

Meiklejohn PTA Member Meeting

Minutes from May 10, 2016

7:00 PM – School Library

1. Call to Order – Scott Cochran (President) called the meeting to order at 7:00 pm.
Melissa McKay (Secretary) recorded minutes.
2. Approval of the Minutes - Motion to approve minutes from March 8, 2016 meeting by SC and seconded by EV. Motion approved.
3. Elections – Melissa McKay: President / Marcie Kelly: Vice President / Stephanie Craft: Secretary
4. Reports of Officers –
MM – Google Drive distributed to committees and board members
EV – Fundraising down 4% / waiting on Box Tops checks
SC – 10 Year Anniversary & art show May 12, 2016 from 4-7 p.m.
5. Committee Chair Reports
 - a. Advocacy – Facilities Master Plan meeting May 31, 2016 at Ralston Valley
 - b. Mileage Club – ran almost 5,000 miles / May 17 last day to record and May 19 popsicles
 - c. BB Racers – 26 kids grades 1-6 registered / 65 total enrolled through school
 - d. Teacher Appreciation – lunches for teachers on field days
 - e. Enrichment – Looking for a new chair
 - f. Volunteer – volunteer list to be released soon
 - g. Spirit Wear – new designs for next year
6. New Business
 - a. Special Giving: \$59,000
 - i. \$34,800 from auction & teacher sweepstakes for technology fleet (met 2:1 ratio)
 - ii. \$4,500 Google Summit (PD for 10 staff)
 - iii. \$4,850 PARA time
 - iv. \$4.850 new arms/projectors
 - v. \$10,000 guided reading books
7. Announcements
 - a. Restaurant Night – May 12 @ Beau Jo's
 - b. 10 year Anniversary celebration combined with Art Show on May 19 from 4-7 with anniversary celebration at 5:30
 - c. Dodie Sale – Book Fair 5/11-13 needs volunteers
8. Meeting adjourned at 7:39 pm