

McDade PTI -- General Meeting Minutes

McDade Education Building

Tuesday, December 12, 2017

Total in Attendance: 11

Meeting was called to order at 6:05 p.m. by Secretary Jeanette Williams.

A welcome was made to new members/visitors: Jim Scheel, Nathan and Michelle Wells.

Previous Meeting Minutes from the November meeting was shared by Jeanette Williams. A motion to approve as written, with the correction to the Communication Report, was made by Corina Nuby, seconded by Josh Williams, and vote carried.

Treasurer's Report was shared by Stacy Mauck. Line items from the budget were discussed. It was discussed to adjust the amount allotted to the Christmas Program party after the event. A motion was made by Jeanette Williams to accept the report as written, seconded by Corina Nuby, and vote carried.

Committee Reports:

Communication: All Facebook posts are automatically being shared on the McDade Schools Facebook feed by Codi Kadlecek.

BoxTops: Confirmation has been received from the BoxTops Foundation that our fall submission arrived.

Mini-Grants: One mini-grant was submitted, will be processed and the check will be delivered to the teacher..

Bylaws: Tabled until later date.

Fundraising: Two children did not receive the items they sold during the fundraiser. The company has been contacted and replacement items will be delivered either Thursday or Friday so they can be sent home before the Christmas break. It was discussed to continue with this company for the 2018-2019 school year for fundraising purposes.

Unfinished/Old Business:

Mission: Tabled for a later meeting.

Providing Lunches for Testing Dates: tabled.

Christmas Program:

*Santa - The visit with Santa (Father Christmas) will be provided by Nathan Wells, accompanied by Mrs. Claus, Michelle Wells, in full costume. They have acquired 500 mini candy canes to give the children that visit Santa. Michelle Breehl is providing 'reindeer food' to be given to each child, as well. The Wells and Jim Scheel will provide a throne for Santa. Tony Molina has built a sleigh that he is loaning to PTI for photo opportunities for the night.

*Photos - Mr. Wells is offering his professional grade camera for pictures with Santa. Jim Scheel will serve as photographer. Mayra Molina is providing photographer's lights. Corina Nuby will take the SD card used for the photographs and have them printed 4x6 inch at no cost to parents, to be delivered Friday and sent home with students before the break.

*Refreshments - Cookies will be purchased, Hot chocolate, fruit punch and water will be served. Table clothes will be acquired to cover all tables in High School Cafeteria.

*Donation Jars - Donation jars will be available at Santa station, refreshment area and sign in table.

*A slide show similar to the Homecoming Community Night Out will run on a large display either in the refreshments area or the front entrance.

*Silent Auction - On Wednesday, the collected items will be inventoried, arranged and decorated in preparation for placing in the HS Math room for bidding during the program.

New Business:

Announcements: Two 'Thank You' cards were received from grateful teachers after they were awarded their mini-grant funds.

Next Meeting: The next meeting is scheduled for Tuesday, January 9, 2018, at 6:00 p.m. in the Special Ed. Room.

Meeting was Adjourned at 6:55 p.m. by Secretary Jeanette Williams.

Minutes submitted by Jeanette Williams on January 4, 2018