

- **Call to order**

Tracey Florence, KES PTA President, called to order the PTA Board Meeting of Kaechele Elementary School PTA at 6:37 pm on April 14th 2015, in the KES Library. Tracey Florence also asked for a motion to approve the March 3rd 2015 minutes and Becky Gelrud seconded the approval.

- **Attendees**

KES Board Members were in attendance, along with Mrs. Patterson, KES Principal, and Mrs. Dobranski, KES PTA Teacher Representative.

- **Adoption of Agenda**

Tracey Florence made a motion to adopt the agenda. Cheryl Sekelsky seconded the motion.

- **Principal's Update**

Mrs. Patterson confirmed that April was a busy month and we had 6 events coming up so read the courier. Mrs. Patterson explained that the school beautification is going ahead and the gym blinds are being paid for by David Kaechele!

- **Teacher Representative Update**

Mrs. Dobranski, PTA teacher representative, said there is a lot going on and to keep supporting the kids.

- **Treasurer's Report**

Chris O'Shea, KES PTA Treasurer, asked that PTA members who have received reimbursements checks should cash them.

- **Nominating Committee Report – Tara Logwood**

Tara Logwood presented the 2015-2016 nominating committee members:

President - Tracey Florence
1st Vp special projects - Debbie Casey
2nd VP programs - Elizabeth Stadler
3rd VP Ways and Means - Nicky Hansen
4th VP Volunteers - Becky Gelrud
Treasurer - Chris O'Shea
Secretary - Jennifer Bradshaw

Tracey Florence made a motion to accept the slate which was seconded by Mrs. Patterson. The PTA Board members voted unanimously on the new committee members.

- **New and General Business**

Tracey Florence

- Live to Serve – Mr Courain
 - Mr Courain presented to the board what the Live to Serve.com was and what it would do for KES PTA. The PTA discussed this fundraising option in detail and it was decided to review again in the summer.
- 2015-2016 Program discussion
 - Tracey Florence asked the PTA board members to prioritize the list of potential programs for next year to help with the planning. After a lengthy discussion and vote, these options were given the highest priority:

Book fair with Fall Event
Theatre – outside group to perform
Festival

Dad's night (as backup)

Tracey Florence also asked the PTA board members for co-curricular ideas, and these were suggested:

Lego
Community Service
Destination Imagination
Rubik's cube
Chess club
Gardening club
Running club
Foreign language club

Chairperson/Committee Reports

A full run down of the committee reports was not given during this meeting due to the focus being on Programming, however, each PTA board member was given the opportunity to present their update at the meeting. Teacher Appreciation Week chair, Mindy Cox, and School Beautification, Becky Gelrud, presented their updates. All other updates shown were provided prior to meeting via email to Nicky Hansen, Secretary.

- Box Tops for Education: Michele Hughes
- Campbell's Labels for Education: Shalini Pai
- Community Service: Heather England
- Copy Room: Jennifer Walsh
- Corporate Donations: Christine Landi
- Corporate Donation Matching: Lori Callis
- County Council: need a chair
- Coyote Courier: Nicky Hansen
- Destination Imagination: Tracy Robinson
- Direct Donation/Annual Giving: Lori Callis
- Fifth Quarter Howl: Lisha Levin
- Facebook: Tracey Florence
- Festival of Arts: Margee Clancy
- Fifth Grade Celebration: Laurie Mauro
- Grant Writing: Shalini Pai.
- Grocery/Store rewards: Heather England
- Hospitality: Wendy Martin, Jennifer Walsh, & Cheryl Sekelsky, Kristi Wiley
 - Week of 4/13 - Library Week. We will be getting 2 gift cards and Cheryl will distribute this week.
 - 4/22-Admin Professional Day. Tracey, I can help get something, but it comes out of President budget. So we can discuss. Last year did 2 gift cards, small plants, and PTA President and Mrs. Patterson took them out for lunch. Volunteer covered the phones/desk over lunch.
- Lego Robotics: Penny Moss
- Library Liaison: Cheryl Sekelsky
- Membership: Esther Black
- Programs: Debbie Casey
- PTA Bulletin Board: Fran Wigner
- Recording Secretary: Nicky Hansen
- Reflections: Julie Lang & Ingrid Schweickert
- School Beautification: Becky & Adam Gelrud
- - Awaiting new plant estimates and delivery times to set a plant date. We need to do the hardscape behind the flagpoles first before the plants.
 - Vulcan will donate pavers 24x24 approximately 36 count, sand, and other materials

- Sunbelt will offer 50% off rentals depending on timing (sod cutter, tamper, paver saw)
- Potentially 2 day project – first to prep and second to plant
- Once date is determined, we will email volunteers and create nList schedule
- Start posting in Courier donating companies (warren, vulcan, sunbelt, Meadow Farms, etc) and request for volunteers – Deep Run lacross team could come for community service.
- School Kits: Jenn Bradshaw
 - School Kits is up and running! Go to shopttkits.com and enter our school code (47002). Remember to select a kit for next year's grade. The sale will remain online until June 14. Flyers are already in the kindergarten registration folders and will be going home in current students' folders next week.
 - We officially have 2 referrals and will earn a percentage of their sales this year. Thank you to everyone who shared contacts at other schools.
 - Unloading all those kits is a HUGE job!! The custodial staff has always been kind enough to help but this year, delivery is a week later and I'm sure they will be busy! The kits will be delivered the week of Open House (either Mon, Tue, or Wed- Open House is Thu 9/3). Help would be much appreciated!! Could we double up with a PTA meeting/folder stuffing extravaganza? Some people deliver kits, some stuff folders??
- Scrip: Chris O'Shea
- Special Projects: Alice Ann Howard
- Spirit Nights: Julia Wright & Lisha Levin
- Student Directory: Tracey Florence
- Teacher Appreciation Week: Mindy Cox
 - We are doing daily mailbox treats, 2 lunches and a breakfast, chair massages, raffle prizes, and student involvement includes bringing in a book or school supply for the classroom on Tuesday, wear their teacher's favorite color on Wednesday, bring in a special note or picture on Thursday. On Friday, the room parent will bring in a "gift card tree" of gift cards donated from students in class. OR, if she does not wish to organize that, then she can just indicate that Friday is "parents' choice" day for bringing a gift or item for their teacher.
- Volunteers: Cheryl Sekelsky
 - Kindergarten registration people are needed for April 16th in KES gym.
- WATCH D.O.G.S.: Greg Sekelsky
- Webmaster: Sandy Kim
- Yearbook: Sharon Moorefield, Lisha Levin

General Discussion

- ADJOURNMENT

Debbie Casey made motion to adjourn meeting at 8:43pm. Cheryl Sekelsky seconded the motion.

The next KES PTA Board meeting will be Tuesday May 5th, 2015 at 6:30pm.

Minutes submitted by: _____ Nicola Hansen_____

Minutes approved by: [] As submitted

[] As corrected on _____

Approval date: _____