

Butler Middle School PTSA Meeting Agenda

November 2, 2016

approved

In attendance: Michael Albrecht, Hilary Ripley, Margie Arellano, Heather Passey, Jody Wihongi, Lois Kristensen, Mary Clark, Hannah Stoehr, Stacie Skelton, Lori Schneider, and Lisa Devashrayee. **** We also had Superintendent Briscoe step in for a brief minute and thank all for what they are doing to help our students and schools. He was at the school for Foundation Award announcements.

Volunteer Hours Stated on attendance roll: 69

- these are hours volunteered towards PTSA events, not tracked on the computer at the school.

1. Welcome – Michael at 9:03am

2. PTSA Administration

Secretary - Approve Minutes from 10/5/16 meeting – approved as written

Regular Monthly Treasurer's Report – See Attachment A

- biggest expense was the Spirit Wear order, new items.
- this month the expenses will be Reality Town and Red Ribbon weeks
- added 5 new members
- as of 10/27/16 – 340 memory books sold

Membership Report/Update – Raelynn – not able to attend but sent email with notes

- Will do a student incentive activity this month. Will try to ask students about what they would like to see in the Store as items they can “purchase” with their GREAT Cards.

- Member count as per 10/27/16: 359 members see her submitted notes below:

Lori and I reconciled our numbers so that after registration & back to school night we had a total membership number of: 359
Since that time, we have had a few members join per LaDena's report on 10/27/16 (she wrote a check to the PTSA for all funds)
5 Voting Educator members at \$7.00 : Carol Ann Heindel, Julie Epperson, Julie Palmer Gotta, Wenrui Chen and Haito Zhan
2 Non-voting Educator members at \$5.00: David Olsen and Jennifer Van Haften
3 New voting members, per check dropped off at school: 2 Parents & 1 Student
Voting Members 359 and non-voting members 6. Total members 365.

LaDena also reported that skyward will still accept money for PTSA memberships and Memory Books. She will put that money into our account, cut us a check for all funds and give us a list of new members. Hopefully this scenario will generate more memberships for us (as Lori said).

3. **Principal's Report** – Jody Wihongi -Ms Logan excused for DLI Class Observations

- Great Bruins Card Store – up to PTSA if we want to do it. Logistics – 2 times a month, out of the closet, use items kids want in there. Lisa mentioned to have all sorts of items. Hilary – experience there from other schools. Lori expressed concern where the expenses will come from? Anyone interested will stay after the mtg to meet and talk about the logistics and then report at the next meeting.

- Was asked how to get the cards? Caught doing something along the lines of the GREAT Bruins goals. Teachers are able to hand them out.

- Fight the New Drug – Parent Night is Dec 1st & Assembly is Dec 8th. Mary Clark has seen it. She really liked it and didn't think it was as controversial as some are making it out to be. Michael is concerned about a “trigger word” promotion. Students can opt out and attend the Internet safety class during the same time.

- Teacher Wish List: Talked to LaDena and now has a list. Lisa will email that out to parents for options for Christmas Gifts, teacher appreciations, etc.
- End of the Term is Nov 21st. School Wide cut off for Drop Dead dates – Nov 11th
- Family Night – hand out report cards and have hot dogs for students – Dec 1st
 - It was discussed that this may not be the best night to also host the Fight the New Drug parent viewing. Or should PTSA host something in the GYM during it?? How long will it last??

4. **Counselor Rep's Report** – Tatiana Grant excused. She discussed Nov items last month.

5. **Teachers Report**

- Ms Vanhaaften will step in and be the teacher Rep. - this was finalized right after the meeting

6. **Student Report**

- Letter/Forms sent out & should have been returned. Received several. Most okay to attend the monthly Friday morning meetings. As of right now Michael is over that group. Lisa will compile them and get the info out.
- Planning on hosting the first meeting on Nov 18th at 8:30am. Stacie will get simple food for this meeting. We will need to ask them what items they would like to see in the store.

7. **PTSA Upcoming Calendar Items** to discuss

- Reflections – Heather: had 34 entries from 30 students. Majority is from Visual Arts.
 - Luncheon, Nov 22nd, 28th or 29th... to host for all students that participated and parents
 - How to recognize them?? Big ticket item for drawing or smaller item for each? Several ideas were discussed, but it was left up to Heather to make the decision since she is the Chair.
- Nominating Committee – needs to be in place prior to Dec meeting. Email the PTSA email address if you are interested in serving on this committee and/or want to continue with your current position. Lisa will send out email asking for people to serve on this committee, and if you are interested in being considered to continue on.

