

Cody Elementary PTA  
Meeting Minutes  
December 13, 2016

1. Welcome - Jenel Nels, president

Attending: Laurie Brasche, Jenel Nels, Caroline Everitt, Allison Berg, Keri Beth Hamilton, Misty Miller, Travis Walker, Lisa Walker, Lisa Albrecht, Amber Duncan

2. Approval of November meeting minutes
  1. Made by Caroline Everitt, seconded by Keri Beth Hamilton
3. Good Character Counts recipient recognition
  1. Recognition from PTA for students that were referred to the 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. 3 students in attendance
4. Treasurer's Report - Caroline Everitt, Treasurer
  1. Few purchases made for books throughout the school, lego-robotics, conference dinner reimbursements and postage. Still awaiting billing from district for already purchased Chromebooks.
  2. Final balance: \$40,973.31
5. Committee reports
  1. Bingo - report from board members
    1. Was a well run and fun event with good attendance all food sold out
    2. Is in need of a new Committee chair for 2017-2018 year
  2. Cody Calypso - Stacy
    1. 1/27/17 6pm- 8pm a 70s theme, with costume contest, dancing for the entire family. Not a drop off event with light snacks and dessert only
    2. Sign-up for volunteers will go out in January
  3. Room Parent Coordinator - Jenel Nels
    1. Holiday parties 12/22 with room parents already notified and teachers making decisions on how the party is run
6. New business
  1. Construction update - move for teachers is in progress with many teachers and family members assembling new items and helping to pack and move

1. Friday 12/16 is tentative move day! then temporary hallway will be installed in library and temporary media center in rear of library. The next phase in May will be redoing other classroom areas
  2. PTA meeting location will likely move from Cody Library in January
  3. Special grand opening will happen when all completed next summer
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2. Playground - have some references to look over for replacement of blue bubble area (likely) with further discussion and hopefully decisions made in January. Could we add kickball area with funds from Walk-a-thon money?
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3. PTA survey - sent out via room parents
    1. 61 respondents - decent sized response
    2. a LOT OF honesty in the survey
    3. Summary of themes - attached
      1. ideas for improvement - highlight committee members monthly to show what they do for the committee and outside of that as well.
      2. move PTA meetings from month to month to different times and a variety of weeknights -
      3. Social - new member drive or gathering after PTA meeting with a happy hour or Friday morning coffee one morning after school drop off at, kids night-in? open gym for kids and parents
      4. want to create "PTA in a box" pop-up board that describes mission and events of PTA

Motion to adjourn made by Allison Berg and seconded by Caroline Everitt

#### Upcoming dates

12/23 - 1/2/2017 Winter Break

1/10/2017 PTA Meeting - 6:30 pm

1/27/2017 6pm - 8pm Cody Calypso