

PTA Executive Board Meeting Agenda Tuesday, October 13th ~ 7:00pm Mills Teacher Lounge

I. Call to order

Stephanie called the meeting to order at 7:04 pm. A quorum was established.

II. Approve September 2015 meeting minutes

Carrie Lumb-Dewey motioned to approve the December 2015 Executive Board Meeting minutes. Sylvia Laughlin seconded the motion.

III. Treasurer's Report

August 31, 2015 – ending balance \$43,831.45. September 30, 2015 - ending balance \$43,736.26.

IV. Principal's report

The year is to a point where routines and lessons are settling in. Stephanie Nava and Lalla Beachum attended the Bowie Vertical Team on Friday, October 9th. Conferences went well for all grade levels. We had a safety audit. Report cards are coming out this Friday, October 23rd. The calendar voting survey is up and running online to vote for the days that we want the children to not have school for holidays. Technology Refresh is going on right now so, that the school has 1 device for every 3 children. The devices that the PTA paid for are not included in this count. Options are currently being considered.

V. Love Your School/No Hassle

Stephanie Nava proposed that we make a change to the No Hassle option – by making a statement to the school / parents saying that this is not a fundraiser but, a year round donation option. Move the Ennis sales under the Free Money for Mills committee umbrella. We will tie the No Hassle donations that have already received into the Fall Festival brick in the “Yellow Brick Road” acknowledgements. See attached for re-proposal.

Jeff Crunk as VP over fundraising proposed that we put the re-proposal to a vote by the executive board. The vote was passed unanimously.

VI. Committee Updates

- Fall Festival – Meeting on Wednesday, October 14th. Posters are created. \$1400 from local vendors has been contributed. Food vendors have been secured. Most coordinator areas have been filled. Raffle items are a Yeti cooler and an iPad. There will be a DJ for entertainment.
- Spirit Wear – Karien was not in attendance. Alicia Barrientos-Lee gave the report. The items will be delivered this week to the school and will be put in the teacher's cubbies to distribute to the children who ordered.
- Spirit Store/Nights – Sylvia Laughlin reported that the Spirit Store was a success. There was a small profit with this sale but, the next two sales will be more profitable. Spirit Night at BugerFi– the last one was a huge success because

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of the teachers, parents and students in attendance. \$621 was made from the event. The next Spirit Night is on October 29th at Chipotle from 5-9pm. January is Chick-fil-A. February spirit store. Kendra Scott is on April 7th. The proceeds from the Spirit Store/Nights go to student programs i.e. Spanish program and student council. There is a form for teachers or students to fill out to request funds for their organizations.

- P&G – Nothing to present or talk about until November after the committee meets. This committee falls under 1st VP – Jeff Crunk.
- Teacher Supply Program – Stephanie Nava is working on getting together the form for the teachers to fill out and turn in. There is \$1500 set aside in the budget for this program.
- Water Catchment update – Two proposals from contractors were turned in today. Totals are not finalized. Option #1 \$19,025. Option #2 minus the Austin rebate is \$15,275 – sustainability grant = net \$12,275. Option #2 net \$12,645. Option #3 net \$15,965. See attached proposals for reference.

Jeff would like to have the representative come to our meeting and answer any questions.

- Chris Farrow – Communications Committee received a quote for an update to the system which came in three times higher than we had budgeted for. Roaring Readers has asked that the PTA host their website instead of them hosting it on their own at their own cost.

VII. Conclusion and Adjournment Mike Fair motioned to adjourn the meeting at 8:14 pm. Sylvia Laughlin seconded. The motion was passed unanimously.

NOTES: