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**Redoubt Elementary School PTA
November 15, 2016 General Meeting Minutes**

Call to order: President Emily Manley – Call to order at 3:45 PM

Members in Attendance: Emily Manley, Lauri Kapp, Jamie Gossman, Amy Burton, Bobbie Baldwin, Amy Utecht, Carmen Hayes, Chrissy Morrison, Jennifer Youngberg, Natalie Howarth, and Holly Frederickson. Quorum is present. Guests in Attendance: Stephanie Belger, William Withrow.

Approval of Agenda: Jamie Gossman motioned to add NB #1 One School, One Book. Emily Manley 2nd. Emily motioned to add NB #2 Non-Fundraising Ideas, Jamie 2nd. Carmen Hayes motioned to add NB #3 Game Night Dec 20th, Jamie 2nd. Other items moved down the agenda. Agenda approved as corrected.

Secretary's Report: October Minutes approved as written. Holiday Kindness announcement: Tree is up, applications have gone out, and tags should be on the tree by the end of the week.

Treasurer's Report: Amy Burton. October Treasurer Report and YTD Budget Analysis handed out. Received checks for Fred Meyer Rewards and recycled ink, Amy will give an update on AmazonSmile.

Announcements & Standing Committee Reports:

1. **President's Report:** In need of a volunteer to be head chairperson for Funfest!
2. **Principal's Report:** Bill Withrow.
 - 3rd Grade Movie Night was a hit, looking into new projectors.
 - Reflex math: Over 200K math facts in 4 weeks!
 - District budget videos on KPBSD website under Finance. Short 4-8 minute videos, very enlightening if curious about the District budget
 - Safety Drills: We have done Fire/Earthquake/Alice drills, evacuation drill will be in Spring.
 - Looking into creating a Redoubt school app, possibly piggy-back off of District app.
 - Nov 23rd: Early Release and K-6 S.T.E.A.M. activity day (design toothpick towers.)
 - Nov 24/25: No school, Thanksgiving
 - Dec 8: Music Concert 6 pm @ Sohi
3. **Box Tops Report:** Jamie Gossman. Congratulations Mrs. Buckbee's class for winning October's Box Top contest! Class party will be Nov 17th. First batch of Tops were submitted, expecting \$630 check in December.
4. **Funfest Report:** Lauri Kapp. October Funfest was good, sales were down and we lost money on pizza. Need a volunteer to take on this big project.

Unfinished Business:

1. **Flexible Seating for Classrooms:** Amy Burton motioned to amend the past approval toward flexible seating (\$300) per classroom to be a net amount of the entirety of the equipment school fund (\$7,568) toward flexible seating gifted to Redoubt Elementary, Jamie 2nd. All in favor none opposed.
2. **S.T.E.A.M. Wishlist:** Redoubt S.T.E.A.M. committee will create a list of non-purchased items needed, such as toilet paper rolls. PTA will help collect those items.
3. **Winter Carnival:** Stephanie Belger presented handout of top 4 ideas: S.T.E.A.M. materials, learning Wall, technology (chromebook cart) and flexible seating. Discussion eliminated technology and flexible seating since existing carnival funds exist for "technology" and flexible seating was just approved. Bobbie Baldwin motioned that carnival funds be targeted towards S.T.E.A.M. materials with the profits that are made from the 2017 Winter Carnival, Emily Manley 2nd. All in favor, none opposed.

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Raffle: Considered gambling so can't have kids sell raffle tickets without an adult. Jamie Gossman motioned that we (PTA) pursue an elective raffle of some kind to be decided on by the carnival committee, Lauri Kapp 2nd. All in favor none opposed.

New Business:

1. One School, One Book: Bobbie Baldwin presented a literacy project that involves every student reading one book. Start with assembly, choosing a book, entire school reads it together, daily trivia questions with prizes. \$5 per book equals \$2,000. Amy Burton motioned to donated half the proceeds from Visiting Author \$500 toward the One School, One Book program to be co-funded by the school and be supported as a PTA-run activity, Lauri 2nd. All in favor none opposed.
2. Non-fundraising Ideas: Out of time, tabled until December meeting.
3. Game Night Dec 20th: Invitation for PTA to participate. Put on December agenda.
4. Elf Shelf: Emily Manley: Out of time, did not discuss. Jamie will e-mail the membership with details.
5. PTA Childcare: Lauri Kapp: Out of time, tabled until December meeting.
6. Proposed "Go Green" PTA Initiative: Amy Burton presented initiative and "Go Green" logo. Amy motioned to make the presented logo our "Go Green" logo for the year to be displayed with all of our (PTA) "Go Green" initiatives, Jamie 2nd. All in favor none opposed.
7. "Go Green" Microfiber Towel Project: Generous donation of microfiber cloths to the classrooms as part of teacher appreciation. Proposal to adopt as PTA activity at December meeting.
8. "Go Green" Winter Gear Drive: Amy motioned to take on the Gently Used Winter Gear Drive as a PTA activity, Bobbie 2nd. All in favor none opposed. Nov 16-23, collection bin will be available.
9. "Go Green" Gift Wrapping & Holiday Décor Night: Combine this with Game Night, details to be e-mailed to membership.
10. "Go Green" Wall Project: Out of time, tabled until December meeting.
11. "Go Green" *How can we go green?* Tree Project: Out of time, tabled until December meeting.

Adjournment: Meeting adjourned at 5:06 PM by Emily Manley

Note: The next PTA meeting will be held on December 13, 2016 at 3:45 PM in the staff lounge.
As always complimentary childcare will be provided.
