

# McDade PTI -- General Meeting Minutes

## McDade Education Building

### July 10, 2018

#### **Total in Attendance:**

Meeting was called to order at 6:07 p.m. by President Corina Nuby.

Brock Logan was welcomed as a new members/visitors.

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

**Treasurer's Report** was shared by Stacy Mauck. To the provided statement, Stacy added the \$25 booth fee for Elgin Western Days. Discussion followed concerning the Discount Card Sales. The BoxTops check has arrived and is made out to the district. Stacy Mauck made a motion to reimburse Corina Nuby \$35 and Jeanette Williams \$95 for prom and spring silent auction materials, Josh Williams seconded and vote carried. Jeanette Williams made a motion to accept the treasurer's report, Josh Williams seconded and vote carried.

#### **Committee Reports:**

**Communication:** Josh Williams updated the wid-git but not the webpage, up to the Watermelon Festival date. The PTInc. Email has been checked and nothing new has arrived. Our mailing address will be added to the contact page on the website: P.O. Box 624, McDade, TX 78650.

**BoxTops:** Michelle Breehl will mail the summer submission by the end of July.

**Mini-Grants:** It was decided to advertise heavily to inform teachers about the grants available. Also, there was lots of discussion about ways teachers can make use of funds not used at the end of the grant period. A paper copy of the grant application will be given to each teacher and it will be made available on the web-page under "Teacher Resources".

**Bylaws:** Tabled until August meeting. Jeanette Williams will share the Bylaws as a 'comment' document. Please come with suggestions at the August 6 meeting.

**Fundraising:** Many fundraising ideas were discussed:

WaterMelon Festival - One booth reserved for Saturday's event, 12 x 12, signs will need to be made to advertise. The booth will be set up Friday night and last minute prep to occur before 8 a.m. Saturday. 8 ounce water bottles will be donated by Codi Kadlecek, labels will be made stating "Compliments of McDade PTInc." will be attached, and given to potential customers. Ice blocks will be used, rather than bag ice, as to not mar the labels. It was decided to skip Card sales at the street dance.

Catalog Sales - PTInc. will choose the catalog company to use at the August meeting.

Bulldog Bazaar and Pancakes with Santa - Combined into one date - December 1 - Pancakes in the Elementary Lunchroom, Bazaar in the Blaschke and Baca hallways. Times: 8 to 10 a.m. breakfast served with 7 a.m. prep time and need to borrow electric griddles; 8 a.m. to 2 p.m. bazaar. Breakdown completed by 4 p.m. There will be no need Janitorial services. Flyers will be made advertising Bulldog Bazaar will be produced and handed out to crafting vendors at the Watermelon Festival and Hogeye.

### **Unfinished/Old Business:**

### **New Business:**

**Meet the Teacher:** Snacks and drinks will be provided for teachers that are not leaving between In-service and Meet the Teacher. A motion was made to provide 3 veggie trays and 3 fruit trays, plus drinks on August 13 at 4 p.m. by Jeanette Williams, seconded by Josh Williams, and vote carried.

**Teacher Lunch:** PTInc. was asked to provide a staff lunch during Back to School In-service. A motion was made by Jeanette Williams to organize a taco/nacho bar (using 'to go' boxes) on Thursday, August 9, seconded by Josh Williams, and vote carried.

**5th Quarter:** There are 6 Home Football games. This was tabled until a later meeting.

**Sip & Stroll, Elgin:** A table will be set up for September 13 to sell the Discount Cards.

**Square Card:** Jeanette Williams made a motion to purchase a "Square" for fundraising events in order to facilitate debit/credit card purchases, Stacy Mauck seconded, and vote carried.

**AED:** Jeanette Williams reminded the group that there are some AED pads, etc. that expire over the summer. Stacy Mauck made a motion to inventory the needed items and purchase them, Corina Nuby seconded, and vote carried.

**Project Graduation:** PTInc. was approached about hosting Project Graduation 2019. There are currently 6 students in the first graduating class. It was decided to open a discussion with senior parents, plus: FFA, Athletic Boosters, Band Boosters to coordinate fundraising, decisions (trip vs. lock-in), etc. An announcement will be made at the Meet the Teacher assembly.

### **Announcements:**

**Next Meeting:** The next meeting is scheduled for Monday, September 10, 2018, at 6:00 p.m. with the location to be announced at a later time.

**Meeting was Adjourned** at 7:49 p.m. by President Corina Nuby.

Minutes submitted by Jeanette Williams on August 6, 2018