

**Prospect Valley PTA December 5th, 2013 General PTA Business Meeting 3:00-4:15**

- I. Call meeting to order - 3:00 p.m.
- II. PV Ringers performance, Welcome and Introductions - went around the room for introductions
- III. Reading and approval of the November minutes - Motion made and passed, November minutes were approved
- IV. Reports of Officers
  - President's report (Cara Jakab) : Mrs. C. and Mrs. Haswell were honored and the ceremony went well. We have a guest at today's meeting - Achievement Director, Brady Stroup.
  - President Elect's report (Jennifer Hess): Jan. 9th meeting snacks: Adults - Jen Pollock, Children - Bekkah. Dec. 20th - Holiday parties 1:45 - 2:45 p.m. (except 3rd grade and a.m. KG). Please no helium balloons or goody bags - keep things simple with game, craft and healthy snack. From Dec. 9-19 We are accepting donations of unwrapped toys to donate to the Jeffco Action Center. Dec. 14th from 10:00 a.m. - 2:00 p.m. Young Entrepreneurs' will be selling products to the community.
  - Vice President's report (Mike Collins): On the early release day the first writing prompt will be reviewed. Writing samples from each grade. WRHS band played for the 5th and 6th graders and the kids were well behaved. Monday 5th grade went to Ameritown - a great event where there is a "mock" town set up and they have the chance to run the town. Tuesday there was a lock-out drill (if there was an incident outside the school and the school needed to be locked) and the kids did well. On Nov. 15th there were Prospector Lunches which were enjoyable for both Mr. Collins and the kids. (Those children who have received Positive Prospector cards names are drawn to have lunch with Mr. Collins)
  - Treasure's report (Heather Kennedy and Heidi Olivera): Heather and Heidi were not present, Cara presented. Our capital campaign is at 50% of goal.
- V. Technology Update (Amy O'Neill): Amy was not present. Cara presented a thank you note from the library staff and teachers for Ipads.
- VI. Old Business (Cara Jakab): Thank you to parents for all that they do to get kids ready for school.
- VII. New Business (Cara Jakab): PV wants to give a piano to PTA so we can sell it or give it away. (Piano is located in front hallway for those who want to see it) Motion made and passed to sell the piano to the highest bidder and apply the money towards the capital campaign. Cara will put information out to families via the

Just Between Friends tool and inform them they have 3 days to respond with a bid. Highest bidder wins, and they are responsible for moving and tuning the piano.

#### VIII. Reports of Committees

- Advocacy Update (Rebekah Brown): Amendment 66 did not pass. The new Jeffco school board representatives are: Julie Williams, John Newkirk and Ken Witt.
- Business Directory/Student Directory (Colleen Emory): Should be out Monday.
- Carnival (Laura Sicard): update will take place at January meeting, Carnival takes place in February.
- Destination Imagination (Jen Pollock): We have 4 teams this year with new coaches on 3 of the teams. January there will be team manager trainings. Team Appraiser Trainings : February 1st at Grandview HS; February 22nd at Alameda HS. In March Jeffco and Denver tournaments take place.
- Membership (Becca Higgins): Our current membership numbers are 190ish.
- Original Works (Heather McNurney) Heather was not present. Cara presented that \$1600 was earned. Amy Burke loved how it turned out.
- Reflections (Tracy Langworthy): Eleven Students moved up to Jeffco. Have as many entries as last year. One moved to state. There was a lot of interest in the workshops, Tracy would like help turning that workshop interest into more actual entries for Reflections. On Dec. 8th is the Wheat Ridge Holiday Extravaganza taking place from 3-7 p.m. Cara said it was okay to post something on the PV facebook page mentioning the event.
- Room Parents (Janene Martinsen): Do not need the Dec. 20th holiday parties to be extravagant. No goody bags.
- Social Hour (Andrea Tuitele): Andrea was not present. Cara gave a thanks to those who came to the 11-21-13 Social Hour. There were 25-30 people in attendance and it was a really fun time. The next Social Hour will take place on April 17th.
- Spelling Bee (Rachelle Trujillo): Taking place January 15th. Rachelle is leaving (6th grade) so need someone to shadow her since she is on her way out. First part of the Spelling bee is written and second is oral.
- Watch Dog Dads (Veronica McDonough): WD Dads gets better every year. More dads are participating. There was an incident before the break where an elder neighbor (80's) was lost and WD Dads helped him get home safely. WR Police was involved.

IX. Adjournment: 3:55 p.m.

**Dates to Remember**

**December 20<sup>th</sup>: Holiday Parties**

**December 20<sup>th</sup>: Aluminum Recycling**

**December 23<sup>rd</sup> - January 3<sup>rd</sup>: No School - Winter Break**

**January 6-7: No School - District & Staff Development**

**January 8<sup>th</sup>: Students Return to School**

**January 9<sup>th</sup>: PTA meeting - 3:00p.m.**

**January 15<sup>th</sup>: Written Spelling Bee**