

Cody Elementary PTA
Meeting Agenda
September 11, 2017

1. Welcome – Jenel Nels, President
 1. Introductions of Board members and those present

Attending: Fallyn Berry, Kari Beth Hamilton, Tamarah Brooks, Kaitlyn Yakish, Laurie Brasche, Jen Dumas, Lacey Layton, Emily Bookout, Andrea Snook, Heather Faris, David Hochgesang, Whitney Swanson, Allie Voss, Misty Miller, Allison Berg, Janel Nels, Caroline Everitt, Ashley King, Ryan King, Jess Gisi, Lia O'Malley

2. Approval of May meeting minutes-
 1. Motion made to approve the meeting minutes by Caroline Everitt and seconded by Lia O'Malley.
3. Treasurer's Report - Caroline Everitt, Treasurer
 1. September summary - We started last year with \$29,000. We spent \$25,518 on new playground equipment and \$6,175 on Chrome books. We pay for these purchases with fundraisers. Last year our biggest fundraisers were Fall Frolic and Walk-a-thon.
 2. Ending balance last year was: \$12,403. The Board previously set the target balance between \$10,000 and \$12,000 and we are on track for that. There will be a more detailed report next month. See me after tonight's meeting with any budgetary questions.
4. Fall Frolic Report: Kaitlyn Yakish, Friday we kicked off the pep rally and sent home permission slips to sell raffle tickets. There will be a prize for the top 3 sellers. The theme this year is "Out Of This World". New this year the 5 & 6 graders have been asked if they would like to create a game for Fall Frolic. The food has been ordered and the menu will be the same as last year. There will be a Bake Sale, Cup Cake Walk etc. Lots of donations are already coming in. If anyone knows of someone interested in making a donation to Fall Frolic they can contact Caroline Everitt. Every class will make a class project for the silent auction. We hope that each child will bring in \$5 to fund the projects, there will be a collection box in the main office. Discussion was had among the group regarding silent auction and raffle prizes such as seats and parking spots at the Winter program. A request for volunteers will be going out in the upcoming e-news.
4. Committee reports and descriptions

1. Birthday book: Jess Gisi: An invitation goes out each month to children with Birthdays that month. They choose to pay \$5 to have their name on a new book and are the first one to check it out of the Library.
2. Book Fair - Michelle Mahrt: Coordinates the Scholastic book fair 3 times a year during conferences. The fair is open during the day only if there are volunteers. Scholastic dollars go to a selected classroom on a rotating basis and also to the library
3. Box Tops: Jess Gisi and Amber Duncan: The school collects, counts and turns in boxtops. There is a drive a couple times a year. Bottle caps are also being collected to be turned into a plastic bench. We will have a bottle cap drop off drive during Fall Frolic.
4. Cody Apparel: Jen Dumas: We ran a sale at the start of the year which raised \$152. The vendor is much preferred over last year.
5. Cody Calypso: Chair position is open. Coordinate the school dance in January. Easier committee to chair. The chair coordinates with the DJ to create a song list. It's a family event with a theme, hula Hoop contest. Very fun night about 2 hours. Food is minimal, and its free. Not a drop off event.
6. Cody Cares: Kristy Carr: Sends cards if there is someone from the school who is in need, sick, new baby etc.
7. Fall Frolic: Kaitlyn Yakish, Mary Hall: See above
8. Hospitality: Mindy Alsheika: Coordinates Grandparents Day, Donuts for Dad and Morning with Mom. All are free events.
9. Lego Robotics: Chris Cournoyer, Variety of clubs and events including Jr FLL, FLL, events for 4th graders that tie into STEM and an advanced robotics class that 5 & 6 are given the chance to take. This year we have a 6th grade First Robotics competition in Dec.
10. Reflections: Amy Hartz: It is a state sponsored PTA committee that celebrates the arts. This Chair will be open after this year. The Chair coordinates applications for the Reflections contest which is a District event.
11. Room Parent Coordinator: Kim Munn: Every class has a Room Parent that works with the teacher to plan parties.
12. SchoolKidz: Brittany Daly: Kits for back to school supplies
13. Staff Appreciation: Mindy Alsheika, cooks dinners for the staff during conferences and Staff Appreciation Week.
14. Variety Show: Misty Miller: Coordinates and runs the school Talent show,
15. Bingo: Michelle Mahrt. This is a fun, free, family night.
16. Communications: Updating the website. This chair position was just filled.
17. Walk-a-thon: Kim Munn is looking for a co-chair. The committee coordinates the Walk-a-thon in the Spring.

New Business

5. Please note that nothing is to be left overnight in the PTA Fridge in the storage closet.

6. Cody Construction Update- We just finished construction at Cody, however, the district is currently taking bids to do additional construction. Cody will become a 3 section school. Target completion is for the following school year, 2018-1019. Construction is slated to begin before the end of the current year.
7. School Board Elections: Being held tomorrow.
8. Frolic Fundraiser suggestions – We would like to put up information at Fall Frolic to let parents know what the fundraiser is for. Ideas suggested in order of priority are:
 1. Library Furniture, soft seating.
 2. iPads
 3. Chrome books.
 4. Future idea, Play ground panel game at ground level.

Motion to adjourn was made at 7:29pm by Alison Berg and seconded by Caroline Everitt.

Upcoming dates:

9/26 Skate Party 6-8pm at the Eldridge skate park.

9/29 Fall Frolic

10/10 Next PTA meeting at 6:30 in the Cody Library