

CES PTA Executive Board Meeting Minutes

January 9, 2016

Board members present- Kirk Gruebel, Mara Loyko, Greta Morris, Tracey Greenberg, Erin Ball, Jill Taksey, Sarah Vandegrift – Minutes were taken by Jill Taksey in Kim Warner's absence

- 1) Pledge
- 2) Mission Statement
- 3) Principal's report:
 - a. For the second half of the year they'll be focused on the 2nd round of F&P testing, ESL and PARC testing. (2) 2 hour early dismissals 1/19 and 1/20. Teacher workday 1/23
 - b. 1/13 was movie night- Secret Life of Pets
 - c. Several teachers going out on maternity leave: Burley (Feb), Swanson (March), McMahon (April), Linton and Sambrook (towards end of year)
- 4) Treasurer's Report: 11,427.50 current balance, 9,627.50 projected balance
- 5) Hero Dance: Planning up and running. Second photo booth ordered. Promotion taking place on Facebook, in person and backpack mail. Next meeting 1/25 for walk through. Ticket sales at door will be allowed. We now have Paypal- Erin is administrator. Ticket prices on Paypal are adjusted for operations fee. Deb Landon will photograph on red carpet- photos will be placed on Snapfish for ordering by families directly.
- 6) Tiger Trot: Greta recommended keeping some auction baskets at a lower price point this year. Tonya to hold room parent meeting to discuss auction deadlines on 1/18.
- 7) Extra curriculars: Chess and Yoga have been in progress. Erin to discuss with EC Martial Arts a winter session. Potential for language classes discussed.
- 8) Will need treasurer and V-P elect for next year. Should start looking for prospects.