin

## Approval of the September meeting's minutes

### I. Treasurer's Report

- a. Bank Balance as of 11/14/2016: \$20,594.77
  - i. 2016-17 Planned Operating Expenses: \$36,775 (\$26,775 in line item payout)
  - ii. 2016-17 Estimated Income: \$38,650
  - iii. Anticipated Income: Auction, Box Tops, Kroger Rewards, Spirit Wear
  - iv. Committed Expenses Remaining: Approx \$23,722.55
  - v. Desired amount in reserves: \$8000.00 at end of school year for following school year
- b. Discussion: We need to push the FREE fundraisers, the Daddy Daughter Dance brings in some income, dining events are in the works. Auction needs to be successful.

### II. Funding Requests:

**\*\*Note: All funding requests were presented first and discussed. They were then voted on separately after all discussion took place.**

- a. Kim Kratzer is requesting up to \$1500 for table and chairs for the Parent Room **Vote Passed 10 Yes, 4 No**  
*Discussion: Currently there are no chairs in our Parent Room. We have 3 glass tables and all chairs that were in there have broken and been thrown away. This room is one of the first things perspective families see when they come for a tour. The weather is getting colder and it would be nice to have a place for parents to sit at the end of the day. Nothing has been picked out yet. Kim does not intend to spend the entire amount, and the board will review any purchases. It was asked if a jeans day could be done to help cover the cost, but all jean days have been designated this school year.*
- b. Ms. Morad is requesting \$1000 for an online program called Mouse Connect **Vote Passed**  
*Discussion: Presented by Mrs. McKelvey, due to Ms. Morad's absence. The total cost will \$1500, however if this passes she will be using her \$500 PTO budgeted funds to put towards it. This program can be used by all grades. It is committed to creating more diversity in STEM programs. It is Internet based and can be fully integrated with our NHA network and single sign in with Launch Pad.*
- c. The Middle School Math Department is requesting \$815 for a 3 year subscription called Kuta Software that covers Pre-Algebra, Algebra, and Geometry **Vote Passed**  
*Discussion: This software will allow the middle school math teachers to create custom math worksheets for individualized student learning. Mrs. Clatterbuck was asked if she would be willing to use her \$100 PTO classroom funds to put towards the software. She is willing, but cannot speak for the other two teachers.*
- d. Mrs. VanSickle is requesting \$236 for Math and Reading Centers for her classroom **Vote Passed**

### III. Topics & Updates

- a. Fun Run Update
  - i. Fun Run Profit: \$15,866.93 after expenses were paid, total raised was \$20,300  
*Discussion: Huge savings by having the Specials Teachers run the event this year. We used to have to pay the company per student which was a big part of our cost. We were still able to award wonderful prizes. The kids really liked the lap counter bracelets and the inflatable that was added this year.*
- b. Auction, Friday, March 3, 2017
  - i. Help get donations from businesses and vendors
  - ii. Volunteer to lead a grade in getting donations based on the theme of that grade

### IV. Next Meeting- January 23, 2017