

McDade PTI -- General Meeting Minutes

McDade Education Building

February 13, 2018

Total in Attendance: 11

Meeting was called to order at 6:07 p.m. by President Nicki Carpenter.

A welcome was made to new members/visitors, Christi Walla.

Previous Meeting Minutes from the January 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. A \$500.00 donation was made to Carmen Hernandez's family after the death of her husband. A motion was made by Jeanette Williams to table the purchase of the two replacement memorial trees and stone markers until after the site plan is finalized for the school growth, seconded by Stacy Mauck and the vote carried. A motion was made by Jeanette Williams to accept the financial report as written, seconded by Mayra Molina, and the vote carried.

Committee Reports:

Communication: Josh Williams has updated the web-page and widget for upcoming events. He asked for input/critique of the page. It was suggested that we add a counter on the page to keep track of number of visits. Josh was able to access this information and reported that the page has been viewed 105 times since January 18 and 1,402 times since the web page went live. It was also suggested to put the web address at the bottom of all future PTI flyers.

BoxTops: The check from the fall submission has been delivered. The first February prize table was manned by Christy Maness. The second prize table will be in two weeks.

Mini-Grants: Grant applications and information has been shared with teachers that started in January.

Bylaws: Tabled until later date.

Fundraising:

Valentine's Dance -

*Concession Stand: Volunteers for the kitchen are: Nicki, Jeanette, Josh, Kathy, Christy, Mayra. It was decided to serve pickles, sodas, juice boxes, water, nachos, popcorn, candy - both chocolate and fruity, and hot dogs on a bun.

*Volunteers to handle the money are Nicki, Corina, and Christy. \$100 in petty cash will be on hand for making change.

*Music will be DJ'd and equipment provided by Christine Walla and the playlist will be composed by Christine and Jim Scheel.

*Set up - 7th and 8th period PE and Athletic students will help move chairs, tables, PE materials and paper pallet out of the way and to set up the remaining tables for the evening. Corina Nuby will provide a roll of plastic tablecloth. Decorations will be made from construction paper using the die press. Rope lights were donated by Christy Maness. Dusty Kadleck is loaning his disco lights. An area will be decorated for photo opportunities, including a selfie frame. Donation buckets will be placed. An email has been sent to Mr. Hernandez requesting a re-routing of bus loading after school on the day of the dance so that decorating can occur.

*Request form for use of the space was filled out, submitted and approved by Central Office.

*Flyers advertising the dance have been sent home in Thursday folders, as well as posted on Facebook and the PTI website.

*Future dance ideas were discussed, including themed to times 80's, 50's, Karaoke Night.

*Break down and clean up will take place Friday night, after the dance.

Discount Cards and Prizes - Corina Nuby reported that the cards were at the printers and should arrive by Friday of this week. Flyers are made to be sent home in the Thursday folders with a section for parents to sign off on agreeing for their children to sell and taking financial responsibility for the cards checked out to their families. Teachers will be provided with large envelopes to gather money as it is returned to the school.

BBQ - The projected date will need to be changed as it is in conflict with High School Prom. Discussion was tabled until the March meeting.

Spring Silent Auction - Tabled.

Unfinished/Old Business:

Mission: Tabled for a later meeting.

New Business:

Lunch for Teachers During Testing - Testing dates:

April 10	- 5 tests
May 14	- 4 to 5 tests
May 15	- 4 to 5 tests
May 16	- ?

It was discussed to have 2 days of sandwiches, one day with a baked potato bar, or pizza and salad. More information and planning will occur as we get closer to these dates.

Announcements: Thanks to Jim Scheel's contacts, free Sherwood Forest tickets will be provided to all McDade students on behalf of PTI.

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

Meeting was Adjourned at 7:45 p.m. by President Nicki Carpenter.