



Whitmore-Bolles PTA Meeting Minutes

Monday, December 11th 2017

- 1. Call to Order** – Meghan Rosado at 6:34pm
- 2. Secretary's Report** – Dave Ballheim
 - * November 2017 Minutes approved – Motion by Stacey Brown, 2nd by Anne Michelis
 - * PTA Bylaw Committee – Review to take place after the meeting.
- 3. Treasurer's Report** – Travis Hall
 - * Outgoing Fund Report – Membership/ Art to Remember review.
 - * Budget Approval – Motion by Stacey Brown, 2nd by Steven Ferguson.
- 4. President's Report** – Meghan Rosado
 - * Snow Ball Dance: Date to be moved to January 19th.
- 5. Vice Presidents Report** – Liz Courtesis
 - * 5 Below: Flier for fundraiser will still be good from December 15th through the 17th.
- 6. Health and Wellness Report** – Stacy Holland
 - * Holiday Shop: Will run December 18-20. Make-up day: Dec 21. Clean up: Dec 22nd.
 - Sign-up Genius set up for volunteers and posted to Facebook and Blog.
 - 5th Graders will assist on clean up Friday Dec 22nd.
 - * Whitmore Wear Updates
 - New logo could not be converted to a usable format for the printing.
 - \$50 cost to redo the logo into a usable format
 - Baseball T-Shirts, T-Shirts and Sweat Shirts will be ordered. Baseball T-shirts will be ordered first and will sell for a cost of \$12 each.
- 7. Fund Raising**
 - * None
- 8. Principal's Report** – Mrs. Waddell
 - * None
- 8. Unfinished Business**
 - * Scholastic funds yet to be distributed. Timing to be followed up upon.
- 9. New Business**
 - * Teachers' Lounge / Engineers Break Area improvements. – Dave Ballheim
 - Could be worked into a PTA teacher membership drive after the New Year.
 - Coordinating with Michele Walters (PTA Teacher liaison).
 - * Membership Drives: Pizza Party for classrooms that have the most parents as members (along with Teacher membership). To be explored after the New Year.

Next Meeting: **January 22nd (Tentative)**

Meeting Adjourned: **7:04pm**