

Cody Elementary PTA
Meeting Minutes
October 13, 2015

- (1) Welcome - Mindy Alsheikha, President
Attending: Mindy Alsheikha, Katie Resig, Jodi Yeggy, Keri Walter, Jenel Nels, Wil Hanson, Michelle Mahrt, Kim Radcliff, Ashley Dohrn, Ann Zemo, Christy Cox, Lia O'Malley, Caroline Everitt, Jen Dumas, Kari Beth Hamilton, Laurie Brasche, Jess Gisi, Mrs Adams

- (2) Approval of minutes - Mindy Alsheikha
Motion to accept made up Jodi Yeggy, second by Wil Hanson
All in Favor, None opposed

- (3) Treasurer's Report - Katie Resig, Treasurer
Balance as of September 30, 2015: \$20,417.58

Fall Frolic Update - \$3,088 collected in raffle tickets so far. Please submit receipts for reimbursement.

- (4) Committee Reports -
(A) Birthday Book - Jess Gisi - going great

(B) Book Fair - Michelle Marht - Will set up 11/2 in Mr Jone's room, book fair will open 11/4 and be open over the lunch hour daily through 11/11. Will be open during conferences. Tear down will occur on 11/11. Watch for sign-up genius to work the fair after fall frolic

Discussion occurred over where to spend proceeds from book fair this year. Last year kindergarten was selected. Decision was made to proceed through grade levels with 1st grade as recipients this year. * Records were later found that showed 6th grade as the next recipient.

(C) Box Tops - Jess Gisi - Minion boxes for competition between gender currently set up, this will conclude 11/1 with a dance party over the intercom if a total of 5000 box tops is reached.

(D) Cody Apparel - Jen Dumas - \$106 sold at grandparents day.
Jen presented option of moving Cody Apparel online using Ad Craft. This would allow for online ordering over a 2 week period with a variety of apparel available. The offer similar quality products as to our current supplier along with higher levels if chooses, such as Under Armor and Nike. PTA would no longer have to carry any inventory with a flat, non-negotiable 20% of sales sent back to PTA. All merchandise is shipped direct to purchaser. Members present were all on board this new direction. Sales will run for 2 weeks with likely date of conference weeks.

(E) Cody Calypso - Stacy Porter - no report

- (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 - see #6 below
- (J) Fun Events - Kim Radcliff, Christy Cos - poster are ready with date set of 11/13 6:30-8 with doors opening at 6. Enews will go out this week. Prizes are leftover from last year with any new additions made via donation requested at \$20 max price and family oriented.
- (K) Hostess/ Hospitality - Mindy Alsheikha - planning dinners during conferences for teacher and during visiting author.
- (L) Reflections - due this week
- (M) Robotics - is up and running
- (N) Room Parent Coordinator - Keri Walter - are coordinating fall frolic money collection. Update will be sent out to parents this week of fall frolic reminder.
- (O) School Kits - no report
- (P) Staff Appreciation - no report
- (Q) Volunteer Coordination - no report
- (R) Walk-a-thon - no report

(5) Gaga pat mat purchase - Suggested and researched by Ms. Overstock to install a mat into both gaga pits, this would aid in injury prevention and dirt carried into the school. Company recommended has sale in place at this time for \$199/tile, down from \$349/tile with total cost about \$2200. A weed barrier is suggested to be laid underneath the mats. Motion to put \$2500 toward gaga pit mats and weed barrier made by Anne Zemo, seconded by Wil Hanson. Ayes by all with no opposed, motion approved.

(6) Fall Frolic - This Friday 10/16 5-8pm, set up will start at ~ 1pm. Email will be sent out to parent with at sneak peek at silent auction items up for bid, will be blind bidding again this year.

eNews this week will remind families of fall frolic.

Food - all set with update given by Ann Zemo, dinner with Happy Joe's pizza, sloppy joes, hot dogs, chili, nachos and full dessert menu as well.

Games - Jenel Nels updated that all are named tv themes with some games outside and round interior of school. There will be news scripts for kids to read and record video if desired, all real news casts that are kid appropriate.

Volunteers - Few still needed with several high school students volunteers in place that will get vouchers for food.

Class Projects - Jen Dumas - almost done, several examples shown.

Silent Auction - Keri Walters - > 84 baskets ready with blind bidding in place this year

(7) eNews changes - Discussion around the format change with Ms Brasche noting increase in clicks to open the emails over last year with decreased number of emails sent out. Concerns brought up by group over placement of certain items and being "below the scroll", and a suggestion to possibly change the date of delivery from Friday afternoon to Monday or another day, and adding a rolling monthly calendar with upcoming events listed. Ms Brasche will mention these discussion suggestions to the district.

(8) Rocket Update - Ms. Adams - he is working with trainer who has several ideas for special needs kids and how Rocket may work with them. Likely have an Instagram page for shots of Rocket. Ms Adams reported Rockets has already had a major impact on 1 Cody student. He is transitioning to the reading room and the school is working on a "protocol" for Rocket visiting classroom and kids visiting him. He is currently 8 months old and will be officially certified as a therapy dog at 1 year.

(9) Parents Learning and Achieving with Young Children - program mentioned by Ms Brasche - will be held at Cody weekly on Wednesday from 2-5 pm through the AEA starting 10/28-11/25. There is a cap of 10 families.

Motion to adjourn made by Mindy Alsheika and seconded by Wil Hanson

Upcoming dates

10/16 Fall Frolic

10/23 no school

11/4 Early dismissal

Adjourn - motion made by Mr. Wil Hanson and seconded by Michelle Mahrt. All approved.

Upcoming Dates