

Cody Elementary PTA  
Meeting Minutes  
January 12, 2016

- (1) Welcome - Mindy Alsheikha, President  
Attending: Katie Resig, Melinda Alsheikha, Ashley Dohrn, Michelle Mahrt, Wil Hanson, Teri Adams, Caroline Everitt, Kari Beth Hamilton, Jenel Nels, Kim Radcliff, Stacy Porter, Jodi Yeggy
- (2) Approval of minutes -  
Motion to accept made up Will Second by Stacy  
All in Favor, None opposed
- (3) Treasurer's Report - Katie Resig, Treasurer  
Donuts for dad - \$816.72 spent  
Final balance: \$27,993.55
- (4) Committee Reports -
  - (A) Birthday Book - Jess Gisi – no report
  - (B) Book Fair - Michelle Marht – \$1800 sitting there, good a 2/29-3/4 is next fair - drop off 2/24 or 2/25 and possibly set up 26th  
Tear down after lunch on 3/4
  - (C) Box Tops - Jess Gisi – No Report
  - (D) Cody Apparel - Jen Dumas – no report - expect update soon on sales
  - (E) Cody Calypso - Stacy Porter - Luau theme on 1/29 - with hula hoop contest in works with Ms Overstake, prizes, all set pretty much, there is tiki hut available for use. Not much response from sign up genius so far, in works of contacting room parent coordinators for parent sign up. No designated photographer - same as last year.
  - (F) Cody Cares - Jenel Nels - 2 new students sent notes with update on upcoming event, one 4th grader and one returning student in 6th grade.  
Mrs. Pavey update - doing relatively well and up for small jobs in knitting and crocheting
  - (G) Cody Directory - Chris Cournoyer - no report
  - (H) Communications/Website/Publicity - no report
  - (I) Fall Frolic - Jenel Nels – no report

- (J) Fun Events - Kim Radcliff, Christy Cox – Bingo scheduled February 26, 2016 - in progress with further update at next meeting
- (K) Hostess/Hospitality - Mindy Alsheikha – No report
  
- (L) Reflections – no report
  
- (M) Robotics – Chris Cournoyer - plans to meet with Mrs Brachse this week for new coding program targeting to 3-6 grades. More news to follow.
  
- (N) Room Parent Coordinator - Keri Walter – no report
  
- (O) School Kits – no report
  
- (P) Staff Appreciation – coming up with conferences for dinner
  
- (Q) Volunteer Coordination – no report
  
- (R) Walk-a-thon - What should we fun with money that is raised at this event?  
- have had a request to designate some of the funds toward PE activities.

(5) Rocket - update with recent veterinary exam has found positive for Lyme disease. Currently being treated and required to be absent from school until cleared by vet. Turns 1 on 1/29 and can then be fully registered with national service dog program. He is spending more time with his trainer during his absenteeism. Scheduled for neuter this week, Friday 1/15. Acting normal at this time with trainer.

Concern for how to utilize Rocket fund versus his long term care - will discuss further with veterinary clinic further that is invested in seeing PV grow the therapy dog in the district. Possibly PTA fund insurance for Rocket at about \$30-\$40 monthly with \$200 deductible. Mrs Adams will present a plan for next meeting on how to proceed.

(6) Camera donation being made to PTA by Wil

(7) Will appoint board member and committee chairs in next few month.

Motion to adjourn made by Will and seconded by Mindy Alsheikha

Upcoming dates  
1/18 No school  
1/29 Cody Calypso  
2/3 Early Out