

General Board Meeting Minutes
Feb 18th, 2016
9:15am Cafe

Called to order at 9:20am

Present: Janelle Malichky, Amy Brown, Dave Lovette, Chris Sherry, Christine Shoup, Stacey Stohon, Jody Mischik, Stephanie Vaughan, Cherie Zirpoli, Amy Crawford, Carrie Jones, Lisa Roux, Andrea Ward, Debrah Malley, Tiffany Cowher, Lisa Borland, Kara Challingsworth, Valarie Killgore

Principals:

Mrs. Toy - not here

Mr. D - not here

Mrs. White - The "I AM" wall is going up in the LGI room and is a national project for all grades. FID has had good feedback so far and the teachers are happy with how things went. April 14 th is the full table galla. It costs \$75.00 per ticket and is at the Marriot on 228 and has a roaring 20's theme. It is a Thursday night at 6 pm. We will be hosting a pre-k summit next week.

Teacher Reps:

HES: not here

HMS: not here

President: Kara reported - nominations/budget, please get the forms in quickly, invite a friend to join PTO

March 17th meeting - discuss social media safety seminar & take a yearbook photo - no kids

Empty bowls, Feb 23 & march 10 at 1:50pm both days

Thank You to the following committees Valentines Dance, Staff Appreciation, Spirit Nights, Banking & School Store

Parliamentarian: nothing new

Secretary: nothing new

1st VP of Volunteers: nothing new

2nd VP of Publicity: March newsletter deadline Feb 26th

3rd VP of fundraising: nothing new

Treasurer: Dave reported - gave treasures report
where are we at with IRS
Budget

Committees:

Assemblies: Kara reported for teresa -

feb 11 - $\$527,968.30/\$250.00 = 250$ students

HES Feb 1st at 12 pm, 1pm, and 2pm in HMS gym

$698 \text{ students}/\$250 = \$174,500$

HMS feb 4th at 9am and 10 and in HMS gyn

$624 \text{ students}/\$250 = \$156,00$

Balance after both assemblies = $\$187,468.30 = 720$ students

gave us back money for the 77 am kindergarten students that did not attend.

Banking: Kara reported for Sara - Next banking is Feb 25th
2nd and 4th Thursdays of the month - the first student there gets an extra \$10.00 to deposit!

Beach Blast: Kara reported for Sara - June 2, 2016 had their first meeting and tons of volunteers

Book Fair: Amy reported - LY \$10,000.98

Winter Kickoff feb 18th

teachers came and previewed, filled out a teacher wish list. 65/70 teachers and staff came through this morning. Donating some books to BINGO after BOGO theme is Peace Love and Books

Collecting All for Books, people can donate any amount. the money is used to buy books for kids in need.

Box tops: Stephanie reported - a couple of classes are neck and neck in the competition, it will end monday. Looking into better prizes for next year.

LY \$7169.50

deposited check for \$3,603.70

Next contest runs from Feb 1 to Feb 22nd.

Campbells: Kara reported - ending balance as of feb 2 - 41,066 points

22,000 pints = \$250.00 gift card

campbell is discontinuing their program, will honor points through aug of 2017. Logo to come off products mid 2016.

Family Fun: Chris Sherry reported - BINGO march 17th - (need donations!!) 6:30pm to 8pm

Family School dance: Kara reported - was on Feb 11th

it was very successful, estimated that 260 families came, the DJ did raise his price this year to \$200.00. they did play one inappropriate song was played. we may be moving into a bigger room.

Fundraising: Kara reported - profit of \$29,271.60

Giant Eagle/Ink Cartridges: Lisa reported - Apples for Students runs Oct 1- March 17th - code is 0414

as of Jan we have earned \$1438.00

Haine T-shirt sales: Kara reported - Sold 960 shirts, Jasons Deli may sponsor us!

Holiday Shop: Kara reported - Very Successful profit of \$984.50

Humanitarian: Stacey reported - Sent out a reminder for pull tab collection for Ronald McDonald house - had a great turn out. Looking at making a goal chart.

School Store: Cherie reported - LY \$815.91 2014 was \$593.00

Deposited \$458 for January

HMS 125 - steady, HES 250

Spirit Nights - Carrie and Amy reported - Pizza Joes raised \$156.39

5 below raised \$446.31
Max and Ermas raised \$130.00
next spirit night will be at Jason's Deli on March 8th
Boston Market on April 18-22nd
and looking into eat and park for may

Spirit Wear: Kara reported - LY \$1595.14
Sold \$4952 of products, profit of \$1,190,75
Spring sales start March 21st
also spoke with Debbie, is there anything specific we want to see?

Square 1 Art: Christine reported - LY \$223.68
march 3rd from 6:30-8pm
Need 100 orders
Delivery on May 6th

Staff Appreciation: Chris reported - Week of Feb 8 Aide Appreciation gave a gift card to Panera

TAG: Kara reported - receiving good feedback from presenters

Website: Kara reported - Please update your website page with current info
facebook 357 likes Please like and share the posts
Please send any pictures for Facebook or the website to be updated

Yearbook: Kara reported - LY \$4611.00 2014 \$4268.00
online sales started Jan 25th and end April 15th

Next general board meeting will be March 17th in the Cafe

A special Thank you to Jeff at Jasons Deli for suppling us with food and coffee for out FEB meeting!!

Reminder Nomination forms are due March 17th!!!!