

Cody Elementary PTA
Meeting Agenda
November 8, 2016

1. Welcome - Jenel Nels, president

Attending: Laurie Brasche, Lia O'Malley, Keri Walter, Kari Beth Hamilton, Allison Berg, Ashley Dohrn, Wil Hanson, Caroline Everitt, Michelle Mahrt, Mindy Alsheika, Cindi Venhorst, Jenel Nels, Christy Cox, Katherine Luchtel, Robyn Leiby, Dan Leiby, Jennifer Claussen, Lindsey McIlough, Jessica Gisi, Joe Nels, Jessica Klingaman, Joshua , M. Richmond, Sharon Otten, Travis Walker, Lisa Walker, Katie Resig, Chris Cournoyer

2. Approval of October meeting minutes

1. Motion by Wil Hanson, seconded by Mindy Alsheika

3. Treasurer's Report - Caroline Everitt, Treasurer

1. Final balance: \$42,167.51

4. Good Character Counts recipient recognition - Mrs. Brasche

1. new recognition from PTA for students that were referred to Cody office by teachers for displaying positive character traits. Mrs. Brasche read list of recipients and what they were referred for. Each student in attendance received a book from the scholastic book fair, purchased by the PTA.
 1. 12 students in attendance

5. Committee reports

1. Bingo - Christy Cox -

1. Date set for - Friday 12/2 at 6pm, doors open at 5:30
2. Bingo is in need of volunteers - with volunteer link going out in eNews this week. Will email PTA members from Cody PTA email as well.
3. Food is ordered and adjusted order from last year, ice cream order will be placed soon.
4. In need of purchasing a bingo cage as previous one was borrowed
5. Prizes are well accounted for

2. Book Fair - Michelle Mahrt

1. Went very well, with many new volunteers that stepped up to cover hours.
2. \$4469.90 sold - scholastic dollars were spent on fulfilling teacher lists and dollars given to both 4th and 3rd grade to use.

3. Communications - Jenel Nels

1. Cody PTA website updated regularly with photos by Kristy Carr and posted on Facebook. The post was shared on PV District Facebook page.
4. Room Parent Coordinator - Keri Walter
 1. Halloween parties went well and successful
 2. Holiday party notices will be coming out soon
 3. Some room parents opted of single donation from families to cover the entire year to help avoid multiple asks for money and donations. This is a pilot for these two classes with the following considerations:
 1. Concerns with parents that move in middle of the year and have this money held and may not return the funds to the school/class
 2. Would want to add a cap of \$10-\$15 up front without additional asks throughout the year
 3. Consider asking classroom parents which direction they would like to go with donating money at beginning of the year and decide based on the majority
 4. Some concern for flexibility of room parent being able to make decision that is best for their class
6. Playground/landscaping plan updates - Jenel Nels
 1. Jenel has spoken with Ray, the PV district Director of Operations, and is awaiting catalogs for outdoor classroom ideas and/or playground equipment
 2. Hoping for a summer build of new installations
 3. Plan to ask for district to match funding or contribute in some way
7. New business
 1. PTA Survey -
 1. created to gauge needs and concerns of Cody parents at this time and how to revamp our goals for PTA
 2. will be a survey monkey taking 5 min to complete and would like it sent out through classroom parents
 3. goal to send out in the next week to get back by Thanksgiving and then at December to discuss results and make 2017-18 recommendations in January/February
 4. please email Jenel with comments on survey and what to include and amend as needed
 5. Suggestion to utilize google forms for survey format

Motion to adjourn made by Chris Cournoyer, seconded by Will Hansen

Upcoming dates

11/20 Robotics showcase for 5th and 6th grade at JH 3-5pm

11/15 Skate Party
12/2 Doughnuts with Dad
12/2 Bingo
12/13 PTA Meeting