

Bailey Elementary PTA Meeting

September 26th, 2017

In Attendance – those who signed in: Anne Miller (President), Drew Hovden (VP), Eva Lee (VP) Heather Moreno (Secretary), Candy Hofstad (Principal), Nicole Priolo, Andrea Hable, Jessica Teigen, Kara Richardson, Nichole Zacharias, Bobbie Duncan, Allison Quinn and Douglas Hoffman

Special Guest Speaker: Director of Finance Dan Pyan

Election information at: www.SoWashCo.org/Election2017

Voting information at: pollfinder.sos.state.mn.us

co.washington.mn.us/667/Elections

Safety Presentation: Principal Candy Hofstad

We have already completed a fire drill and a lock down drill this school year.

The students have also completed a bus safety training.

Please talk with your students and have a safety plan in place for home and technology.

PTA BUSINESS MEETING

Welcome to PTA

Membership Information

- \$10 Membership fee
- You must be a paid member to vote on any issues.

Board Member Changes

- Members voted in board member changes that occurred since last spring: Eva Lee as co-Vice President; Nicci Pribyl as co-secretary (in addition to Anne Miller, President; Drew Hovden as VP; Adam Miller, Treasurer; Heather Moreno, Secretary)

PTA Overview

- Budget is approximately 40K. Our anticipated expenses actually exceed our anticipated income, so in order to have a balance budget, we need to use carry-over funds from last school year. (We carry over a portion every year and use some for special requests and for balancing the budget, but we need to maintain some carry over for unexpected expenses such as if a piece of playground equipment were to break.)
- PTA earns money through: Fall Fundraiser (Cherrydale/Chip Shoppe), Spring Fundraiser (Apex Fun Run), Book Fairs, Wendy's nights, Culver's nights, Amazon Smile and direct family donations.
- PTA sponsors and spends money through these main categories: teacher discretionary, reading programs, field trips, software memberships, technology, special requests, enrichments, teacher appreciation, etc.

Volunteer Sign up

- We collect a pool of contact information and then send out emails when we get specific date needs.
- Current needs:
 - Book Fair co-chair

- Book Fair volunteers
- Take home folder help
- Fall Fundraiser co-chair
- Fall Fundraiser distribution Oct 25th
- Vision Screening

Program Updates/Information

- Wendy's Night is 1st Wednesday of the month
- Culver's Night is 2nd Tuesday of the month
- Student directory is due September 30th. The directory is only given out to parents who give their contact information.
- Spirit wear- information will be out soon. We will try to make an order before the holiday break. Would like to do 2 sales this year – one before holiday break and one in the spring.
- Ink cartridge collection
- Yearbook: We are always in need of candid photos. More information to come soon.

Budget

- Our student population decreased (by 26%) so we needed to look at areas where the budget should decrease.
 - Fall fundraiser, Apex fun run and book fair all are budgeted at 74% of last years budget.
 - Some things we kept the same in the budget: Amazon smile, and our community nights, bank charges, technology subscriptions, compass, kindness retreat, teacher appreciation week.
 - Teacher discretionary went up this year (due to 10% of the Apex fun run money earned last year was earmarked for teacher discretionary).

Special requests

- Candy Hofstad: a final Chromebook class set and cart was purchased for our second lab. The total was about 8000 dollars. An exact request will be filled out and submitted for vote at a later date.

Voting

- Anne Miller motioned to approve the 2017-18 Budget. Candy Hofstad seconded. The motion was passed.

The next PTA meeting will be November 14th at 5:00 p.m. in the Bailey Media Center.

Other meetings: January 23, March 20, April 17, May 22 (all at 5:00 in the Bailey Media Center)

Check out our website: www.baileyppta.com

Bailey Elementary PTA Contact Information:

President – Anne Miller (president@baileyppta.com)

Co-Vice-President – Drew Hovden and Eva Lee (vicepresident@baileyppta.com)

Treasurer – Adam Miller (treasurer@baileyppta.com)

Co-Secretary – Nicci Pribyl & Heather Moreno (secretary@baileyppta.com)