

Challenger PTA Meeting Minutes - Executive Board Meeting
September 13, 2016

In Attendance: Mindy Parker, Darlene Truesdale, Susan Lush, Amy Samarin, Jen Borondy, Mr. Scott, Denise Nelson, Heather Cloninger, Teri Lewis, Jen Wilson, Gena, J.

Called to Order 1:34pm

Q/A with new attendees

- Daytime meetings are for Executive Committee, but welcome to all.
- Night meetings are for General Membership
 - 1st meeting will be Nov. 16th @ 6:30pm

D20 Presentation by Heather Cloninger

- Upcoming Bond Issue 3A will issue \$230 million to District for use in construction
- 2 New Elementary, 1 New Middle, Update construction as needed for existing schools
 - Schools have prepared wish lists. Formula for distributing funds to include age of school.
- Vote Yes to approved funding, No to decline new construction.
- Yard signs are available this Friday @ 6-8pm.
- CMS could potentially be funded \$1.1 million.

Minutes were approved

Principal's Report

- iPad distribution was tweaked this year and went well.
- PARCC test results were great!
- Sports are under way.
- 2nd group of 6th graders go to High Trails this morning.
- District will put emphasis on Suicide Awareness & Prevention.
- District will put emphasis on Emotional Intelligence.

President's Report

- Passage
 - Because it happens on the last day of school, it was difficult to get volunteers. We need to focus on getting chairperson.
 - El Paso Training Day
 - We will have a new D20 Rep – Melanie Elder
 - Spring Conference hotel rooms will be April 29-30, 2017.
 - State/Nation wide initiative to recruit more dads to volunteer.
- Back To School Night table resulted in 7 new members.
- Chairs to Recruit
 - Parliamentarian, Grant, Blast
- Grants
 - Possibly request teachers to present requests at public gathering.
 - Propose that there is a Gen Member meeting for teacher presentations or voting. Presentations could be presented by Chairperson.
 - Possibly change name from Grant to Procurement.

VP's Report

- An app is included in the fundraiser now.
- Assembly to kick off is next week.
- Kids will be encouraged to create an Avatar of themselves on line and send 12 emails to kick start their fundraising.
- We might have a new Treasurer – Marian Snyder.
- Reflections Chair – Denise Nelson

Treasurer's Report

- Reimbursements for social expenses will be processed quickly.
- Tax ID copies will be supplied to all for Meet & Mingle shopping.
- Grant process needs to start

- Copy of old request forms included.
- It was voted to increase the allowance for all grants last year because we didn't think we could carry over as much \$ to the next year.
- Bond/Insured is up to date and will notify us when needs to be renewed again. Email will come to Treasurer's email.

Membership

- Currently have 149 members
- How should we distribute membership cards?
 - Fill out and send home with kids? Mail? Have RSVP'd members cards ready for Meet N Mingle.

Teacher Appreciation

- 1st event will be 10/20/16.
 - Lunch for Conferences – set up approx. 10:30am.
- 12/07/16 hot chocolate and continental breakfast for teachers.
 - Gift cards and other ideas are needed.

Box Tops

- We have already started collection.
- Popsicle party for next competition.
- November 1st will be next turn in.

PSB minutes attached.

Meet & Mingle 6:30 – 7:30, 9/14/16

Adjourned at 2:42pm