

Meiklejohn PTA Member Meeting

Minutes from January 12, 2016

7:00 PM – School Library

1. Call to Order – Scott Cochran (President) called the meeting to order at 7:09 pm.
Sarah Harteker (Volunteer) recorded minutes.
2. Approval of the Minutes - Motion to approve minutes from November 11, 2015 meeting by EV and seconded by KC. Motion approved.
3. Reports of Officers
 - a. President – Special giving docs will be added to website. March 1st deadline to request funds for new programs
 - b. Treasurer – presented budget & did a fundraising comparison
 - c. Principal – PTA Norms : start & end on time, assume positive intent, open communication, respect all members
4. Committee Chair Reports
 - a. Advocacy – PTA supports K-8 in Candelas & Sierra Phase II (letter written)
 - b. Girls on the Run – approved for next fall / Boulder Boulder Racing team in the spring (10K): boys & girls with no age restrictions
 - c. Mileage Club – Popcorn party for Mr. Sweetman class (most miles) to start March 15th
 - d. Auction – April 9 at the School House / need volunteers
 - e. Restaurant Night – Smart cow lower turnout (snow?) March : Larkburger
 - f. Welcoming – editing of new school handbook edited / info to be in messenger
 - g. Teacher Appreciation – something new to come in January
 - h. Science Fair – deadline January 13th
5. New Business
 - a. Elections in March with Nominations by January 15, 2016
 - i. President, VP, Treasurer, Secretary
 - ii. Nominated: Scott Cochran (pres), Mandee Dwyer (treas), Melissa McKay (sec), Marcie Kelley (VP)
 - iii. Need a Membership chair & someone to run family membership
 - iv. Angie McCaslin: said that levels of membership too far into registration process / SC & EV to address w/ membership
6. Meeting adjourned at 8:00 pm