

Monarch Elementary School PTA
Board Meeting Minutes
November 1st, 2019

- I. Call to Order at 9:33am.
- II. Roll Call: Melissa Christiano, Aimee Heard, Lisa Furmanek, Mark Loach, Lori Stuart, Sarah Zering
- III. Minutes and board/chair reports approval from October. Lisa motioned to approve and Aimee seconded. Minutes approved
- IV. Active Agenda
 - A. Principal's Report, Mark Loach

Board members are invited to attend the omelet breakfast on December 6th. Mastery Connect benchmarks started and will continue next week in grades 3-5. Volunteers are needed for next week's Grandparents Days and Book Fair. The marquee has issues with the wifi connection between the sign and the school antenna. Messages are not being communicated to the marquee. The sign company is working on a fix, and it will be up and running soon hopefully. The PTA can email the administration with requests for the marquee. Thank you to the PTA for the tailgate luncheon.
 - B. Treasurer's Report, Robyn Yarborough (Presented by L. Stuart)
 - a. Boosterthon Teacher 20% Distribution Update

A letter will go out to all teachers in their mailbox regarding the amount they are getting and the process to get a check. A deadline for the request has been set. Proof of purchase was discussed, and this is too time consuming for the PTA to trace.
 - b. Boosterthon numbers are in. \$60,000 goes to the school, and \$19,000 goes to teachers.
 - C. President's Report, Lori Stuart
 - a. Book Fair/Grandparents Week Nov 4th-8th Volunteer Needs – Melissa Christiano. We desperately need volunteers. We will push this request through Mrs. Overman's weekly phone call and room parents.
 - b. Spiritwear Update. Spiritwear has been received, sorted and delivered to teachers to send home with students.
 - c. PTA Nominating Committee. A google form will be emailed to the general PTA membership regarding interest in serving on the nominating committee. Someone from the administration can be on the committee, but the principal cannot. Lori S. would like to have 2 board members on the committee. We need to vote on the nominating committee at the next general PTA meeting.
 - d. Membership update. We are currently only 87 memberships short of 100%. Do we want to do anymore drives? Another push would be good. Can we add a flyer at the book fair for grandparents regarding PTA membership? Lori S. will discuss this with Angela.
 - e. Thanksgiving Luncheon on Nov 21st
 1. Volunteer Needs. Melissa will send out the volunteer request on November 8th and a request will be included in the phone blast on Nov 10th.
 2. Ticket Sales. PTA has made and processed tickets in the past. Tabitha usually prints them. We need to confirm how this was done in the past. Tickets are given to the teachers and kept until the day of. PTA is not supposed to touch the money. Mr. Loach will check with Tabitha regarding how ticket sales were done in the past.
 - f. Monarch Family Fun Run on Nov 23rd starts at 9am. The whole school is invited. Promotion is needed from Mrs. Overman in her weekly phone blast and on the marquee.
 - g. Silent Auction/Carnival Meeting scheduled for 11/22 – Melissa Christiano and Aimee Heard. The room is reserved. Can we get pizzas to draw people in? The meeting will be an overview of what it is and how you can get involved. Can we have a flyer go out? We will need RSVPs to get the right amount of pizza. We will need to coordinate with Bob for tables, chairs, and trash cans. Is it possible to move the date away from Thanksgiving to Dec 6th? The date will be changed, and we will push this meeting mostly towards K-2 parents who are less familiar with the auction and carnival.
 - h. Bingo Night/MYHPN on Jan 13th – Bingo will be in the cafeteria, and we need to encourage families to also visit the healthcare providers in the gym. PRISMA is having a drawing for visits to their tables. The events start at 5, but BINGO will not start until 5:30, so families can visit the gym before BINGO. We may also do an intermission to give people a chance to go visit the healthcare providers. Aimee will coordinate

greeting cards, and BETA club will help. Aimee will coordinate this with Mrs. Swiger. BETA Club will also help with a food drive and delivering the cards.

- i. Spirit Nights
 - 1. Kangaroo Jax Update. Very low attendance possibly because it was right before fall break.
 - 2. Papa Johns. No numbers yet.
- j. Needs for Monarch families around Thanksgiving/Christmas – Aimee Heard. She is still waiting to hear more information about the needs from the counselors.
- k. Marquee Sign Announcement Status. Discussed earlier in minutes.
- l. Front Car Line Extra Passes Status. We may have around 20, and we need to revisit the best way to get them into the hands of kindergarten families.
- m. Announcements/Updates Silent Auction, Carnival and STEAM have met and are looking at community partners and sponsors. Chelsea needs somebody to help with Hospitality as co-chair. President-Elect position is still open and needs to be filled.

V. Open Discussion/New Business Former student will be sending out a flyer regarding collecting gently used shoes in box in the atrium.

VI. Adjourn 1032am

Next Meeting: Friday, December 6th from 9:30-10:30am in the Conference Room.

“When you hand good people possibility, they do great things.”

Biz Stone

Upcoming Dates:

Nov 4th-8th – Book Fair (Grandparent’s Week)

Nov 5th – School is in session

Nov 5th – Mom’s Night Out 7-9pm – Painting Party with Amberly Steele

Nov 7th – Fuddrucker’s Spirit Night 5-8pm

Nov 7th – Fall Pictures Make Up Day

Nov 19th – Chick-Fil-A Spirit Night 5-8pm

Nov 21st – Thanksgiving Lunch

Nov 23rd – Monarch Family Fun Run

Nov 27th-29th – Thanksgiving Break – No School

TBD – 2nd Quarter Interim Reports