

# McDade PTI -- General Meeting Minutes

## McDade Baca Building, PreK 3 room

### August 6, 2018

**Total in Attendance:** 8

Meeting was called to order at 6:06 p.m. by President Corina Nuby.  
There were no new members/visitors.

**Previous Meeting Minutes** from the July meeting were shared by Jeanette Williams. A motion to approve as written, with the date corrected, was made by Josh Williams, seconded by Carol Shown, and vote carried.

**Treasurer's Report** was shared by Stacy Mauck. The new school year budget was discussed, including the Pancakes with Santa and Christmas festivities. Jeanette Williams made a motion to accept the treasurer's report, Kathy Brewer seconded and vote carried.

#### **Committee Reports:**

**Communication:** Josh Williams updated the web-page to reflect the PTInc. He is prepping a 'Teachers' Resources' link which will include the mini-grant application and information about the Watermelon Festival Grant opportunity. For Membership, a push will be made to advertise what PTInc. is all about.

**BoxTops:** Michelle Breehl mailed the May collection in the end of July. The following dates were chosen for BoxTops Prize Table: September 28, October 19, February 1, February 22, April 26 and May 17. Stacy Mauck and Kathy Brewer will help with the prize tables and these dates will be shared with Grant Hennig to be put on the school calendar.

**Mini-Grants:** The new application has been printed and will be shared with teachers at in-service. Paraprofessionals may be included this year if their assignment includes instruction.

**Bylaws:** Tabled until later meeting.

**Fundraising:** Catalogs have been requested but have not arrived yet for selection as to which company to use this fall.

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

**AED:** It was suggested that we contact St. David's Hospital as a source for a donation of the AED unit for Central Office. Ultimately, the district will need to acquire 6 more units to have one in each building. The purchase of this unit was tabled for now. Discussion ensued concerning formulating a letter asking for corporate sponsors for this and other large projects. Members will meet in early September to work on this letter.

#### **New Business:**

**Boo Hoo Breakfast:** PTI will put up signs on Meet The Teacher Night advertising the breakfast. Danish, orange/apple juice will be served. We will ask if the library can be used, as opposed to

the cafeteria or under the awning. Administration will be asked to serve as the “parent scoop” to invite/encourage parents to leave the classrooms and attend the breakfast. Flyers advertising will be handed out at Meet the Teacher to PreK and Kinder. parents.

**Teacher Lunch:** This is scheduled for August 9. Set up needs to happen at 11:30 and serving start at 12:00.

**Meet the Teacher Night:** PTI will be selling cards. Stacy Mauck has agreed to speak at the parent information assembly. Handouts will be given to invite to the BooHoo Breakfast.

**Book-fair:** PTInc. will offer to set up and tear down, as well as man the fair during class time and during Family Night. A schedule will need to be made during the week of September 17-21.

**Facebook Group vs. PTInc.:** The administration has visited with PTI officers concerning the issue that there are members of PTInc. that are also actively commenting on a Facebook page that is very negative about McDade ISD. We have been asked to address this with members. It was discussed deeply in the meeting and all members agreed to only be positive, no negativity is allowed and if members are caught being negative, they will be asked to leave PTInc. As it is counterproductive to what our purpose is .... To support the school, students, teachers and staff.

**PTI T-shirts:** The shirts are not done yet but will cost \$12 each for anyone wanting to order. This year’s shirt will be red and PTI will be spelled out.

**Staff Sunshine Committee:** Jeanette Williams asked for PTI financial assistance with the Sunshine Committee that sends flowers for hospital stays and funerals, birthday cards, etc. Josh Williams made a motion to contribute \$100 and 3% of this year’s fundraising profits from catalog sales and discount cards to Sunshine, Mayra Molina seconded and vote carried. The money will be held in PTI accounts until needed.

**Discount Cards:** The tablet that the card company was sending as a replacement for the 17 missing cards from the original printing has still not arrived. A suggestion was made to offer the remaining cards to law offices or insurance offices that mail gifts at Christmas to their clients and see if they would like our cards. It was agreed to allow the seller to negotiate a lower cost if a large number of cards is sold, no lower than \$5.

**Sip-n-Stroll:** Scheduled for Thursday, September 13, to sell more Discount Cards. Kathy Brewer has offered to bake the mini strawberry cupcakes and Josh Williams will provide brownie bites.

**Project Grad 2019:** Corina Nuby is contacting the different booster organizations. There is discussion of having a Haunted House fundraiser.

### **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 7:56 p.m. by President Corina Nuby.

Minutes submitted by Jeanette Williams on September 10, 2018