

Meiklejohn PTA Member Meeting

Minutes from March 8, 2016

7:00 PM – School Library

1. Call to Order – Scott Cochran (President) called the meeting to order at 7:10 pm.
Melissa McKay (Secretary) recorded minutes.
2. Approval of the Minutes - Motion to approve minutes from January 12, 2016 meeting by EV and seconded by KC. Motion approved.
3. Reports of Officers –
NS (VP/Principal): space for 5 temps, requesting 4 / hiring 1 kindergarten, 3rd & 6th teacher
4. Committee Chair Reports
 - a. Advocacy – COP's approved for Candelas K-8 & Sierra phase 2 / to break ground April for Candelas / looking at \$300-400 million bond package for vote in November
 - i. Looking to change hospital provider fee to a state run enterprise – would allow millions to go to transportation & education
 - ii. Concealed carry weapons bills – died out
 - iii. Bill to categorize to misuse of electronic images by a juvenile
 - b. Mileage Club – to start March 15th and use Beeman Park
 - c. Auction – April 9 at the School House / Teacher Sweepstakes – April 4-8
 - i. Update on school house firer – 99.5% certain that will be open
 - d. Restaurant Night – Smart cow lower turnout due to snow day
 - e. Teacher Appreciation – all staff have gotten a hand written thank you & won some prize / working on office staff & custodial staff / dinners for parent teacher conferences
 - f. Enrichment – B&B racers / animal adventures grades K-3
 - g. Volunteer – survey for current committees to help update sign up genius
 - h. Membership – Sarah Harteker to take over membership chair next year
 - i. Ways & Means – doing Edu kits / changed e-cycle company for next year
5. New Business
 - a. Nominations – committee nominated Melissa McKay for President, Scott Cochran for Vice President & Stephanie Kraft for Secretary / anyone else that wishes to run can nominate themselves from the floor
 - b. Elections to be held on May 10th at 7 p.m.
6. Announcements
 - a. Teacher Sweepstakes April 4-8 during lunch /winners picked by NS on April 8
 - b. Restaurant Night – May 12 @ Beau Jo's
 - c. 10 year Anniversary celebration combined with Art Show on May 19 from 4-7 with anniversary celebration at 5:30
7. Meeting adjourned at 7:52 pm