

Matoaka Elementary School PTA Membership Meeting

Wednesday October 10, 2018 – 7 pm – Media Center

- I. Call to Order at 7:04 pm Ally Younica
- II. Quorum/Sign In Ally Younica
Members present: Kelly Bradley, Ashley Floyd, Jamie Heisler-Ibrahim, Angela Hennessey, Andy Jacobs, Katie Kunkel, Rachel Sleeth, Alisa Smith, Kristina Swanson, Karen Talley, Alexandra Valderrama, Kristy Wall, Shannon Wardwell, Ally Younica.
- III. President's Report Ally Younica
WAT this week on Friday, Reflections deadline is Monday Oct 15th, Matoaka Dads on Friday Oct 26th.
- IV. Treasurer's Report Jamie Heisler-Ibrahim
As of today, WAT has brought in a little over \$6K, expecting most on Friday. Kohl's brought in close to \$1000. Merchandise is coming in very strong. Treasurer's Report attached.
- V. Secretary's Report Karen Talley
Jamie Heisler-Ibrahim made motion to approve minutes as presented. Ally Younica seconded. All in favor.
- VI. Principal's Report Andy Jacobs
Thank you for the food tasting, hospitality efforts drink cart, and construction of skyscrapers for WAT. We have 240 students in clubs. Warhill HS had lent us a 3-D printer to work with. Amy Moser K-2 literacy night – ice cream night, 6-7:30 pm, Nov 5th, invites to go out so have a good handle on numbers. Wellness policy – living and learning this year – ice cream is being sold in cafeteria – teachers are letting families know of policy when they email the teachers. New initiative – Morning Meeting in each class for 10 minutes – communication has been great and creating community – discussion on what they did weekend, topics to discuss – bullying, etc.
- VII. Vice President Fundraising Report Kristy Wall
WAT is Friday. Thanks to all who have helped. Weather is looking good. \$2K in corporate sponsorships. Moved to afternoon. DJ coming – local radio station – Martin in the Morning. We have dressed up as the Matoaka Cardinal and Dinosaur and handed out stickers. Every student who donates a \$1 receives a wristband. Orangetheory is handing out orange slices so not asking Room Parents to provide snacks. Station for photos. Bubble machine.
- VIII. Vice President Programs Report Alisa Smith
Family Fun – Tribe football was last Saturday; Holly Fork Farm is Oct 21st. They will give us 10% from pumpkin and gourd sales.
Garden – getting ready to harvest sweet potatoes week Oct 23rd. Need to work with Leanne Quinn for HL week.
Treats to Troops – working with Rana
Veterans Day – going well. Andy needs to know what grades will need to eat in their room if needed.
Membership – Andy would like a list of teachers who have joined.
- IX. Committee Reports
 - a. Carnival - will start after WAT
 - b. Dads Breakfast – bagels, fruit, doughnuts, yogurt, juices, coffee, sign up genius - volunteers. Working on decorations. PowerPoint presentation. Dads able to go back to classrooms.
 - c. Decorating – thank you to Shannon. Large list of volunteers. Work smarter not longer.
 - d. Fundraising
Box tops due Friday, Oct 12th
Spirit Night – at Papa Murphy's we missed seeing Mr. Jacobs making pizza. Holly Fork farm – 10% of pumpkin and gourds sale. Menchie's is scheduled for December 7th.
Merchandise – setting up a Family Fun Night, Literacy Night
Shopping Programs – SmileAmazon, Publix – not sure if they do key fobs
 - e. PTA Programs
Healthy Lifestyles Week – Nov 5 – 9th
Membership – 366 members, Membership drive November 1st
Helping Hands – gearing up for Halloween costumes, Thanksgiving and Christmas
Reflections – Monday, Oct 15th probably need to extend deadline. Hero's Around Me. Need more marketing – teachers need to get students involved.
 - f. Publicity
Bulletin board looks great, Facebook, Website, Newsletter

- X. New Business
 - Ship food tasting – Oct 17 and 31
 - Birthday Book Club – promoting donating games to the classrooms.
- XI. Unfinished Business
- XII. Adjourn
 - Adjourn 8:14

Reminders:

- PTA Meeting: **Wednesday, November 14th**
- PTA Meeting: **Wednesday, January 16th 2019**

Matoaka Elementary School PTA
Traditional Income Statement from 07/01/2018 to 06/30/2019

Income	Amount	Annual Budget	Variance
Enrichment Contribution	108.00	500.00	-392.00
Interest Income	0.51	2.00	-1.49
Local Dues	582.00	625.00	-43.00
Merchandise	5,168.00	7,000.00	-1,832.00
Shopping Programs	1,156.46	300.00	856.46
Spirit Nights	162.50	900.00	-737.50
Spring Carnival	0.00	8,000.00	-8,000.00
State/National Dues -Passthrough	1,196.25	0.00	1,196.25
Treats for Troops	0.00	191.00	-191.00
Walk-a-Thon	3,146.00	20,000.00	-16,854.00
Yearbook	869.40	950.00	-80.60
Total Income	12,389.12	38,468.00	-26,078.88

Expense	Amount	Annual Budget	Variance
5th Grade Promotion	0.00	400.00	-400.00
Author in Residence	0.00	1,000.00	-1,000.00
Bank Charges	114.89	400.00	-285.11
Boo Hoo Yahoo	85.18	150.00	-64.82
Box Tops	0.00	150.00	-150.00
Bulletin Board/Publicity	0.00	50.00	-50.00
Computer Programs	3,300.00	3,300.00	0.00
Cultural Arts	200.00	4,200.00	-4,000.00
Family Fun Nights	0.00	50.00	-50.00
Field Day	0.00	50.00	-50.00
Garden	0.00	1,500.00	-1,500.00
Healthy Lifestyles	0.00	650.00	-650.00
Hospitality	0.00	1,750.00	-1,750.00
Ice Cream Social	150.00	150.00	0.00
Insurance	343.00	343.00	0.00
Local Dues	2.25	625.00	-622.75
Management Software	159.00	260.00	-101.00
Matoaka Dads	0.00	1,300.00	-1,300.00
Merchandise	3,372.07	8,000.00	-4,627.93
New Fiscal Year Startup Expenses	0.00	1,000.00	-1,000.00
Officer Supplies/Admin Expenses	181.30	200.00	-18.70
PTA Council Dues	0.00	75.00	-75.00
PTA Training	0.00	700.00	-700.00
Reflections	0.00	250.00	-250.00
School Beautification	448.31	500.00	-51.69
School Directory	0.00	50.00	-50.00
School Gifts	776.50	5,000.00	-4,223.50

School Musicals	49.95	600.00	-550.05
Shopping Programs	0.00	25.00	-25.00
Spring Carnival	0.00	6,000.00	-6,000.00
State/National Dues -Passthrough	3.75	0.00	3.75
Student Competitions	0.00	75.00	-75.00
Teacher Appreciation Week	0.00	1,000.00	-1,000.00
Veterans Day	0.00	500.00	-500.00
Walk-a-Thon	479.25	1,500.00	-1,020.75
Wedge	162.61	1,275.00	-1,112.39
Yearbook	0.00	50.00	-50.00
Total Expense	9,828.06	43,128.00	-33,299.94
Net	2,561.06	-4,660.00	7,221.06