

**APPROVED**

**Redoubt Elementary School PTA  
January 9, 2018 General Meeting Minutes**

\*\*\*\*\*

**Call to order:** Emily Manley, President – 5:01 PM

**Members in Attendance:** Emily Manley, Amy Burton, Jamie Gossman-Sisley, Lauri Kapp. Quorum is not present.  
**Guests in Attendance:** William Withrow

**Approval of Agenda:** Agenda approved as written.

**Secretary’s Report:** Minutes handed out, approved as written.

**Treasurer’s Report:** Jamie Gossman-Sisley – Handout report. Little activity. Holiday kindness was well-funded by donations, only \$149.06 spent by PTA.

**Announcements & Standing Committee Reports:**

- 1. Principal’s Report:** Bill Withrow –
  - New signs coming for PBIS – kindness and bullying. Mrs. Alaska platform will help with bullying aspect.
  - Enrollment with 4 more kids, currently 346
  - No school Jan 15<sup>th</sup>
  - Early Release Feb 7<sup>th</sup>
  - PT conferences Feb 8<sup>th</sup> and 9<sup>th</sup>
  - PEAK state-wide testing march 27 – april 6, with a shorter window of testing.
  - Getting more signs for parent pickup/drop off for safety.

**Unfinished Business:**

- 1. Secretary Position Vacancy:** Amy Burton will be acting secretary until the position is filled.
- 2. Carnival:** Committee sign ups. Will have raffle.
- 3. Game Night:** 10 dzn cookies donated, gone within an hour. Used 2 tables this year instead of 1. Many requests for craft and gift wrapping next year.

**New Business:**

- 1. Funfest:** Lauri Kapp running funfest on 26<sup>th</sup> since Emily will be gone.
- 2. P/T Conference Staff Lunch:** Salad bar, Emily will email asking for volunteers. Social committee will set up/tear down. Lunch 12-1, dinner 4-5. Due end of Wednesday or 10 AM Thursday.

**Adjournment:** 5:32 pm, Emily Manley

\*\*\*\*\*

Note: The next PTA meeting will be held on February 13, 2018 at 3:45 pm in the staff lounge.  
As always complimentary childcare will be provided.

\*\*\*\*\*