



# Shafter Elementary PTA Meeting Minutes

September 3, 2015

1. Meeting called to order at 1:02 pm

Meeting lead by President of PTA Sarah Thompson

20 PTA members signed in for meeting.

- 2. Membership-currently have 42 members, goal to increase active membership and increase Facebook members
- 3. Treasurer's Report-
  - A. Current balance is \$8,610.74
    - i. Income from T-shirts, Ice-pops, Memberships, Papa John's and Keki kits
    - ii. Expenses-\$1,366.24 \$400 for JPO, \$750 classroom fans, \$37 Executive Board dues, \$179.05 for printing, cleaning and office supplies
  - B. Spring Allocations to school-no change from August meeting
  - C. Current financial Goals/Request
    - 1. Vinyl signage for drop-off area
    - 2. New landscaping for school grounds (Nov. or Dec.)
    - 3. Teacher Request
      - a. Request form on file
      - b. 42 bottles of hand sanitizer (2 per classroom, library, health room)
      - c. Cost \$328.96
      - d. VOTE: 0 % no, 0% split the cost between now and the second half of the year, 100% yes, purchase all now
      - e. Katy Romano volunteered to purchase and deliver hand sanitizer
    - 4. School Marquee
      - a. Still getting bids
      - b. Cannot get LED due to electrical constraints
      - c. Parent Question: Have we considered solar powered signs? Answer: Yes we are looking into them
  - D. Growth/Quality/People/Service
    - 1. Room Parents
      - a. 19 Classrooms
      - b. 7 Positions available
- 4. Original Works
  - a. Goal \$1,400
  - b. Will need volunteers for packaging
- 6. Small On-going Fundraisers
  - a. Box Tops

- 1. August winner B6 Mrs. Hanohano with \$43.90
- 2. School total \$294.20
- 3. On track to increase last years profit of \$1,944 by \$600 by May 2016

# b. Popsicle Wednesdays

- 1. Need Volunteer Coordinator
- 2. Profit Last year \$1415
- 3. On track to increase profit by \$1,000 by May 2016
- 4. Parent Question:
- a. Do the bus riders have time to purchase and eat popsicles before getting on the bus and are there trashcans available for them to throw trash away? Answer: Yes, they have time. The dumpsters are right there where the buses are lined up. Suggestion: tie trash bags to railing along the sidewalk
- b. Is there anything we can do to speed up the process? Answer: Yes, we do presales and with more volunteers we could do more than two lines. Suggestion: to change time of sales to during the school day. Answer: We are unable to impede on the school day schedule
- c. Papa John's Pizza
  - 1. 3<sup>rd</sup> Thursday of month
  - 2. Profit last year \$1083
  - 3. Profit for August \$57
- d. School Mall
  - 1. complete booklet by September 7th
  - 2. Profit last year \$600
- 7. PTA School Uniform Shirts
  - a. \$5.00
  - b. available sizes Youth L and XL and Adult
- 8. Fall Festival

Will need volunteers to help out

9. Next meeting is October 1, 2015 in the cafeteria from 1pm-2pm

Parent Question: A/C in classrooms? Excessive heat, dehydration, teacher at another school was hospitalized because of the heat.

Answer: Students are allowed to have a personal fan on their desk, drink as much water as needed and use the bathroom as necessary. Building C is the hottest building. Classrooms C1 and C2 have a/c. It costs \$20,000 to outfit those two rooms with a/c. It is not in the budget to outfit each classroom with a/c. Portable A/C units need a 220 line. The school doesn't have 220 lines. The cost to put in 220 lines is between \$500-\$750.

Parent Question: Can parents write legislators? Answer Yes.

Parent Question: Is there a penalty for picking up a child from school early due to the heat? Answer: No. However, it is a disadvantage to the child to miss school.

Meeting adjourned at 2 pm.

## Agenda:

### 14. Introductions, Welcome – Sarah Thompson

a. Sarah Thompson - President

b. Charmene Luellen - Vice President

c. Leza Kotich - Treasurer

d. Kowanda McBride - New Secretary

e. Lindsay Steinbrunner - Room Parent Liaison

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# 15. Membership (July 1, 2015 – June 30, 2016) – Charmene Luellen

- a. Increase Active PTA Membership Dues to HI PTSA by Nov 1, 2015
- b. Increase Facebook Members Group: Shafter Elementary PTA
- c. Current 42 members, last year 67 members

### 16. Treasurer's Report - Leza Kotich

- a. Account Balance as of last deposit (8/31/15) = \$8610.74 Neg balance: \$16.94
  - i. Income: \$1,349.30
    - T-shirts (\$300), Ice-pops (\$277), Memberships (\$170), Papa John's (\$57), Keiki Kits (\$302)
  - ii. Expenses: \$1366.24
    - 1. <u>JPO Donation</u> (\$400), <u>School Donations</u>-Fans (\$750), Exec Board PTA dues (\$37), Misc: printing, cleaning, office supplies (\$179.05)

