

Cody Elementary PTA  
Meeting Minutes  
February 9, 2016

- (1) Welcome - Mindy Alsheikha, President  
Attending: Katie Resig, Melinda Alsheikha, Ashley Dohrn, Wil Hanson, Teri Adams, Caroline Everitt, Jenel Nels, Kim Radcliff, Stacy Porter, Jodi Yeggy, Amber Duncan, Robyn Leiby, Christy Cox, Jessica Gisi
- (2) Approval of minutes -  
Motion to accept made up Will Second by Amber Duncan  
All in Favor, None opposed
- (3) Treasurer's Report - Katie Resig, Treasurer  
Expenses: Gaga pit mat, few teacher requests made from last year, visiting artist  
Final balance: \$25,983.16
- (4) Committee Reports -
  - (A) Birthday Book - Jess Gisi – going smoothly
  - (B) Book Fair - Michelle Marht –  
Set up will be 2/26 8am - in the alcove into lost and found area, potentially set up an area in the cafeteria, in order to avoid opening area daily.  
Sign-up genius will be sent out for help  
2/29-3/4 during lunch and conferences  
Tear down 3/4
  - (C) Box Tops - Jess Gisi/Amber Duncan – Next week's e news will have more info on the next challenge. March 1 is next deadline to submit box tops.
  - (D) Cody Apparel - Jen Dumas – no report.
  - (E) Cody Calypso - Stacy Porter - Members thanked Stacy for her efforts. The event went well. Katie needs to verify amount to pay the DJ so she can write a check.
  - (F) Cody Cares - Jenel Nels - no report
  - (G) Cody Directory - Chris Cournoyer - no report
  - (H) Communications/Website/Publicity - no report
  - (I) Fall Frolic - Jenel Nels – are awaiting football schedule to determine date and will form committee members in the fall.

(J) Fun Events - Kim Radcliff, Christy Cox –  
Variety show - info went out on enews with flyers/forms being sent home this week - 4/29 in the event

Bingo night February 26, 2016 - 6pm-8pm

Food has been ordered - walking tacos, pizzas, big dave and holly's have donated ice cream (50 vanilla, 50 chocolate), will evaluate drinks left from fall frolic to utilize.

Enews will go out this week and info sent to Keri Walter to inform room parents.

Volunteers still needed - sign up via sign-up genius

Cash box - will be sent up by Katie

Donation box will be sent up near kitchen

Prizes - good shape for now - shooting for 40, have 30 already with some stuff in PTA closet

Bake sale - donations covered

Will tap some high school students for help to cover volunteer hours

(K) Hostess/Hospitality - Mindy Alsheikha – No report

(L) Reflections – no report

(M) Robotics – Chris Cournoyer - going well, students engaged.

Hour of Code - has many students signed up if goes well will share program with other schools in district. Starts tomorrow

(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 -

(5) Rocket - update by Teri Adams

Is completing treatment for Lyme disease. Has not yet been cleared to return to school. Planning a welcome back Rocket day at school on 3/23. Would like to ask for donation from Cody families for local humane shelters - will develop list for needs. Has turned 1 year old.

Mrs Adams has paid close to \$800 for Rocket's Lyme disease treatment - Mrs Adams appreciates PTA offer of help and would like to wait to see total care cost is prior to determining cost split. Have been offered by vet office to help cover Rocket's preventative care along with monthly preventative med, still recommend considering pet insurance.

Pet insurance - has been purchased by Mrs Adams - cost is \$38 per month

PTA proposal - covering pet insurance annually, with a decrease in yearly Rocket fund to \$500

Motion made by Will Hanson and seconded by Kim Radcliffe

All in favor

Jenel - proposes story about Rocket and his lyme disease in local papers and advertise donation drive for local humane societies. Mindy will contact Beth. Mrs Adams would like Cody students involved.

Plan to have Rocket neutered as soon as he is cleared

(6) Walk-a-thon - how to utilize funds?

Possibilities - chrome book purchases to utilize in classrooms - \$10,000 for 25 with a cart and licensing

Usually reserve some funds for PE requests

Typically get \$3000 - \$4000 at walk-a-thon - will attempt to drive home increase for donations. PTA possibly fund remaining cost for chrome books, will evaluate after PTA budget considered. Will readdress this with consideration of a month at next months meeting

(7) Board Nominations and Chair positions - Board positions are 2 year commitment

Jodi Yeggy - nominated for president

Caroline Everitt - nominated for treasurer

Ashley Dohrn - remains as secretary for 2nd year

Seeking nominations for vice president - 2 year commitment that leads to presidency

Committee chairs - will send out email to determine remaining chairs then fill in as needed around that

Motion to adjourn made by Wil and seconded by Mindy Alsheikha

Upcoming dates

2/11 Valentine's Party 2:30

2/12 No school

2/15 No school

2/23 Skate party