

Cedar Heights Middle School PTSA
Board & General Membership Meeting Minutes
October 8, 2018

Attendance:

Allie Barsotti
Lisa Pevey
Crystal Catherson
Jenny Bossom
Jami Senger
Michele Weiss
Stacy Judd
Robyn Fischer
Madeleine Mikos
Angie Beureman
Liliana Phillips
Erika Hanson
Heidi Guerrero
Awa Mbaye
Kelly Bennett-Aurdahl

- I. Call to order – Lisa Pevey called meeting to order. Introductions.
- II. Approval of standing rules for 2018-2019 – Only change was for number 11 added VP of volunteers to elected officers. Need to approve – Robin Fischer motioned to approved, Allie Barsotti seconded. All in favor, no opposed.
- III. 7th grade president & VP of Volunteers – nomination for Sara Cooke, she has agreed. All in favor, no opposed. In addition, Jami Senger was voted as VP of Volunteers. All in favor, no opposed.
- IV. Officer reports

Treasurer report- Michele Weiss gave report. The audit was completed. Anyone can request to see original copy. She gave the Sept. treasurer report. There are signers on account. Checking balance: \$1, 141.48 and Savings balance is \$5,180.16

President's report – Lisa Pevey gave report. For the 1st dance, concessions made \$306.20. There were 205 kids. Debbie had to buy \$96 in concessions. Kids were still talking about the dance. Good flow of volunteers for events so far. BBQ was great. Ton of donations from parents.

Trying to meetings different. Half hour of business, then a guest speaker to get people to come to meetings that otherwise might not come.

VP membership: Liliana Phillips gave update. We are at 74 members, 134 away from last years goal. Drawing at end of month for year book or Starbucks. Ask a friend to join, community members.

Principals Report – Erika Hansen provided report. All schedule changes just about done. Immense amount of 8th graders. Pushing for more FTE (teachers). BBQ was awesome. Great support and there are a lot of chips and will be doing a second round of BBQ. After holidays...possibly doing a campus clean up, bulb planting. Finished iReady. Good that PTSA is reaching out to community to educate our community. Visitation date is on October 25th.

V. Committee Updates:

Reflections – Rebecca will put out posters this week.

Fundraising – Lisa Pevey talked about the February PTSA fundraiser. Money will be used within the year, but will separate out from other fundraisers during the year. Just doing a donation fundraiser. Hoping for cash only, 11-right before mid winter break.

Night of the Arts Fundraiser – Robin Fischer talked about ideas for Night of The Arts – geared toward all arts, shop, band, art, yearbook, dance team, cheerleaders. Woodshop, art would make something and that would go for an auction. Would like to add line to budget for \$200 for incidental expenditures – Jennifer Bossom motioned, Madeleine Mikos seconded. All in favor, no opposed. Hoping the money will go back to the arts that participated.

There is an unallocated line in the budget for \$300. Miscellaneous program support. Would move \$200 to the line of Night for the Arts.

Also looking at procuring items from the community as well for the auction. Looking to get all the food donated, so ticket sales won't impact as much.

Would like to do it in March. Would like to recognize who wins Reflections during the event as well.

Meeting was adjourned. Eric Wirkman from Crisis Connection gave presentation on youth suicide prevention.