

Ogden PTC Monthly Meeting

Executive Board Meeting, October 7, 2015 at 7:30PM

Ogden LRC

Persons in attendance: Elaina O'Keefe, Mike Ruiz, Pattii Waldo, Beth Fouliard, Suzanne Taylor, Christine Havlin, Kerry Forsyth, Ann Rodgers and Erika Guest, Heather Vitell, Angela Fabus, Dustin Grubish, Tracy Connelly & Larysa Pyk

- 1) Meeting was called to order by Co Presidents at 7:34pm.
- 2) Treasurer, Beth Fouliard shared copies of a balance sheet.
 - \$4915 is held by Playground fund
 - Line 5125 – rm parent's Checks distributed (based on \$4.50 per student, per list)
 - Line 5325 shows a surplus of funds for the back to school party meaning they are up \$200.
 - She asked if anyone had any questions – no one responded.
- 3) Presidents – Mike reported the bike skills event was successful and they are working on improving the event (filling out of forms specifically) to help event flow more smoothly.
 - Red Sled is set for 11/7 and Executive board approved \$200 for Signs. Raffle donations are coming in.
 - Urgent need for a Red Sled co-chair
 - Urgent need for a Year book co-chair
 - Advised that \$200 of the memorial fund was already spent on a family with two Ogden students who lost their Mother. (\$100 gift Certificate to each child).
 - Afterschool programs are on target.
- 4) Vice Presidents – Reported all food was sold at the back to school party
 - Art Enrichment to begin on Oct 16 and all supplies are in
 - Contact Tara Peterson regarding a food drive
 - Art Enrichment – Trying to let parents know dates and that material is scripted for future recruitment. Pattii Waldo to assist in getting dates as early as possible.
- 5) VP of Communications – Directories: \$750, 480 books as a result of families.
- 6) VP of Fundraising – Erika Guest – ½ way through our Mixed Bags fundraiser and only have about a quarter of the estimated income.
 - Flying High fundraiser raised \$762.00
 - FundinCo – We have only raised \$13 so far but program is new. You need to click on it prior to ordering on Amazon. Once we have raised \$50 for Ogden, a check will be cut to the school.
 - Smile vs Fundinco was discussed.

- 11/17 is our Chipotle Fundraiser. We get 50% of sales. We are going to ask them if they have stickers that we can put on the kids that day to remind caregivers of the fundraiser.
 - November 27th we have the family photography fundraiser where we receive \$100 of every Ogden families booking.
 - Dec 9th we have the Aurilio's fundraiser with 20% going to Ogden with dine in and 30% for Delivery orders.
- 7) VP Social – Kristen Havlin – Ogdenpalooza – may not be same venue or possibly not the same concept.
- Smaller group social fundraising activities are being considered. Ie: Wine tastings, bottle & bottega. Going to ask Cossitt as they are rumored to be doing these already.
 - Original Artwork should be complete & ordered in time for delivery prior to Mother's day
 - Quiz night is set for Friday, April 8, 2015.
- 8) VP of PCC – Kerry Forsythe – Angela Febus was acknowledged as part of PCC
- Mary Ellen Young to talk again about Relational Aggression and if we are able to get Park Jr High again, we will open the talk up to the district, not just Ogden.
 - Kerry further stated that we are close to getting a speaker for RA in boys hopefully to pan out in April.
 - ABC of Friendship is scheduled to take place 1/23/16 for grades K-3rd
 - Chick Chat is tentatively scheduled for 1/30 or Sat 2/20 2016 for grades 4th – 6th
 - Book club is to roll out in February or March of 2016, prior to Spring Break.
 - Hope to survey kids at the end of the school year in order to tweek programs for next school year.
 - Mission Propelle – to help girls to feel equal and not a relational aggression program. It is a great program to run tandem with the RA programs.
- 9) VP Emeritus – updated by presidents - nothing to update regarding spiritwear at this time.
- Hot Lunch program – Need to volunteer, Wendee has said she cannot do it with her other programs. VP's stated they will take over and run the next one due in the Spring.
- 10) Secretary – Tracy Connelly – School pictures are set for October 9th and we are using the same photographer, 20% rebate again this year. All on target.
- 11) Principal – Pattii Waldo – Nothing to add, thanked everyone for coming.

12) This year we can revise policy.

- This is an ongoing conversation
- Formalize a way to approach business relationships
- Link for referrals, available programs for Ogden PTC

13) Miscellaneous Business - Poll the PTC members to see preference specifically with regards to FundinCo/Amazon.

- PTC roundtable – District 102 Race is going into spring 2015, Nothing finalized yet.
- Playground should have boards ready for display at conference time so that parents can see them. The kids the 26-30th of November.
- Discussed further small fundraising options – cupcake decorating @ \$15 a head
 - Dustin suggested the PTC look into selling fruit next year. He has experience in these fundraisers as being very successful. Erika Guest to investigate as option.

Meeting adjourned at 8:38pm

Prepared and respectfully submitted by:

Tracy Connelly, Secretary