

## Minutes 9/5/2018

In attendance: Renee Gardener, Jen Annen, Erica Franks, Christine McCollom, Martin Stadtmueller, Lucy Erickson, Toria Clason

- I. Minutes
  - a. Motioned by Heather Loring, 2<sup>nd</sup> by Ellen Gayton, Approved by group
  
- II. Introductions of newly elected Board members
  - a. Erica Franks- President, replacing Ellen Gayton
  - b. Toria Clason and Lucy Erickson- Events Coordinators, replacing Kari Robertson
  - c. Martin Stadtmueller- Communications Coordinator, replacing Tanya Blakeley
  - d. Jen Annen will stay as Treasurer
  
- III. Christine talks about PAX
  - a. This year we have funding for PAX parent partner
  - b. 3 parent nights with instruction on how to use at school and at home
  - c. Held Sept 26<sup>th</sup>
  - d. Parenting class series will be offered as well—6 weeks of more in-depth practices for PAX
  
- IV. New music teacher Sage Meadows introduced
  
- V. Budget
  - a. \$600 FreshSchools renewal fee approved
  - b. Motion to increase jogathon income to \$14,000 (1<sup>st</sup> Toria, 2<sup>nd</sup> Rebecca)
  - c. Auction budget reduction and revamp discussed.
  - d. Spring fundraiser with \$6k income, \$600 spending approved (1<sup>st</sup> Ellen G, 2<sup>nd</sup> Heather L.)
  - e. Add fundraiser line to sell raffle tix ahead of bookfair. Instead of bidding, raffle tix presold, then awarded at art night/book fair. Proposed adding line
  - f. Anticipated income \$3k; Spending ~\$600
  - g. Some concern about cannibalizing art night
  - h. Possibly get your own kid's work with purchase of a raffle ticket, then winner gets each class piece
  - i. artist in residence will now also have an online art program.
  - j. Last year we added \$1k on music equip—item to be deleted because we got new sound system
  - k. Need to add line for scholastic subscriptions. \$2k (1<sup>st</sup> martin, 2<sup>nd</sup> toria, passed)
  - l. Christine—playground equip may come from bond, so let's wait before we spend money

- m. Heather—approved to spend carnival booster money—will spend money on carnival
  - n. Jogathon \$\$ will go to iPads and computers
  - o. Budget approval
- VI. Spiritwear
- a. Sarah—Spiritwear came in grey, not blue, but we could get greys for ½ price
  - b. We could put greys in bobcat store or winter care boxes
  - c. Will offer .50 per
- VII. BBQ
- a. Christine explains how it works
  - b. Heather—grill from talent, Costco power shop
  - c. Volunteers needed: Tables, Watermelons, Servers, Cleanup after classroom presentations
  - d. 5 bags of ice & 2 large coolers needed
- VIII. Jogathon
- a. Eric Dinger introduced
  - b. Pledges up since online pledges--pledgestar
  - c. Ukuleles requested by music teacher
- IX. Carnival
- a. 100 volunteers needed
  - b. Separate meeting OCT 2nd
- X. Bobcat benefit=auction
- a. More talk to come another time
- XI Art class description by Toria
- a. Scheduling tbd
  - b. Parents needed. Mini training in person or online
- XI. Garden helpers needed.
- a. Signup sheet sent around
  - b. BBQ coordinator & carnival coordinators needed.