

Cody Elementary PTA
Meeting Minutes
November 13, 2017

1. Welcome - Jenel Nels, President

Attending: Caroline Everitt, Jenel Nels, Lia O'Malley, Kari Beth Hamilton, Fallyn Berry, Jess Palmer, Tamarah Brooks, Laurie Brasche, Wil Hanson Shannon Goad and Ashley Dohrn.

2. Approval of October meeting minutes - Motion was made by Will Hanson, seconded by Tamarah Brooks.
3. Character Counts - Mrs. Brasche recognized 8 kids for character counts and books were awarded.
4. Treasurer's Report - Caroline Everitt gave an update of the current years income and expenses. The balance at the beginning of the month was \$26,789.48. The balance at the end of the month is \$29,252.12.

Various incomes and expenses were highlighted for the past month.

The Fall Frolic numbers were presented, the PTA raised a total of \$17,856.54 this year which is about \$700 more than last year.

Discussion was had regarding the allocation of funds for the coming year and it was explained that after January we will take address this.

5. Committee reports

1. Walk-a-thon - a co-chair is needed. Until this is resolved it is unsure what type of fund raising event this will be for this year.
2. Bingo: Michelle Mahrt - Bingo is this Friday. Doors will open at 6 and play begins at 6:15. The food was scaled back this year as a full kitchen didn't make sense for this event. Baked goods and snacks will be on sale.
3. Box Tops: Jess Palmer and Amber Duncan - There will be a movie gift card promotion to encourage holiday box top donations. Signs and announcements to follow.

The buddy bench made from bottle caps is still in progress.

4. Cody Apparel: Jen Dumas - a link just went home in backpacks for a holiday sale.
5. Book Fair: Michelle Mahrt - book fair was a success, approximately \$5,200 was raised.

6. PTA President Meeting Updates:

Hannah Thomsen is the new Communications Director replacing Beth.

Bids for Phase II of the Cody construction are due in mid-December, so we should learn more about the project soon.

Dr. Spelhaug will be at the next PTA meeting to talk about the proposed boundaries of the Forest Grove school and take questions. The school is expected to open in the 2021-2022 school year.

We will be revising the boards e-mail/ contact information on the Cody website as there have been security issues.

7. Old Business:

The Library Furniture selection is in process. Mrs. Bailey is still researching the iPads and licensing. More information to follow.

Wil Hanson made a motion to adjourn, Caroline Everitt seconded. Meeting was adjourned at 7:10.

Upcoming dates:

11/14 Skating Party

11/17 Bingo Night

12/1 Donuts with Dad