

**Northwood PTA General Membership Meeting Minutes**  
**November 18, 2015**

This meeting was called to order 6:39 pm in the Northwood Elementary School Library. Attendance sheet is attached to original hard copy of minutes. Adequate notice of this meeting was given via PTA website calendar, school reader board and emails to PTA membership and school population.

The meeting minutes from the September General Membership meeting were distributed to meeting attendees and approved as written. A quorum was present.

Financial Report: September and October Treasurer's Reports and Expense Report Compared to Annual Budget were distributed.

Balances: Checking: \$22,236.00                      Savings: \$8600.47

Announcements:

Calendar of events reviewed.

Reports from Committees:

- Principal, Melanie Helle: Additional 60 students have enrolled in Northwood since the school year started. She expressed appreciation for the PTA's support.
- CSIP – Melanie reviewed school website, SBAC data, growth goals, grade essential standards, and upcoming grandparent's day, response to intervention block/enrichment activities.
- Faculty Representative, Judy Faubion: (absent)

Old Business:

- Mrs. Harmon's rug request: I move that PTA buys Mrs. Harmon an Elementary "Noteworthy" rug for an amount not to exceed \$900.00. Moved by Katie Coats and seconded. Motion passed unanimously.
- Open committee positions listed: Family Fun Bingo Knight, Nominating Committee (3), Skate Night, and Talent Show.
- Teacher Wish List: Items have been posted to solicit donations; if no response, PTA will purchase wish list items before Winter Break. Request and clarification of process will be sent again to teachers.
- Map Stencil: Defer painting of map onto playground until spring due to weather.
- Mascot Costume: has been ordered. Student chosen name is Mighty.

Other Business:

- PJ & Popcorn party to reward students for achieving Food Bank donation goal will be 11/24/15 @ lunch recess. Volunteer assistance with popping popcorn needed.

Reports from PTA committees:

- Boutique: Income \$5,600/ event - \$300 for janitor and - \$50 for advertising; ~ 500 admissions.
- Volunteers: Chair needed. Discussion of student leaders and parent classroom representative.
- Giving Tree: Tree is up on office and tags are available. Tag requests are due on 12/7/15.
- Membership: Mrs. Melton's class won the membership drive cookie party. We have 152 members and quality for Silver Award level with WSPTA.
- School Pride: Fall orders have been delivered. Chair plans to offer another order in March 2016 using a different vendor. Current vendor had been unhelpful in reconciling an order for a customer.
- Fundraising: Chanda Zuge reports final Cherrydale sales was \$9,878.50.
- Santa Make N Take: event planning progressing.
- 6<sup>th</sup> grade celebration: PTA covers graduation celebration (cake, punch, decorations). Parents of 6<sup>th</sup> grade students are responsible for fundraising and planning for any additional celebration or activities.
- December Fridge Minder requests or notices are due 11/22/15.

Meeting was adjourned at 7:34 pm. Next General Membership meeting is scheduled for January 20, 2016.