

NES PTAC Board Meeting Minutes
2/6/18 1:30pm

Attendees: Riki Frea, Rita Ayer, Eve Bonn, Jess Sekley, Nikki Lee, Angela Hudgins, and Susan Granstrom

Riki Frea, President

1. Mary Henschel has offered to chair the Usborne Book Fair. It will take place on April 23-27. It will be from 8:30-4:15. On Thursday, the Book Fair will stay open till 6:30 for the Kindergarten performance.
2. For the 2018-2019 school year, the following board positions will be open: President, Vice President, Financial Secretary, and possibly Secretary.
3. Accountability committee would help determine if the PTAC can lower their budget. Riki was invited to sit in with the principal on a future discussion.
4. Survey results: 56 responded. It is expected that the turnout for the general meeting will be great. Childcare for school aged children will be available. There will be a Door Prize and Internet Safety will be the topic for the evening.
5. May 25th (day after school ends) will be the staff lunch.
6. Find a place to put all PTAC passwords.
7. Karen Ragland (Board of Education) was invited to speak at the May PTAC meeting. Mr. Peterson is to give Mwebaza update at April PTAC meeting.
8. New family PTAC consent form to be sent out with acceptance emails.

Rita Ayer, Vice President

1. Grandrabbits (sp?) update: \$127 for legos and peg boards.
2. Sock Hop: Balloon artist was added for \$250.
3. Talent Show: 50 acts expected to cover expenses with ticket sales, flower sales, and dvd's. Next round of show offs is in March. Volunteer parents receive free admission- family not included.
4. Learning Celebration- thanked everyone for the food.
5. March Staff Appreciation: Question if Jersey Mike's is still willing to help. Nikki will reach out to see if they are still able and willing to donate enough sandwiches for 70 people.
6. Yearbook Proofing: 'Read Only' is available. The process makes it difficult to proof every page. Rita will continue to work with the yearbook editors.

Nikki Lee, Vice President of Fundraising

1. Dining for Dollars: NextDoor made the school \$984.90. Chiptole will be on 2/13- average \$900. Final D4D dates are unknown. Lucky Pie, Bad Daddy's, Tequilla's

are all options currently being discussed. Riki encouraged we use Bad Daddy's, as they have donated a lot to our school.

2. Need Volunteers for silent auction. Susan offered to help Rita and Nikki with Silent Auction set up.
3. School Supplies Online Booking- If we raise prices we receive some of the money back off the profit. Only 80+ families used this program last year and PTAC was responsible for organizing the boxes. The PTAC Board voted to get rid of this program in order to lessen the load of the board.

Jess Sekley, Treasurer

1. Jess passed out an updated P&L sheet. Explained large Para Payment and other significant changes. Library is working to spend their allotted money. Artist in Residence was completed and paid for.

Minutes compiled by Susan Granstrom, Recording Secretary.