

Meeting Minutes

SVE PTA General Meeting

October 16, 2017

8:45am - 10am

Upcoming Dates

Oct 17: Rest Night - Red Robin

Oct 26: DAC Forum (Mtn Ridge)

Nov 7: No School (Election Day)

Nov 10: Chili Bingo Night

Nov 13: PTA Meeting

Nov 20-24: Thanksgiving Break

Welcome

Treasurer Report – Cindy Mitchell

Cindy was absent from the meeting so Stephanie gave the update on her behalf. Primary changes from the last update were:

Groove-a-thon net income was \$40,605.39 expenses were \$3,795.43

Spirit Rock Income - \$1,170.00 expenses of \$30.66 for Paypal fees

Bake Sale brought in \$2,125.65 expenses not submitted yet

King Soopers income increased \$445.25

New expenses also included: WatchDOGS kick-off Pizza Party \$282.77

SAC Report – Wendy Keller

- DAC Fall Forum is Oct 26th from 6-9p at Mountain Ridge Middle School – main topic will be School Safety, Mental Health & Wellness, Emergency Preparation and Response. Wendy encouraged everyone to attend.
- October SAC meeting was October 3rd. The SAC discussed and completed the DAC Budget Survey asking SACs how they would prioritize the District Budget after statutory requirements were met.
- School Board Candidate Forums – Wendy encouraged members to attend the remaining forums if they wanted to learn more about the candidates before the election in November. Next two will be held Oct. 18th at Ponderosa HS in Parker at 7:00pm and Oct. 19th at Ben Franklin Academy in Highlands Ranch from 6-8pm.
- Next SAC meeting is Nov 1st (SVE Conference Room) all are invited to attend.

Principal's Report – George Boser

- Parent/Teacher Conferences – George asked all the members in attendance to list what attributes we as parents like about the way conferences are currently being held, what we don't like and what we would like to see changed. Each table had a small group discussion and listed the pro's and delta's. George collected the feedback and will review with the teachers. He will also consider sending out a survey to all parents.

Teacher Grants

- Review 2017 Teacher Grant Requests submitted by our SVE Teachers – See attached spreadsheet for details. Grand total to cover all requests is \$7,543.56
- VOTE to approve Teacher Grant Purchases (currently paid PTA members can vote) – after Stephanie described all the teacher grant requests in detail and members asked questions, the vote to approve all requests was unanimously passed.
- During the discussion regarding 2nd Grade's request for alternative seating, one member suggested we should provide funding so that alternative seating could be purchased for every classroom. Studies have shown that students are better able to focus on learning when they have alternative seating such as balance balls, tilt seats, etc. Stephanie will follow-up with the teachers to find out who would be interested.

Spring Auction – Stefani Walker

- Friday, March 2nd, 2018 at Lone Tree Golf Club – theme is Gatsby Gala, black tie or costume optional
- Early Bird ticket sales begin Jan. 8th -Feb. 1st. \$35single/\$65 couple After Feb 1st - \$40 single/\$75couple.
- Need help with donations for auction items – Stefani passed out “lead” sheets to all those in attendance and asked if they could send e-mails to the same companies who donated last year. She will need additional help contacting new businesses.

PTA New Business

- *DATE CHANGE:* Chili Cook Off and Bingo Night is now on Friday, November 10th - theme will be #Getyourplaidon Deborah and Wendy will send out fliers soon and also create sign-up genius links for volunteers and chili cook-off participants.
- Rosa Pae accepted the Chair position for our new Community Events Committee – the first event will be Skate City in January.

PTA Old Business

- Bake Sale earned approx. \$2100! Half will be donate to a non-profit for hurricane relief.

Committee Updates:

- Restaurant Nights (Kimberly Sombers)
 - **Tuesday, October 17th at Red Robin from 4-8p**
- Streets at Southlenn (Cindy Mitchell)
 - **Spooky Streets on Friday, October 20th from 4:30 to 7:30p**
 - Check in at Guest Services and earn SVE 1,000 points for everyone in your party!
- Community Events (Wendy Keller/Chili Bingo, OPEN/Valentine’s Dance)
 - **Chili Bingo Date has been moved to Friday, November 10th**
 - Valentine’s Dance still needs a chair person!!!
- Box Tops (Suann Ediger)
- Community Events (Rosa Pae)
 - **Skate City Event on Tuesday, January 16th from 6-8p**
- Community Outreach (Wendy Stair & Jessica Armock) – Wendy and Jessica will host another food drive since last year’s was so successful. Cash donations will be accepted as well as food and be given to the food bank.
- Dad’s Club/Bake Sale (Amber Veillette)
- Grocery Cards/Scripts Program (Tommie Mailey)
- Muffins in the Morning (Amy Belowski)
- Public Relations (Kathy Seader)
- Spring Fundraiser: Auction (Stefani Walker)
- Spring Reading Program (Erica Petrelli)
- Staff Appreciation (Sarah Bolthouse)
- Volunteer Coordinator (Alison Lashmet)
- WatchDogs (Melody Benschoter)
- Website (Evangeline Simones)
- Welcome Committee (Emily Magill)
- Yearbook (Kim Hildebrand)

Fiscal year 2017 - 2018 (as of 10.2.17)	
Starting Balance July 1, 2017	\$108,465.99

	Income	Expense
Boxtops	\$691.70	
Chili Bingo Night		
Corporate Matching	\$715.00	
Dad's Club		
Groove-a-thon	\$40,605.39	\$3,795.43
King Soopers	\$1,481.90	\$150.00
PTA	\$220.00	\$435.79

PTA Gift to SVE		
Red Robin		
Restaurant Night		
Safeway	\$20.00	\$10.00
Spirit Gear		
Spirit Rock	\$1,170.00	\$30.66
Spring Fundraiser		
Teacher Appreciation		
Teacher Grants		
WatchDOGS Program		\$282.77
Yearbook	\$22.00	
Total	\$44,925.99	\$4,704.65

Checking account balance	\$148,687.33
SCRIP account balance	\$4,422.51