

**PTA General Meeting  
November 12, 2019  
Steele Elementary Office**

**AGENDA**

**EB:** Crissy Lucado, Kim Kobernusz, Marni Welch, MaryBeth Thacker, Nisha Ashley, Pattie Welch  
**Others:** 17 others present

1. General meeting agenda items: Tuesday, Nov. 12<sup>th</sup>, 6-7:30pm
  - a. Meeting minute approval
    - i. Motion to approved minutes from October by Kim Kobernusz. Mary Beth Thacker second the motion. All were in favor.
  - b. Principal update
    - i. No update tonight. Sick child at home.
  - c. CSC update
    - i. CSC meeting was postponed due to Marti's absence from school today.
  - d. Reports of officers
    - i. Finance
      1. Funding request: PE / Tim Welch
        - a. PE request for heart rate monitors. Used for 3-5 graders only at this point. Data projects through an iPad and students can see their data through each class.
        - b. \$4,762.00 estimated costs for 40 total. One set for use with every class.
        - c. 10 of 95 elementary schools are currently using this.
        - d. All were in favor, budget was approved.
      2. Funding request: Qendrim / Maintenance:
        - a. Larger bagged mower for leafs in front of the building.
        - b. \$709.00
        - c. All were in favor, budget was approved.
    - ii. Fundraising and events
      1. Clue Fundraiser:
        - a. HUGE thank you to Rick and Dedra Haynie for the Fall Fundraiser
        - b. \$172,766.00 gross / \$142,879.50 net
        - c. Goals: increase paddle raise = \$42,000 from paddle raise alone, which is double what we did last year. \$11,000 was from the "last man standing."
        - d. Did more with less items overall – shorter, more focused live auction.
        - e. More smaller ask this year and less items in live auction. Improved everyone's experience.

- f. Early check-in was really successful.
    - g. Improvements for next year ... just get people to enter experiences, etc. directly into Handbid so it doesn't have to be a copy & paste for a member of the Party Team.
  - 2. Stallion Fund:
    - a. Kim Mcquire taking this over. Colorado Gives Day is Dec. 10<sup>th</sup>, we might do a light push for this, but nothing over board since we are doing so well.
    - b. Tone of ask should reflect the need.
    - c. This is still important for those who are looking for the Tax Deduction versus the party giving.
- iii. Volunteers
  - 1. Volunteers for Thanksgiving lunch are up on Membership Toolkit website/application.
  - 2. Home Tour meeting is on Thursday at Jen Olsen's house from 6:30-8pm. If you are interested in helping at all, please come to this kickoff meeting. Address: 1071 S. Corona St.
- iv. Communications
  - 1. Moved over to Membership Toolkit from My School Anywhere. 40% of people who were registered on MSA have gotten set up on Membership Toolkit.
  - 2. Katie to send out another reminder email will be going out again.
  - 3. Directory is going along. Just waiting for final sponsorship confirmation and then we'll be ready to print.
- v. President
  - 1. Most of the garden clean up has been done. Irrigation has been put on hold until the Spring.
  - 2. Science:
    - a. Request for a Science Fair budget – need to include this for next year if it's not on the budget this year.
    - b. Feb. 8<sup>th</sup> // district science fair.
    - c. Jan. 30<sup>th</sup> will be the Steele Science Fair.
    - d. Will need volunteers for judging again this year.
  - 3. Board roles are ending so we definitely need people who are looking to fill those roles for next year.
- e. Recycling presentation by Becky Goyton