

November 17<sup>th</sup>, 2016

Brentwood PTSO Meeting

In attendance: Sara Hurd, Mark and Shawn Shculer, Laura Bennett, Marc Jones, Shauna Howell, Heather and Spencer Brower, Sara Spartz, LaDawn Adams, Amy Kerber, Carrie Babcock, Annika Woodrich, Tianna Abel, Justin Valentine, Ryan Miller (notes by Annika)

Tianna Abel calls the meeting to order at 6:11

-Last Month's Meeting Minutes Approval tabled for December

-Treasurer's Report by Ryan

-Shauna Howell motions to approve, Carrie Babcock seconds and motion passes.

-Old Business

a. Health Clothes-thanks for the donations. Barb Cannon purchased underwear with our donated funds.

b. Pumpkin Judging-Event went fine. Not as much participation in the past. Thoughts were that this could be because of Halloween celebration being early instead of on Halloween. Perhaps next year we give more notice.

c. Veteran's Day-About 100 Vets attended the assembly. Cookies were greatly appreciated. Extra cookies frozen for Math Night. Perhaps set up a Veteran's Day Committee for next year.

-New Business

a. Committee Updates:

i. Family Fun Nights-Tabled until December

ii. Box Tops: Amy Kerber reported \$224.60 earned. Request more help for clipping and counting. Tianna suggested emailing people who signed up under the misc. category.

iii. Hospitality-Great dinner for Conference Night Carrie suggested having a spot on the sign-up genius for people who would rather send in gift cards or cash instead of making something. Possible Teacher Cookie Exchange in December.

iv. Love of Art: Shauna Howell reported about the need to clean out the closet to see what supplies are usable and what needs to be purchased. Shauna and her committee have spent many hours on this task, but still have more to do. There will be 3 training nights for Art Docents. Teachers responded positively to using the Art Curriculum. They are looking into buying art supplies in bulk.

v. Bylaws Committee-Amy Kerber is gathering people for this committee.

- vi. Recycling Committee- Committee is researching the effectiveness of recycling toner and ink cartridges. Nick Mower will be looking into recycling Capri Sun packages again.
- b. New Funds Request Form- The new form is designed to help specify information for the treasurer. It also requires the signature of the Committee Chair and the Administrator. This is to ensure that funds are spent within the budget and designed purpose.
- c. Math Night-Nov. 22<sup>nd</sup> 6-7:30. Childcare needed to work with kids on math game stations. Cookies are in the freezer and we will buy additional cookies if needed. There will be a raffle and comment forms.
- d. Approved for Sheriff's Dept Contract for DARE Jan 2016-Dec 2016 to be signed.
- e. Christmas Tree Setup-This will need to happen 1<sup>st</sup> week of December
- f. Sarah Hurd-Meadowridge T-shirt Ornaments Possibly a small fundraiser which will provide ornaments for families to buy. Sarah will research more information. Shawn motions to create an unallocated line item of up to \$2500 seed money to purchase ornaments., Laura Bennett seconds and motion passes.
- g. 4<sup>th</sup> Grade-Class set and audio copy of The Bad Apple \$191.45 and The Hatchet for \$210.45 from their \$1000 budget. Tianna is going to look into tax exemption on Amazon.
- h. 2<sup>nd</sup> Grade Request- CYT The Lion King \$555 plus transportation, \$135 for butterfly larva and headphones with whatever money is leftover.
- i. Laura Bennett- Reported December 13<sup>th</sup> as date for ½ and ¾ grade concert. Looked for possible alternate venues. Turning Point was too expensive. So for now the concerts will have to be in the gym. She needs costumes for 1<sup>st</sup> and 2<sup>nd</sup> grade Christmas Concert. These costumes will be used for many years to come. Discussion had regarding quality of purchased costumes. Estimated cost for all purchased costumes is approximately \$250. Tianna suggests that costumes could possibly be sewn instead. Annika volunteers to sew costumes. Shawn and LaDawn offer assistance. Shawn Schuler motions to approve up to \$400 to be spent on supplies for costumes, Carrie Babcock seconds and the motion passes.
- j. Move School Store Program Update and Photo Booth to next meeting
- k. Susanna Patterson- Banner Bank to sponsor movie night. They will give us \$500 to cover annual movie licensing fee. They ask to have their logo on the flyers that go home, a message on the reader board and acknowledgement on anything referring to Movie Nights. Laura Bennett motions to approve, Carrie Babcock seconds, motion passes.

No Principal's Report/ Meeting Adjourned