## b. 2015 Spring PTA \$ Allocations to School

i. Technology (Testing & Reading) - \$8,250.00

ii. Field and playground improvements - \$3,000.00

iii. Landscaping school ground/ planters - \$500.00

iv. School decorations & outside improvements - \$500.00

Spent

Hold (Portables Spring 2016)

PTA Balance \$300

PTA Balance \$500

#### c. Current Financial Goals/Requests for 2015-2016:

- 10. New Vinyl Signage to better mark designated drop-off area Safety & Directions signage
- 11. New Landscaping for school grounds 2<sup>nd</sup> quarter (Date TBA Nov or Dec 2015)
  - a. Community Service Coordinator Need volunteer \_\_\_\_\_
- 12. Teacher's Request for PTA Funds:
  - a. 42 bottles Hand Sanitizer be purchased (2 per classroom, library, health room)
    - i. Funds Request Form submitted by Ms Bumanglag
    - ii. PTA vote donate \$328.96 (unless cheaper \$7.48/ 67.6oz at Sam's Club)

	Volunteer to Purchase & Deliver to school
	13. New School Marquee - In research phase- size, design & cost - getting bids now
d.	<ul> <li>Growth/Quality/People/Service</li> <li>8. Room Parents – 7 Positions OPEN – Need volunteers - See Room Teacher to sign-up <ul> <li>a. Post RP, email contact/ classroom next month web site update</li> </ul> </li> <li>9. PTA/SSC (Student Coordinating Counsel) Liaison –Rhiannon Samuell</li> <li>10. PTA Tab - www.shafterelementary.com for Forms and Information – update 9/5/15</li> </ul>
17. <b>Original Works</b> ( <u>Major Fundraiser –Fall</u> ) – Lindsay Steinbrunner	
	Profit last year = \$1328, Goal this year = \$1400
	Assistant coordinator – Farrah Champion, Other Volunteers  Announcement Letter Home – Sept 25 (Letter with PTA Direct Donation Letter for option)
	Send Artwork Packages Home for preview – Oct 16, Deadline for Family orders – Oct 23, Send
	packets to company – <b>Nov 2</b> , Shafter receives artwork orders – <b>Nov 30</b>
18. PTA Direct Donation (Fall & Spring): NEW Option this year! (Goal = \$500)	
	Directly Donate to PTA – tax deductible - (10 day tax letter emailed donator)
	i. Recommended donation – CASH or CHECK (written to Shafter Elementary PTA)
	1. \$25 –One child enrolled, \$40-Two or more children enrolled, Other \$
	ler On-going Fundraisers — Catherine Vargas  Box Tops — Aug Winner - B6 - Mrs. Hanohano (439) = \$43.90 — RP helps with party  1. A1- 246, A2-165, A3- 0, A4- 93, A5- 159, A6- 272, A7-50, A8-285, A9-51, A10-41 B2-101, B3-11, B4-102, B5-121, B6-439, C1- 44, C2- 233, C3-190, C4- 311  2. Assistant coordinator — Shinobu Burke, School Total (2942) = \$294.20  3. Next check from Box Tops should be \$978.20 (current + last year)  4. Profit last year = \$1944, on track to increase profit by \$600 by May 2016
b.	Popsicle Wednesdays – Need Volunteer Coordinator  i. Profit last year = \$1415, on track to increase profit by \$1000 by May 2016
C.	Papa John's Pizza – Flyers to teachers Friday before event, in Gold Folders. Pizza Night - 3 <sup>rd</sup> Thursday/month, Receipt to teacher following week. Profit last year = \$1083  i. Coordinator - Amy Bull, - Assistant Coordinator - Maelyn Marbury (lead Sept – Dec)
d.	School Mall – Coordinator – Catherine Vargas  i. Complete Booklet = \$2.25 to school X 482 = \$1084  ii. Return Booklet to teacher – Sept 7 <sup>th</sup> iii. Profit last year = \$600
	School Uniform Shirts- \$5.00 (purchase in office) PTA membership, Room Parent, Field Trips, Shafter School Spirit, Christmas presents
21. Fall Festival – Nov 20, 2015 – Teacher Organized, PTA supported event  a. Coordinator – Rhiannon Samuell, Other Volunteers	
	Bank money/tickets for teachers/grade individual fundraiser
	PTA sponsored booth – <b>Free Rock Wall</b> (Contact new Vendor to confirm – Sarah)  Purchase Tickets, Ticket pre-sales & event, Post event counting tickets & Teacher payments
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22. Next PTA General Board Meeting: Oct 1, 2015 - 1p - 2p in Cafeteria

a. Contact Executive Board member for interest in <u>volunteering</u>, to suggest <u>agenda item on next</u> <u>meeting</u> or announce PTA information via <u>Facebook</u> or <u>web site - PTA tab</u>

Mahalo for helping make PTA a success!