

Swigert PTA Meeting Minutes

September 5, 2018 - Approximately 23 people in attendance

- I. Call Meeting to Order (Ashriel Lutz called the meeting to order at 6:30pm, a quorum was established with 23 people in attendance)
- II. Executive Committee Welcome –
 - Ashriel Lutz, Kristin Yeager, Carrie Schmeltekopf, Molly Lacy
- III. Principal's Report – Shelby Dennis
 1. Beginning of year updates with changes in the classroom
 1. Every class begins their day with a Morning Meeting (as part of No-Nonsense Nurturing, a new social-emotional support this year)
 2. 4th/5th grade platooning this year - going well so far
 3. New playground with Gaga/Climbing wall should be done by 9/20/2018
 4. Next IB coffee is scheduled for 9/7/2018 at 8:30am
- IV. Treasurer's Report (current year) – Carrie Schmeltekopf
 1. Budget request overview
 2. Treasurer forms can be found on PTA website
- V. Committee Chair Reports
 - Direct Giving - Getting ready for Direct Giving, first party on 9/8 "Havana Nights" at Lis' household
 - Spirit Wear - voting on increase in budget, many new items are going to be available for purchase, including adult tees/shirts and baseball hats
 - Staff Support/Room Parents - almost all classes (except for two) had parents sign up as room parents, classroom request for funds will go out next week
 - Sponsorship - goal of \$200,000 and ONLY \$400 short, look for new banners and please support the local businesses that give to our school
 - Critical Needs - Food pantry needs food, food drive is 9/28-10/7, family service learning projects will start in November as a partnership with surrounding non-profits
 - Dine & Donate - see upcoming dates below - first Dine & Donate is 9/17 at Next Door (must sign-up for reservations prior to dinner)
 - Auction - volunteer team has been formed, will be hosted at Stanley again with new theme to be announced
- VI. New Business
 - Motion to open floor for voting proposed by Katie Olenberger, vote in favor of increasing Spirit Wear budget by \$1,500 was passed unanimously

- o Motion to open the floor for voting proposed by Natalie Haigh, vote in favor of increasing Tax/Accounting budget by \$250 was passed unanimously
- o Innovation Zone Party (September 25th at 4:30pm) - Swigert/McAuliffe/Northfield Innovation Zone, promoting diversity and inclusion, governed by 7 member board, allows flexibility in budgeting as well as allows for Shelby to make decisions on budgeting as she sees necessary

VII. Questions/Comments

VIII. Dates to Remember

- Direct Giving – Havana Nights – September 8 @ 6 p.m.
- SAC Meeting – September 10, 6-7 p.m.
- Dine & Donate – September 17 @ Next Door
- Innovation Zone Kick-off Event – September 25 @ 4:30 p.m.
- Dyslexia Speaker – September 26, 6:30-7:30 p.m.
- Direct Giving – Chili Cook-off/Bake-off – October 6 @ 6 p.m.
- **November 7 – Next Public PTA Meeting.**