

Prospect Valley PTA October 3rd, 2013 General PTA Business Meeting 3:00-4:15

- I. Call meeting to order - 3:00 p.m.
- II. Welcome and introductions - went around the room for introductions
- III. Reading and approval of the September minutes - September minutes were approved with the following corrections: Advocacy Update - Amendment 66 (not 22)
- IV. Reports of Officers
 - President's report (Cara Jakab) : Review of things that have already happened so far this year - Ice Cream Social, Carnation Parade, Meet the Principal, Fall Book Fair, Curriculum Night, School Dance, Special Person's Day, Business Directory underway, DI underway, Family Support, Staff birthdays, Garden Committee, Hospitality, Landscaping, Original Works, Reflections underway, Walk/Bike to School, Watch DOG Dads, Welcome Committee.
 - President Elect's report (Jennifer Hess): Babysitting for PTA meetings - note will be sent home with 6th graders to recruit more. Still need babysitters for our Nov. 7th 7:00 p.m. PTA meeting. Thanks to Deb & Brenda for the snacks for this meeting. Office Staff has requested the PTA purchase a Silhouettes \$50 gift card that they can use to purchase new mats for the paper cutters in the office. They need 2 mats (cost is \$14.99/mat) and they would use the remaining money on the gift card to purchase additional mats as needed. **MOTION:** Ben LeRoux moved to approve the Office request of \$50 gift card. **ADOPTED**
 - Vice President's report (Mike Collins): Watch DOG Dad pizza party 25-30 attended. On early release days teachers will be working on their goals for "writing prompts" program. Track Meet for 6th graders on 10-8-13. Symphony on 10-23-13. Field Day 10-16-13. Instructional Rounds will take place in October where experts come in and go class to class. They will decide what to analyze on 10-29-13. Hug & Go lane is going more smoothly. A staff member is at the Hug & Go lane vs. parent which seems to work better. Denise Miller is in charge of scheduling parent volunteers for the parking lots. Math Club - want to start one at PV for 4th - 6th graders. Need 2 parents to help head this up. Review of TCAP scores and data and growth scores.
 - Treasure's report (Heather Kennedy and Heidi Olivera): We have earned \$10,000 to date in our capital campaign. Review of income and expenses. Earned \$178 from Target votes and \$970 from Target Red Card. Please turn in any outstanding receipts in a timely fashion so that they can budget monthly. The Quickbooks program being used is 2 years old &

will eventually need to be upgraded when a new treasurer is on board (\$200). Heather will move the 2011 QuickBooks to 2013 QuickBooks as part of her work system - no cost to us.

- V. Technology Update (Amy O'Neill): Showed attendees what the new Chromebooks look like. Start training on how to use the Chromebooks on Monday, 10-7-13. As soon as they are bar coded they will be ready for check-out by teachers.
- VI. Old Business (Cara Jakab): Eric the facilities manager has left PV and moved on to a middle school. PTA wanted to give him a \$50 Home Depot gift card as a thank you for all of his work and help at our school. Once Gold Rush is over - we will be sending out a letter to parents to remind them they can still contribute to the Capital Campaign. Will also post a "thermometer" of how much has been contributed to date.
- VII. New Business (Cara Jakab): 6th grade parents who chair a committee we want to have a "shadow" so that we aren't left without a leader and they can receive on-the-job training. Spirit Wear - first order placed in Aug. arrives in the next 2 weeks. There will be another chance to order Spirit Wear in Nov. to be delivered in time for the holidays.
- 6th grade parents/chairing
 - Spirit Wear
- VIII. Reports of Committees
- Advocacy Update (Rebekah Brown): School Board Elections - 3 open seats. Next chance to hear candidates speak is 10-10-13 at Holy Shepherd Lutheran Church. Amendment 66 is changing the way schools are financed. It is an income tax increase that will create \$71 million additional dollars towards Jeffco schools. For more information check out the link on our PV facebook page.
 - Business Directory/Student Directory (Colleen Emory): 20 ads in directory - 4 full page ads. These will print Oct. 20th. \$465 in revenue if everyone pays. School Directory has an Oct. 20th deadline.
 - Dance (Tanya Pomponio, Lori Fugate, Carrie Harris): 300 attended; theme was a "hit", everyone liked it because it was easy to find costumes; people liked the smaller size of Jamba juice; decorations were wonderful & a thank you to Amie Morozs for her help and contribution; they had enough volunteers; there are plates and napkins left over; Watch DOGS were a great help and prevented someone who was not a parent or part of the dance from entering the school; they showed that they had a profit on the dance - but need to discuss with Treasurers.
 - Garden (Stacie Mintken and Erin Perrin): 1 pumpkin survived all the rain and hail and has been picked and will be carved by Mr. Collins. There are some potatoes left if anyone wants to pick them. Next month they will

have a Garden Committee meeting. They will be sending out "thank you" baskets to those vendors who donated towards the garden. They will be looking into an after school club and Farmer's Market (Aug./Sept.) in 2014.

- Gold Rush (Brenda Ritz): 200 registrants to date. More volunteers needed to help with the event. Watch DOGS please let Brenda know if you can provide any help. Need help stuffing bags on Wed. 10-9-13 at 7 p.m. in the cafeteria. Need helpers with trucks on Friday 10-11-13 who can help load the stage and tables, etc. Setting up the race course - can use a volunteer with an ATV or golf cart to help place the cones. Still need prizes (36) for top finishers (i.e. \$10 gift cards). Total have to spend on this is \$200.
- Grandparent's/Special Person's Day and ExCEL (Jennifer Yates): 300 people attended Special Person's Day. Still in need of a person for 1st grade for ExCEL.
- Hospitality (Jeanne Sanchez and Monica Shanley): Teacher Conference dinner October 9th; Field Day October 17th coffee & popsicles.
- Membership (Becca Higgins): 162 +12 staff. To be in the directory you need to go on to the Jeffco Connect website and select "yes" you can publish my information.
- Reflections (Tracy Langworthy): 1st workshop they gave out thank yous for attending which included a gift card for a Frosty. Second workshop coming up next week. October 25th is the deadline for artwork to be submitted. Looking into possibly having an Artists reception.
- Room Parents (Janene Martinsen): 10-31-13 Halloween parade and party.
- Social Hour (Andrea Tuitele): coming up on 11-21-13, more info. coming soon.
- Tickets for Time (Monica Shanley): Still accepting for upcoming events.
- Walk to School Day (Tracy Langworthy and Sarah Reeves): 10-9-13. Park and walk/ride if you don't live close to the school. Watch DOG dads available to help. Leslie Dahlkemper from school board will be present as well as a fire truck and there will be a raffle. Have 250 free snacks from Clif bar. They will set some aside for those from afternoon Kindergarten who want to participate.
- Watch Dog Dads (Veronica McDonough): 30 people present at the first pizza party/meeting; they helped keep someone who didn't belong out of the dance; they will help with the walk to school day, Gold Rush, and Field Day. If you chair an event and would like their help just email them.

- Destination Imagination: the teams are up and running - still in need of a liaison for DI.

IX. Adjournment: 4:05 p.m.

Dates to Remember

October 9th: International Walk/Bike to School

October 23rd: Early release @ 12:15

October 9th and 10th: Fall Conferences

October 25th: Hearing and Vision Screening

October 13th: Gold Rush – don't miss it!!

and Aluminum Recycling

October 16th: Track and Field Day

October 31st: Halloween Parade and Parties

October 17th: Accountability Meeting

November 7th: PTA MEETING 7:00 P.M.