MINUTES

Trillium Creek PTA General Meeting Minutes

September 9, 2015 | Meeting called to order at 9:00am by Kari Baltz

# In Attendance

Sign-In Sheet was distributed and hard copy is filed.

# Approval of Minutes

The minutes from the June meeting were approved. Kari announced they are posted online and printed at monthly meetings.

# PRESIDENT’S REPORT

1. Business-Kari
	1. Introduce New Board for 2015-2016
* The new board was introduced.
	1. Standing Rules:
* Read aloud and changes were approved. Changes were “meetings will be held in the mornings,” added two vice presidents and a board advisor, and revised committee assignments.
* **The Standing Rules will be printed and placed in the PTA mailbox for the board to sign. Wendy will submit the Standing Rules to PTA after signatures are complete.**

# REPORTS OF PTA BOARD

1. Treasurer Report-
	1. The following reports were provided (and attached on hard copy):
		* 1. The Treasurer’s Report
			2. Bank Reconciliation

II. CD investment- Kay reviewed the $40,000 that was invested.

 III. Key Bank-Kay spoke about the benefit of staying with Key bank with no fees being charged and award points.

 IV. Audit Report-Christy Riehm, Jen Hill, Jennifer Guyer did the audit over the summer. Kari Jacobs did monthly mini-audits for PTA. Thank you to these members.

* Jen Hill reported the audit went very smooth (with the exception of voided checks). Mini audits helped. Audit was submitted to PTA.

# COMMITTEE REPORTS

1. VP Reports:
	1. Volunteer Opportunities- Stephanie Gettel
* Stephanie reported that Help Counter is a little changed over the summer so if you have problems logging in, please contact her.
1. Committee Reports:
	1. Annual Fund-Michelle Doel
* 154 last year and 157 families this year have donated. About 30% of the total families.
* The Annual Fund is our fundraising event in lieu of sales. Rick Levis spoke about the various items that are paid for by the funds.
	1. School Apparel-Tana spoke about the apparel offered this year and highlighted the new items. Friday is the cut-off and it is a once a year purchase item.
	2. Back to School BBQ-Rick Levis spoke about the upcoming BBQ next week. Needed are donations for raffle baskets. The donation box is in the office please look into child-centered items. We also need day-of help so please sign up on Helpcounter or contact Rick. BBQ happens rain or shine.
	3. Harvest Happening- Charity Hudnut said that we need 80-100 people volunteer, and she needs help so there is a committee meeting right after this meeting and on Friday. $10 a family with food included. Online ordering and VIP line will be available.
	4. Community Rewards-Nanette Thaut was introduced. Kari spoke about Target, Fred Meyer, and Box Tops. Have family members sign up too. **Nanette will look into Amazon Rewards.**
	5. Costume Swap-Charity spoke about the details about either trading or purchasing a costume for $5.
	6. Forest Flyers- Recycling the charms for the program so turn into the office if you would like to recycle.
	7. Fun Binder- Kari spoke about the Fun Binder that gives parents info about each teacher to find out their interests. Room parents can photocopy the list and hand out to the families.
	8. PTA Facebook page and website available.

# PRINCIPAL & STAFF REPORTS

1. Staff Report:
* The teacher representative is Mrs. Grabow. She spoke about MAPS donations needed and we need reps from Trillium. Also Mrs. Meyers wanted a backdrop helper for the concerts.
* JA Biztown coming up this fall.
* TFK is a helpful tool in the classroom
* Challenge Course was added for this year in the forest.
* Growth Mindset as a theme for each student at TCPS.
1. Principal Report:
* Mrs. Morris said we have 581 students enrolled here currently. She encouraged people to continue to be involved.
* She highlighted funds being used:
	+ Curriculum Night tomorrow night.
	+ Backyard BBQ next week.
	+ Buddy Class will do the clay owls as this year’s community project.
	+ Conferences the first full week in October and info in newsletter.
	+ Two parent education nights coming up in October and February.
1. Kari announced younger children are always allowed.
2. Kari did a drawing and Kim Faulker won a spirit wear item.

# NEXT MEETING

October 14, 2015 - PTA General Meeting at 9AM.

Meeting was adjourned by Kari Baltz at 10:05 AM.