

Northwood PTA Board Meeting

January 14, 2016

The meeting of the Northwood PTA Board of Directors was called to order at 6:43pm at the Northwood Elementary School Library. In attendance: Charity Johnson, Nicole Hancock, Christine Lepage, and Keri Jo Harp.

Adequate notice was given via email and standing meeting schedule.

Minutes from December 16, 2015 Board of Directors meeting were approved as written.

Financial Report: December Treasurer's Report and Income and Expense Report compared to Actual Budget were distributed to all Board members via email.

Balances: Checking: \$21,034.83 Savings: \$8600.63

Old Business:

- Fundraising: Fundraising income is current with budget. Plan to discuss with Chanda Zuge, fundraising chair, if she plans to have another fundraiser or done for the year.
- New speaker has been purchased.
- Nominating Committee needs to be voted at next general meeting; 2 PTA members have agreed to the position; Will review Nominating Committee handbook to determine if existing board members can / can't participate in Nominating Committee to fill remaining space.
- 2016-2017 Committee Chair requests have been emailed to current chairs and awaiting responses for chair positions.
- McTeacher's Night : Event was successful with >\$900 brought in.
- Literacy Knight: Scheduled for 2/5/15 6-8pm; planning in progress. Volunteers and dessert donations are needed.
- Financial Review: scheduled 1/22/16. Tami Anderson, Nicole Hancock and Deanna Hite will be completing.
- Board training: Co – Presidents will be attending Region 5 Conference 1/25/16.
- A request for the PTA to purchase school grounds garbage can lids has been received again. Charity will research cost and will require vote if >\$ 150.

New Business:

- Calendar review: Scholastic Book Fair date changed in order to accommodate BOGO restrictions.
- Skate Night: return to Pattison's because the PTA will not get charged if we don't achieve a minimum number in attendance.
- Bingo Knight: scheduled 3/18/16 from 6-8 pm
- Scholastic Book Fair: 5/9/16-5/13/16
- Directory: Plan to produce electronic file for distribution; Printed version will be completed later if any changes need to be made.
- Classroom parent: Review with Kindra and Ann for teacher interest.
- Puyallup PTA Council meeting 2/22/16; Keri Harp has agreed to attend.
- WSPTA awards: will review awards and see what we are eligible to apply for.
- Chess Club: Mrs. Herrick is requesting funds from PTA to purchase teaching DVDs. Funds are available in technology budget
- Budget: Begin planning for next year; Consider adding clubs as line item for easier funding of requests .
- STEM rewards: no requests for funds at this time. Will reach out to chair.

Meeting adjourned at 8:00 pm. Next Board meeting is scheduled for February 10,2016.