

McDade PTI -- General Meeting Minutes

McDade Middle School

Thursday, November 17, 2017

Total in Attendance: 6

Meeting was called to order at 6:04 p.m. by President Nicki Carpenter.

Previous Meeting Minutes from the October meeting was shared by Jeanette Williams. A motion to approve as written was made by Stacy Mauck, seconded by Corina Nuby, and vote carried. For future meetings, minutes, budget reports and agendas will be sent to Jeanette Williams to be printed.

Treasurer's Report was shared by Stacy Mauck. Line items from the budget were discussed. A motion was made by Jeanette Williams to accept the report as written, seconded by Christi Maness, and vote carried. There was a \$50 donation from a parent that didn't partake in the fundraiser and a \$11 donation in cash for the BoxTops drive to be used for library purchases.

Committee Reports:

Communication: Josh Williams has been updating the PTI website as needed. Contact was made with Sabrina Thomas to get access to the McDade PTI Facebook account, then she removed herself as administrator. Michelle Breehl, Joshua Williams and Jeanette Williams have administrator rights to manage the Facebook posts for PTI.

BoxTops: The BoxTops fall submission totalled approximately \$550. This was a combination of the May and October collections. Each child with 25 BoxTops visited the prize table during lunch on October 20, manned by Josh Williams and Macrina Carrillo. The high total winner was Addison Maness and the winning class was Amanda Hankemeier's. The Spring and Summer Prize table dates have been set as: February 9 & 23, and May 4 & 18. These will be manned by Curtis Hankemeier and Josh Williams.

Mini-Grants: One mini-grant was submitted, processed and Jeanette Williams will deliver the check to the teacher..

Bylaws: Tabled until later date.

Fundraising: The truck delivering the fundraiser items is scheduled to come early on Wednesday, November 29, between 8 a.m. and 2 p.m.. Josh volunteered to help Corina to unload the pallets and organize the boxes for pickup.

Silent auction at the Christmas/Winter Program will be just the Elementary grade levels performing; upper grades will have a silent auction at the spring dance. Items will be due to classroom teachers by Tuesday, December 12, so that PTI volunteers can put the baskets together at the next meeting. The assigned themes are:

All PreK	Christmas Fun for Kids
Kinder.	Beach/Outdoor Fun
1st	Family Games Night
2nd	Family Movie Night
3rd	Arts and Crafts
4th	Gift Card Basket

Unfinished/Old Business:

Mission: Tabled for a later meeting.

Providing Lunches for Testing Dates: tabled.

Christmas Program: Corina Nuby has coffee urns for the hot chocolate. Cookies will be purchased and served in napkins. Photos taken with Santa will be printed at Walgreens with Christmas borders and gifted to the children. Santa - TBA Mr. Kadlecek? Marchbanks' suit?

New Business:

Announcements:

Next Meeting: The next meeting is scheduled for Tuesday, December 12, 2017, at 6:00 p.m. in the Special Ed. Room.

Meeting was Adjourned at 7:03 p.m. by President Nicki Carpenter.

Events discussed after the meeting included:

BBQ on April 14, 2018 - looking into using the Historical Building.

Family Dance On February 9 or 16, 2018.

Minutes submitted by Jeanette Williams on December 11, 2017