

## Ogden Avenue School PTC Monthly Meeting

Board Meeting, December 7, 2016, 7:00pm

### Ogden LRC Room

Persons in attendance: Pattii Waldo, Heather Vitell, Tracy Connelly, Katherine Haussermann, Suzanne Taylor, Christine Havlin, Pam Podolner, Erika Guest, Katie Stuiber, Christine Maslan, and Kerry Forsythe.

- 1) Meeting called to order @ 7:07pm.
- 2) Approved minutes from November 2016 meeting. Motioned & approved unanimously
- 3) President's Report – Heather Vitell & Suzanne Taylor:
  - Roundtable tomorrow. Friendship workshop coming, Kindergarten to 2<sup>nd</sup> grade.
  - Red Sled – budget \$17,500, raised \$21K
    - a) Rachel Peterson to meet with chairs and go over pros/cons. She is chair for next year.
    - b) Lots of purchases were made that tax exempt status wasn't used and possible could have been. Need to be watchful of that in future.
  - Recruitment email for chairs and board positions open for next year has been prepared.
- 4) Treasurer's report – Heather Vitell for Brian Egan –

- On the balance sheet: Cash is a little over \$55,000. Deposits Red Sled were all recognized as revenue. AS of 11/30, we have not received any deposits on 2017 Red Sled (that doesn't mean there are no deposits, just that the PTC has not yet received any funds for the deposits).

- On the income statement: Run for 102 - website renewal fee. Yankee Candle - this is wrap up. We remitted the funds collected to them and they sent us our portion of the online sales. Program ended raising about \$5,000. Red Sled - great year. Overall, raised about \$21,000 vs. a budget of \$17,150. Only bill not yet received was the police department fee that is estimated to be about \$315. Final info on the Halloween event with funds coming through - ended a little under breakeven. Account 5230 - LTHS scholarship was funded. Account 5325.2 - this is the Sam's club expense and starting cash for the event that will occur in November. At least \$425 will come back. Account 5415 - Staff holiday cards were purchased by Tracy. Account 5425 - Maker space supplies purchased by Patti and the lego wall by the Roths. Account 5470.1 - Chick Chat completed. Ended up making about \$485.

- 5) VP Fundraising – Erika Guest –
  - \$1K for photography raised
  - 1/14 – flying high fundraiser. Trying to coordinate restaurant
  - Whole Foods – proving difficult to get into. Process is slow moving
  - Jimmy John’s fundraiser – something to consider as they donated food for chick chat. Possible March 2017?
- 6) VP Social – Christine Havlin –
  - Going to talk about taking over end of year party
  - Wolves game 3/5
  - Quiz Night coming
- 7) VP Positive School Climate – Kerry Forsythe -
  - Friendship workshop – open to district
  - Parent/child book clubs – Using girlsleadership.org
  - Looking into boy/parent material to be finalized
  - Michael M to talk the end of Feb or early March
  - Chick Chat went well. Firming up date for next year. People on committee will stay in place for next year.
  - 3<sup>rd</sup> grade book club well received. ½ the 3<sup>rd</sup> grade participated.
  - Motion to pay Michael \$500 for boy speaker in feb/march. Unanimously approved.
- 8) VP Report – Katherine Haussermann –
  - Quiz Night sign up roll out this week
- 9) VP Communications – Katie Stuiber –
  - Everything moving along
- 10) Secretary – Tracy Connelly –
  - Santa Visit – We are all ready.
- 11) President Emeritus – given by Heather Vitell –
  - Nothing to update
- 12) Principal Report – Pattii Waldo –
  - New clubs the 19<sup>th</sup>
  - New classes being offered 1/20-4/28. Christine Havlin brought up the issue of kids being dismissed from multiple locations within same family making pick up difficult. Options for this situation are being discussed.
  - Volunteer blurb to go out again this week as we are in need of volunteers for lunch programs.
- 13) Miscellaneous business – Pam Podolner –
  - Family follies – March 10? Categories and sign up in February

**Meeting adjourned 8:13 pm**

**Prepared and respectfully submitted by: Tracy Connelly, Secretary**