



September 11, 2018 Minutes

1. Call to Order/Welcome
 - a. Introduction of Executive Board
2. Approval of April Minutes
3. President's Report
4. Vice President's Report
 - a. New Building Representatives--Melissa Seitz, Amy Collins
5. Treasurer's Report
 - a. New Budget Proposal-October
 - b. Check from school kit sales will be received in October
 - c. \$200-\$330 from Amazon Rewards, average
 - d. Need to push Dorothy Lane Market rewards and Amazon Rewards
 - i. Link will be on updated school site soon
6. Secretary's Report\
7. Directors' of Fundraising Report
 - a. Direct Donation Campaign, as of 9/11/2018
 - i. Preschool--\$70
 - ii. Stephen Bell--\$3100
 - iii. Bell Creek--\$2000
 - iv. Middle School--\$1600
 - v. High School--\$1000
 - b. Extending DDC until 9/21/2018
 - c. DDC Ala Carte option seems to be working well
 - d. DDC tech problems are being addressed
 - e. 1st Day School Supplies kit sales-successful
8. School Representatives'/Principal's Reports
 - a. Preschool
 - i. Astrid Kapfhammer will be contact person, as of now
 - b. Stephen Bell
 - i. DDC money will go towards websites and field trips
 - ii. 574 students, 65 staff
 - iii. BIB--over 300 completed
 - iv. Amy Collins and Tina Hileman, Building Representatives
 - v. Kdg Party on the Playground rescheduled for September 20
 - vi. 1st Grade Donuts with Dad-September 13
 - vii. 2nd Grade Muffins with Mom-September 20
 - viii. School Pictures-September 17, 18
 - ix. Harvest Parties will be October 30,31 (4-5 volunteers for each party)
 - x. Staff Appreciation Luncheon--October 15

- c. Bell Creek
 - i. Parties will be in Winter and Spring. Beach Bash is still on
 - ii. School Pictures, September 11-13
 - iii. 3rd Grade MAP testing--weeks of September 11 and September 17
 - iv. 620 students
 - v. Melissa Seitz, Building Representative
 - vi. Open House was successful KONA ICE raised \$160
 - vii. Pumpkin Auction--October 25 at 6:30pm
 - 1. No parent help needed at this time
 - 2. Funnel Vision food truck will be there (looking for a second truck, as well)
 - d. Middle School
 - i. Deb Tarr and Robin Stewart, Building Representatives
 - ii. Up 40 students
 - iii. Challenge Days--September 17, 18, 19 (challengeday.org)
 - iv. Book Fair--September 24-28 (PARENT HELP IS NEEDED)
 - v. School Pictures--September 25-27
 - e. High School
 - i. No Report
9. Old Business
- a. Direct Donation Campaign launched, information dispersed
10. New Business
- a. Direct Donation Campaign mass pick up--TBA (before holidays)
 - b. School fees due after DDC is complete
 - c. Google Classroom--District wide initiative
 - d. Amy Collins--Graphic Designer, available for print work if needed
11. Joys/Concerns
- a. Sent cards to Mrs. Henderson, Mrs. Uhlenbrock and Mrs. Couch
12. Adjournment

Next meeting will be October 9, 2018 at 7 p.m.