

SCPTAs General Meeting Minutes

May 7, 2014

Patty Dunn, president called the meeting to order at 9:17 am at KAC. A quorum was present. Patty thanked the administration for hosting our breakfast this morning. Patty led us in the Pledge of Allegiance.

Superintendent's Report: Dr Norm Ridder gave his last update as the superintendent. SPS will have about 1,700 graduates in 2014. Also sites have been able to recruit and hire staff much earlier this year. He thanked PTA for doing a great job working with legislators. Administrators are seeing improved support from families. Also there is an increase in staffing in nursing and counseling. He thanked the Springfield community for their support.

There were two meeting sponsors:

David Aguirre, Carousel Candles: Local company that makes candles and will work with schools for fundraising. Each school gets to keep 50% of what they sell. Also, no freight charges because they are local. Prices of products range from \$6-\$20. Schools can also take tours of the facility.

Cory Carr, Carr Soccer League: Their goal is to provide a positive soccer experience in an affordable way. They are attempting to put together teams at each Springfield elementary school that will be coached by a high school player.

Treasurer's Report: Jeremiah Mee provided the financial report. Financial summary is in the newsletter. For the year, our income was higher than expected and expenses were lower than expected. The Board did approve some items through the year for extra expenses, but we will ask for a motion here to change those allocations. For CARE and McBride, we increased those funds. For CARE, spent \$2000 instead of \$1200. Increased McBride from \$300 to \$2000. Founders Day had a \$750 increase to assist the hosting high school. We sponsored P2G with a \$200 donation, and we assisted with a lunch at KAC. The board approved all these areas. Motion was made to ratify those overages. No discussion. Motion passes.

Proposed budget for upcoming year looks substantially different due to a timing difference in EFG funds. Also budgeting \$35,000 less in revenue for clothing bank due to not having grants.

Please tell your treasurer that they can contact Jeremiah for help and please encourage them to attend the School of Information on Monday, May 19.

President's Report: Patty asked for assistance with acquiring \$25,000 for our emergency preparedness by visiting the State Farm's Neighborhood Assistance Program page on Facebook. You can vote 10 times a day every day.

We will be having two meetings next year that will be in the evening instead of in the morning. Also, please sign up your school if you're willing to host a SCPTA meeting at your school.

Vice Presidents Reports:

Dot Atkinson, VP Organization and Development, was absent, but Patty gave her report. 5 PTA scholarships were awarded last week to well- deserving high school seniors. The scholarship committee selected the following students for each high school:

PTA Grace Carr Scholarship: Conrad Laughlin - Parkview

PTA Joan. Keiser Scholarship: Tyler Norman - Central

PTA Helen Smith Scholarship: Lauren Rogers - Kickapoo
PTA (2yr College): Debra Sparks - Glendale
PTA (4yr. college): Courtney Box - Hillcrest

Carrie Windes, VP Promotions, was absent, but her report is on the back page of the newsletter. She is promoting School of Information on Monday, May 19 from 5:30 – 8:30. It is free to all PTA members. Golden Gavel Awards: Highest numerical increase (Wilson's Creek), largest percentage increase (Bowerman), highest total membership (Pershing Middle School), highest membership based on school enrollment:

0-250 Portland Elementary
251-350 Hickory Hills Elementary
351-600 McBride Elementary
601-999 Pershing Middle School
1000+ Glendale High School

Kim Wrinkle, VP Health and Public Services, reported we are in 89th place for the State Farm competition. Only top 40 get the money. If your PTA has extra money in their account, you could purchase some of the emergency kits. It is \$250 per classroom. We will still work on Tuesdays from 10-2 for Clothing Bank with assistance from the Study class. Got 6 full pallets of lost and found clothing. Great help from the class taking care of this and taking the lead on organizing items.

Jana Hansen, VP Programs: Still have some Reflections entries that need to be picked up. Reflections training next year: Thursday, September 4 and Monday September 9. 2014 Reflections Theme: The World Would Be a Better Place if.....

Fourth Grade Play will be Tues October 21 and Wed October 22.

Peggy Stepp from RIF presented information on a new campaign: Summer Has Arrived—Read Every Day. Please consider having a book drive at your school to get books that students in need can have for the summer. There were two national winners for the RIF poster contest. Eric Chandler from Sunshine was one of the winners.

New Business:

Installation of Officers, Donna Petiford:
Donna asked all current officers to stand and be recognized.
President: Patty Dunn
VP Programs: Jana Hansen
VP Organization and Development: Jennifer Penny
VP Promotions: Carrie Windes
VP Health and Public Services: OPEN
Secretary: Michele Boswell
Treasurer: Jeremiah Mee

Sergeant at Arms: Kirk Elmquist was not able to be here, so Patty and Dr. Ridder did the drawings.

Meeting adjourned at 10:10.

Michele Boswell, Secretary