

Cody Elementary PTA
Meeting Minutes
April 14, 2015

- (1) Welcome - Mindy Alsheikha, President
Attending: Mindy Alsheikha, Katie Resig, Stacy Porter, Wil Hanson, Kim Radcliff, Sue Jarvis, Teri Adams, Jenel Nels and Jodi Yeggy.
- (2) Approval of minutes - Keri Walter, Vice President.
Motion to accept made by Wil Hanson, seconded by Katie Resig
All in Favor. None opposed.
- (3) Treasurer's Report – Katie Resig, Treasurer.
Current balance: \$27,742.03.
- (4) Committee Chair - Status updates
 - (A) Birthday Book - Jess Gisi – nothing new to report.
 - (B) Book Fair – Michelle Mahrt = We have \$4,000.00 in Scholastics. We need to spend between \$700 - \$800.00 before August or we will lose that amount.
 - (C) Box Tops – Amber Duncan/Jess Gisi = nothing new to report.
 - (D) Cody Apparel - Jennifer Dumas – nothing new to report.
 - (E) Cody Calypso – Stacy Porter – Date for 2016 will be January 29, 2016.
 - (F) Cody Cares/Welcome – An update was given on Camie Pavey and Mr. Burkamper (neighbor to Cody school). Deepest sympathy extended to Mrs. Carter on the passing of her mother.
 - (G) Cody Directory - Chris Cournoyer – nothing new to report.
 - (H) Communications/Website/Publicity - Chris Cournoyer - Nothing new to report.
 - (I) Fall Frolic – Jenel Nels – Date is set for Friday, October 16th. Theme will be around Arts and the event may be called “Cody Live!”. All sub-committee chairs have been assigned. Will need volunteers for the night as the date gets closer.
 - (J) Fun Events Committee –Kim Radcliff –
Variety show will be April 24th. We have 42 acts signed up along with 7 MC's from both 5th & 6th Grades. Dress Rehearsal will be April 22nd. Plan on a 2 hr show. Doors open at 6:00 pm. Set-up starts at 2:00 pm.

Pool Party will be held again this year and we are looking at dates of either June 27th or August 8th.
 - (K) Hostess/Hospitality - Mindy Alsheikha – nothing to report.
 - (L) Reflections - Amy Hartz –. (Mindy reported for Amy).
PV had a very good showing at state for the Reflections finalist.
 - (M) Robotics - Chris Cournoyer – (Mindy reported for Chris). – Robotics ended March 9th. The Junior Robotics team presented at the Putnam on April 11th. All teams did very well with their presentation. Teams will be presenting to the school board in May.

- (N) Room Parent Coordinator - Martha Licea – nothing new to report.
- (O) School Kids - Diana Kueter- Forms will go out to the balance of the students in the 2015-2016 registration packets.
- (P) Staff Appreciation - Milissa Hofmann – (Mindy reported for Mil). Teachers Appreciation Week is May 4-8th. Teachers will be treated to one luncheon and one day of an ice cream social. Volunteers will be needed to bring in side dishes and desserts.
- (Q) Volunteer Coordinator - Jennifer Morgan – nothing new to report.
- (R) Walk-a-thon - Chris Cournoyer - Date is set for Friday, May 15th with a rain date of Monday, May 18th. Volunteers are needed to help count laps.

(5) School Service Dog - More detailed information was provided by Mrs. Adams about the research she has already conducted with facilities, types of breeds, potential costs and she presented a one page summary of the benefits of having a service dog at school along with her proposal recommendations. Stacy Porter earmarked her Alcoa volunteer grant money for the Cody school service dog. Motion was made to move forward with a dog for Cody school by Mindy Alsheikha and seconded by Stacy Porter.

(6) PTA Board Elections for 2015-2016 school year – We will have Mindy Alsheikha as President, Jodi Yeggy as Vice President, Ashley Dohrn as Secretary and Katie Resig as Treasurer for the 2015-2016 school years. Motion made by Mindy Alsheikha and seconded by Jenel Nels.

(7) Teacher Funds for Next Year --- Decided each teacher will be allocated \$150.00 for 2015-2016 school year. Motion made by Katie Resig and seconded by Kim Radcliff.

(8) Proposals for spending scholastic dollars – Decided Library will get their money first, then PTA will pick one grade for the balance of the money from scholastic dollars.

(9) Request form for non-budgeted items – Katie Resig presented a one page document for Instructions Regarding Funding Requests at Cody Elementary School and two option forms for teachers to use starting 2015-2016 school years. After a brief discussion on which form to use a motion was made by Katie Resig and seconded by Wil Hanson on making sure the teachers use the form for any non-budgeted requests.

(10) New/Old Business – Some dates are already set for the 2015-2016 school year: Fall Frolic will be October 16, 2015; Bingo will be November 13, 2015; Cody Calypso will be January 29, 2016; Variety Show will have Act Review on April 4, 2016; Dress Rehearsal on April 27, 2016 and Night of the Stars will be April 29, 2016.

Motion made to adjourn by Wil Hanson and seconded by Teri Adams. All approved.

Dates

- 4/24 Variety Show
- 4/28 Skating Party (Last One and it's Free of Charge)
- 5/1 Morning with Mom
- 5/6 Early Dismissal
- 5/28 Last Day of School