

Joslin PTA
Board Meeting Minutes 8/15/17

Michelle Degon called the meeting to order on August 15th, 2017 at 6:00 pm.

Quorum was established. Members present are Tamara Russell, Jennifer McGaffeny, Amber Caskey, Michelle Degon, Navvab Taylor, Phoebe Hale, Patrick Aziz, Kate Mason-Murphy, Stephanie Turner, Debra Ambrose, Natasha Chapman, and Julia de Moraes.

Introductions

Natasha Chapman motioned to approve minutes from May's meeting. Patrick seconded.

Board member business: We officially voted to bring Patrick Aziz, Interim Principal, onto the board. Additionally, Julia de Moraes was voted in as Secretary. Both of these positions were vacated by our former principal, Jennifer Pace.

Need to update:

Kate VP health and wellness

Michelle - Membership

Patrick - Principal

Jennifer McGaffeny - update name

Julia - Secretary

McKinnon will update these board member positions with PTA.

Treasurer's Report: 2 debits totalling \$43.21 (new family orientation and a reimbursement for yearbook purchase made through PTA square) and 3 credits \$45.56 (membership and interest earned) since last meeting. Outstanding debit: \$117.36 for BOY staff breakfast. Outstanding credit: \$45 (membership and donation). Current balance: \$9,132.36.

PTA funds to be kept separate from school funds. PTA funds will be used to run school pictures, commission check to be written to PTA then transferred to school.

Principal's report:

- 1) Mr. Aziz introduced new members of Joslin staff and faculty.
- 2) Solar eclipse event on first day of school.

Fundraising:

McKinnon researched and found out that PTA is NOT limited to two fundraisers each year. She also asked the board if they would be interested in running the SchoolKidz school supply orders for a profit. This year, we had \$1669 in sales, up from about \$400 the year before. If we had tacked on a percentage (up to 10%), we would have made \$166. We also have the option of tacking on a flat fee to each order. We had 30 orders, so 30 x \$5 is 150. It is a small profit. Either way, the PTA will need to run this service for 18-19, even if it isn't a fundraiser.

Get Moving Crew - Fun Run for the Fall? Mr. Aziz suggested a peace march on same day as run - Get moving crew facilitates the marketing piece - social media would help contribute in fund raising.

Spooktacular - brings the community to the school, could do in fall and have the Run a month later? We can use last year's xls for food donations.

Get more than one bouncy house, try and get a discount or a free one. Look into a course bounce castle so no one needs to time "bounce time". Tamara will look into this.

PTA votes in favor of Julie Barschow and Patrick Aziz being added to the PTA bank account and debit cards.

PTA votes to approve Julia de Moraes as Secretary

PTA votes to approve PTA Email paid service

PTA to research upcoming bond so we can vote next meeting. Julie will begin a draft of a letter stating our position on the bond and will circulate it to board members for input before submitting to ACPTA.

Amber updated the committee on Box Tops. Goal is 1000.

Jag Newsletter - weekly newsletter from PTA to parents and anyone who signs up. Parents can submit content to newsletter directly from our home page!

First day of school dinner. Provide each faculty and staff member with a bag filled with items to make their dinner after their first day of school. Julie will ask HEB on Brodie for a donation, and will set up logistics via email.

Summer McKinnon motioned to adjourn. Julia de Moraes seconded.

The meeting was adjourned at 7:09 pm.