



Summit View Academy PTSA October 3rd, 2019 Board Meeting Agenda



In attendance:

Jill Sluder, President
Lesley Smith, Principal,
Cary Wolking, Teacher rep
Kim Glick, Secretary
Stephanie Wagner, Treasurer
Jan McCauley, Finance chair

Elizabeth Mozea, VP Hospitality
Rachel Alesandro, VP Membership
Gretchen Bryan, PTSA member
Amy Brossart, Volunteer Chair
Sandy Shoemaker, Ways & Means
Karla Meyer, VP Programs

Call to Order @ 7:03pm

Jill

PTSA Business

Jill

-Standing Rules: Social Media and Ethics Policy were reviewed and have been updated. A motion was made by Jan McCauley to pass the new policies. Sandy Shoemaker was second to motion and all in attendance voted to pass the motion.

Treasurer Report

Stephanie

Report was handed out and reviewed by those in attendance. Majority of monies coming in and going out are from the Fall movie night and the Royal Fun Run.

-Fall movie night: brought in about \$600.00 from concessions, Plus the donation that will be given from Paradise Snow Cones. Spirit wear also did great during movie night as there were about \$400.00 in sales.

-Royal Fun run: sponsorships came in with a total of \$3150.00. Some expenses have been covered for Fun Run supplies, and pledges have begun to be deposited.

Programs - Events

Karla Meyer

-Santa Shop

Elizabeth

-location being discussed and planned out with Mrs Smith. Elizabeth has already booked delivery and pick up for 12/11 through 12/19.

-Holiday Program

- Angelina Schrand offered to organize this program for 2019 school year, Jill Sluder is meeting with her to go over coordinating and program info. Previous themes were reviewed. Plans for hot chocolate and cookies to be included again as this is a big hit with the students.

Follow Up—

-Birthday Bags

Jerann

Bags have been completed and are being distributed.

-Movie Night

Karla /Jill

Fall movie night was a success. Great turn out and good reviews from those that attended.

Concessions 4 & spirit wear sold well, and the Paradise Snow Cones were a huge hit.

-KY Kids' Day 9/24

Karla / Mandi / Jill

The Queen Bee visited the students during their lunch periods and the students got to craft a honeycomb. PTSA decorated the entry and sponsored a Chalk the Walk. Students were given a bag of treats to let them know how extra special they are.

Membership

Rachel

All members have been added into member hub. We are at 273 members so far. Mrs. Wolking will be sending out reminders to the staff to join themselves as well as to keep encouraging their families to join.

Ways & Means Report

-Royal Fun Run 10/10

Fun Run Goal was surpassed! Schedules have been posted for the grades run times. Music has been confirmed from Q102 as a donation for run day. Balloon arch will be delivered the day before and we will need to move it to the field the morning of the run. Clifton and his team have an email about what we will need their help with the morning of. Tuesday October 8th we will be meeting to stuff prize bags and distribute them to be handed out on Wed. Set up will begin at 6am Thursday morning.

Sandy

Sandy /Mandi / Kim / Catrina

Spirit Wear

There have been 4 shirts approved for spirit wear and they have been added to online ordering. Flyers are being created to distribute to the families and will go out on/by 10/10 and orders will be due 10/24.

Rachel

Volunteers

All volunteer requests should go through Amy. Chairs/coordinators can post themselves, but should check in with Amy to reduce the amount of requests that are being posted on same day, or for same day, and so that she can track details appropriately.

Amy

Donation Requests

Please send any needs to Kim. Next BIG requests will be starting next month for Winterfest.

Kim

Communications

Mandi will continue to handle all communications, please send any needs to her. Chairs/coordinators that are creating their own posts should check with her on timing of posts, so she can ensure all posts are not going out at the same time, same day.

Mandi – (Jill)

Website

Catrina continues to update the website with appropriate information for PTSA and will post meeting minutes as soon as they are shared.

Catrina

Supply Management

Jerann will be returning after Royal Fun Run and will get the cage back in order. Please contact her prior to any purchases to make sure we don't already have what's needed.

Jerann

Old Business

-20th Tile Mural

After Fun Run, Jerann and Jill will schedule a day to bake the tiles and work with Lesley to determine where and how to display them.

Jerann / Jill

-Royal Store – for staff

Website has been created and Amy shared it with those in attendance. Kudos were given to Amy for all her hard work on the site and getting it up and running. A committee was formed, (Cary Wolking, Jan McCauley, possibly Mandi Mullaney) to help Amy finalize the details on actions that earn Royal Bucks and how much will be given for each action. Program will roll out to staff in November. It was suggested that committee or board members attend the November 12th staff meeting to kick off. Any staff member that has joined PTSA will be given a Bee Royal sticker.

Amy / & board

New Business

-SVA requests/inquiries

No new business was discussed.

Adjourned at 8:00pm