

## **Ogden Avenue School PTC Monthly Meeting**

**Board Meeting, November 9, 2016, 7:00pm**

### **Ogden LRC Room**

Persons in attendance: Pattii Waldo, Heather Vitell, Tracy Connelly, Amy Bloedon, Katherine Hausserman, Brian Eagan, Suzanne Taylor, Anne Rodgers, Christine Havlin, Rachel Peterson.

1) Meeting called to order at 7:03 pm.

2) Presidents Report: Heather Vitell & Suzanne Taylor:

- Motion to approve October minutes was voted and unanimously approved.

- Daddy/Daughter date was discussed and will be changed to 1/28/17 due to the DJ is booked on the date originally planned. Pattii Waldo okayed the change.

- Square One Art fundraiser was discussed. Should we cancel and use Artsonia? It was decided for the time being not to change & continue with Square One.

- Plan to market for Board Member replacement the week of Thanksgiving will advertise. Per bylaws we need to be done by March. Christine Maslin asked we update our roles.

3) Red Sled update – Rachel Peterson –

- Program ready to be printed & will be printed tomorrow

- Pictures with Santa is moved to Candy Cane Lane this year

- Volunteer staff is all ok.

- Set up is ready to go

- Online registration for next year is set up and ready for the 2017 registration.

- Wifi is set up for Saturday

#### 4) Treasurers Report – Brian Eagan –

- We are up another \$34 in PTC dues
- Line item 4125.9 – Spiritwear fundraiser is up \$380
- Line item 4129 – yankee candle – needed to deduct some from forecast as we didn't realize a charge for shipping wasn't included.
- Line item 5020 – pd for Time for kids
- Line item 5100 – delegate assembly paid out
- Line item 5330 – pd out and all wrapped up
- Line item 5530 – we made a surplus on hot lunch of \$188

#### 5) VP Social – Anne Rodgers

- took small loss on Monster Mash. Discussion of moving the night to a Saturday going forward & making costumes optional.
- Wolves March 5, 3pm is reserved. Headcount by Presidents Day is needed. Reserved 100 tickets.

#### 6) VP Positive School Cultures – presented by Pattii Waldo –

- Chick chat went well. It was very positive.
- Parent/Child book club next Wednesday

#### 7) VP Communications – Christine Maslin –

- PTC webpage is being maintained. Maintenance is being preformed.

8) Secretary – Tracy Connelly –

- request motion to increase the gift card budget to \$3500 for gift cards and holiday cards to be purchased before next PTC meeting for Ogden staff.

Motioned and passed unanimously

- Santa wishlist has been created on Amazon and teachers emailed on how to add so we can obtain gifts by 12/21 for Santa visit.

9) Miscellaneous business –

- Pam Podolner – off year for variety show idea of Family café style step up to the mic – kind of show. Open to whole families to present, like a family follies kind of deal. No rehearsals. Online registration limited to no more than 35 acts 2 minutes in length. Friday night even – thinking in Spring.

Motioned to approve – unanimously passed. PTC to cover any fees associated with event.

- Christine Maslin - Volunteer wave 2 to roll out soon. Book fair by next week and winter open by 12/1

- Afterschool lunch clubs need to open on sign up genius.

10) Principal Report – Pattii Waldo –

- Dr. Shumacher to conduct interviews for new principal at Ogden due to Pattii's retirement in June.

- Planning a Makers space club – 12 kids

- Planning a coding club – 12 kids

- November 30 is open house for Makers Space

- Lego Wall to be installed tomorrow.

**Meeting adjourned 8:34 pm**

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