

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

**Board Meeting, February 1, 2017, 7:00pm**

### **Ogden LRC Room**

Persons in attendance: Pattii Waldo, Heather Vitell, Tracy Connelly, Katherine Haussermann, Suzanne Taylor, Amy Bloedorn, Erika Guest, Kelly Neidetcher, Meghan Radtke, Anne Rodgers, Rebecca Ramana, Brian Eagan, and Kerry Forsythe.

- 1) Meeting called to order at 7:01pm.
- 2) Minutes from January completed but not shared and will be available for March 2017 meeting.
- 3) President Report – Heather Vitell & Suzanne Taylor:
  - Working on replacing board members. Interest for most positions.
- 4) Treasurer Report – Brian Eagan:
  - Red Sled \$1230
  - Playground fund still has \$4897 – need to decide what to do with funds. Pattii Waldo to contact committee
  - Line Item: 4102: Book fair/hot chocolate - \$796
  - Line Item 4103: Box tops \$753
  - Line Item 4125.5: \$750
  - Line Item 4125.7: \$50
  - Line Item: 4125.10 Square One: \$46
  - Line Item: 4140 first deposit up \$200
  - Line Item: 4161: Yearbook paid out \$2800
  - Line Item: 5010: assemblies all deposits paid out
  - Line Item: 5060: \$136 paid out
  - Line Item: 5325.4: \$100 paid out
  - Line Item: 5401 – question on invoice for \$355, what is it for? Presidents & Pattii to investigate before payment made.

- Line Item 5425: \$429 paid out
- Line Item: 5435: \$72 water paid out
- Line Item: 5425: \$117 paid out
- Line Item: 5470 \$1007 deposited
- Line Item: 5503: \$550 paid out for pool party

5) VP Fundraising: Erika Guest

- Jimmy John's – working on date. Art fundraiser on success night is in the works. Discussed doing flying high on 4/2017 due to perceived lack of participation. Maybe try a change of venue??

6) VP Social – Anne Rodgers:

- Quiz night – all is set
- Wolves Game – tickets reserved, flyers to go home

7) Positive School Climate: Kerry Forsythe:

- Friendship workshop a success – 100 girls. Parent survey out and results thus far are positive.
- Parent /Child book club has about 85 families
- Launching 4<sup>th</sup> and 5<sup>th</sup> grade girl's book club soon.
- Dr. Michael Maniaci \$500 deposit, Park Jr high is venue on 3/2 @7pm for speaker on boys.

8) VP Report – Katherine Hausermann & Amy Blodorn:

- Nothing to add at this time

9) Secretary Report – Tracy Connelly –

- Nothing to add at this time

10) Principal Report – Pattii Waldo:

- Summer Camp – Galileo – STEM & Makers Space / Legacy Sports

11) Miscellaneous:

- Meghan Radtke: dist 102 fun run: site is live today. 4 registered.  
Each school needs 7 sponsors (about \$3500), need 4 new
- Suzanne Taylor: Jr Detectives: need volunteers
- Rebecca Ramanna – Sign up genius is going well.

**Meeting adjourned 7:55 pm**

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