

McDade PTI -- General Meeting Minutes

McDade Education Building

January 11, 2018

Total in Attendance: 12

Meeting was called to order at 6:06 p.m. by President Nicki Carpenter.

A welcome was made to new members/visitors, Kathy Brewer. Mrs. Frances Williams stopped in to share an email she had received concerning a wrong possibility of the school district closing. She set the record straight, with the message being that there are no plans to close McDade ISD.

Previous Meeting Minutes from the December meeting was shared by Jeanette Williams. A motion to approve as written was made by Stacy Mauck, seconded by Josh Williams, and vote carried.

Treasurer's Report was shared by Stacy Mauck. Line items from the budget were discussed. The Post Office rent needs to be paid. Fundraiser bills have been paid and checks are still arriving from online and magazine sales, A motion was made by Jeanette Williams to accept the report as written, seconded by Mayra Molina, and vote carried.

Committee Reports:

Communication: Bylaws will be shared on Google Docs. Josh Williams has updated the web-page and widget for upcoming events. The slideshow can be turned into a video and posted on web-page and Facebook.

BoxTops: The next collection dates are set and the prize table is scheduled for February 9 & 23. More prize donations have been promised.

Mini-Grants: Two mini-grants were submitted, were processed and the checks will be delivered to the teachers.

Bylaws: Tabled until later date.

Fundraising: Thoughts for future silent auction baskets were discussed. Rather than having a silent auction, a suggestion was made to sell sheets of tickets and pull off tickets to put into baskets in front of the item they wish to win. A decision will be made at a later meeting, but this fundraiser will be held at the Spring Concert in May, asking for donations by grade level from 5th through 11th grades.

The Spring Fundraiser cards were discussed. The company wants a list of 25 to 30 vendors that we would like contacted for inclusion. A list was generated.

A bar-b-que plate fundraiser was discussed, maybe on April 14 at the Historical Building. Signs can be placed on the highway and the school marquee. PTI will purchase potato salad, but will make beans, etc. TC Guidry, Jim Scheel and Gary Glosson have offered to cook the

beef. PTI will look into donations from Meyers and HEB. Plates will sell for \$10, with a \$9 pre-purchase price. Donation buckets will be made available. We will table the discussion of a BBQ for teachers until a later meeting. Tickets will be pre-printed with a custom stamp on each for security.

The Valentine Dance was set for February 16 in the Elementary Cafeteria. A variety of music was requested. Christi Maness will look for the rope lights she has in storage and she will donate them to PTI. Donation jars will be placed. Several DJs were discussed to contact for pricing and availability. Concessions were discussed: candy, nachos, popcorn, sodas, water, juice boxes, pickles, etc. Decorations will have a heart theme and a photo area will be set up for people to take their own pictures. Someone will look into how to hang disco balls.

Easy Spirit Fundraising materials were shared with Nicki from Mrs. Williams. She will look into it for more information for the next meeting.

Jeanette Williams shared of list of fundraising ideas that Jim Scheel wanted to share at tonight's meeting, but was unable to attend. 1. Visit HEB (Managers: Chad, Juston, or Debra) concerning creating a barcode that could be scanned at the registers for donations in \$1, \$2, \$5 increments. 2. Change jars set up at checkout counters at MNJ, Tractor Supply, Los Nopales, the dining hall at Camp Swift. 3. BBQ plates, one of a weekend for families, another on school day for teachers Charging \$7 to \$10 per plate. 4. Next fall have a Craft Sale. This evolved into "The Bulldog Bazaar" and will include a station to make an ornament with Corina Nuby.

Unfinished/Old Business:

Mission: Tabled for a later meeting.

Providing Lunches for Testing Dates: tabled.

New Business: The possibility of moving the PTI meeting date to another place on the calendar, due to recent scheduling conflicts, was discussed. It was decided to leave them scheduled as is because of other obligations of the members.

It was pointed out that we don't have picture permission for every student, so rather than printing each child a copy of the class groups with Mr. & Mrs. Claus, a single copy will be gifted to the classroom teacher. A collage might be made for Mrs. Williams to decorate her office.

Announcements: Two 'Thank You' cards were passed for signatures to thank the Scheel family and Mr. Mirelles for making the Christmas program party and Family Night Out at Homecoming such a success.

Next Meeting: The next meeting is scheduled for Tuesday, February 13, 2018, at 6:00 p.m. in the Special Ed. Room.

Meeting was Adjourned at 7:57 p.m. by President Nicki Carpenter.

Minutes submitted by Jeanette Williams on February 12, 2018