8. **PTSA Projects**

- **Memory Book** - Margie Arellano
 - can pay Lifetouch if parents want to. But can still pay online thru skyward. Lisa will send out detailed instructions on how to do that once info/introductions about Memory Book from Margie are received.
 - Will have a Dec activity to promote it – dance off was mentioned
 - Will try to sell at Family Night as well. If she wants \$box or square then arranged w/Lori
 - More advertising and communication needs to go out...
 - Staff is full.... Had 21 applications
- **Next Partnership Night** - Brittany Atkinson – not able to attend, sent notes to Lisa
 - She said she will do one, but wasn't sure when and what company. Will get that done shortly. Didn't love the fact we had to have helpers at Chick-fil-a. Will try to do more that don't require that. Zupa's was mentioned to try and set up.

Recap events:

- Chick-fil-a Night – Lois \$152.72! Both Lois & Brittany spent 90 Min there helping out.
- Red Ribbon Week – Lori: Great week. K9's were loved! Selfie Wall was fun. Banners will now be sent to CHPD to thank them! Lori will deliver the banner and treats for the officers and the dogs. Larger Vinyl banner will stay at the school for use every Year.
- Tissue Drive - Stacie Skelton: 7th grade won --- tons of boxes collected. Thanks!

- Reality Town - Mary Clark: BIG THANKS!!! So successful, had enough volunteers this year!
- Staff incentives – Lois: Something will come up this month for the teachers.
- Advocacy Conference – November 7th at Granite School District Admin Building \$10

9. PTSA Advocacy - Report of Legislative Officer – Hilary

- Meet the candidates night was great! It was very informative. Being able to meet the people running for office in person and speak with them is very important. Thank you to Betty Shaw and the region 17 PTA for the opportunity!
- Please remember to vote on Tuesday, November 8th or mail in your ballot by 11/7/16
- Amendment B is supported by the PTA and State Board of Education. It is an important Amendment concerning School Land Trust money so it directly affects our schools.
- Below, please find some links that will help you understand what Amendment B will change if passed. The Utah Voter Information Pamphlet can be found online here: <https://elections.utah.gov/Media/Default/2016%20Election/Voter%20Information%20Pamphlet%20Full%203.1.pdf> Amendment B is discussed beginning on page 37
- Amendment B has been supported unanimously by the Utah State Board of Education. Board Vice Chair Dave Thomas wrote an article about Amendment B in the Deseret News. It can be found here: <http://www.deseretnews.com/article/865665730/My-view-Amendment-B-balances-current-future-students-needs.html> Board member Jefferson Moss wrote an article about Amendment B for the Salt Lake Tribune. It can be found here: <http://www.sltrib.com/opinion/4464705-155/op-ed-amendment-b-would-be-a>

10. Other Misc items

- Stacie talked about the SCC meeting: Volunteers are wanted in the classrooms, so there will be a coordinator thru the school and the SCC. Her name is Suzi Sands.
- How can we get some helpers to come to Bruins Den as well? Esp for DLI help.

Individual committees then will meet right after this meeting

Adjourned – 10:31am Motioned by Stacie Seconded by Lois

**** Next meeting Dec 7th: PTSA Mtg @ 9 am

Meeting Minutes approved / approved as corrected at
PTSA meeting on 7th day of DEC, 2016.

Lisa Dewarhoney
Secretary

12/7/16
Date

MONTHLY TREASURER'S REPORT

Butler Middle School PTSA

November 2016

BALANCE on hand as of October 1, 2016	\$28,099.12
	<u>0.00</u>
	\$28,099.12

INCOME:

Membership Dues : 5 members	\$35.00
Spirit Wear	102.00
Fundraiser - Memory Book (+9)	225.00
Cash Donations	31.00
Sales Tax Refunds	0.00
Partnerships - Restaurant Nights (Chick-fil-A)	<u>152.72</u>

TOTAL INCOME

\$545.72

EXPENDITURES:

Teachers - P/T Conf Meal	\$68.38
Red Ribbon Week	92.24
Natl, State and Council Dues	0.00
Membership Incentives	24.08
Spirit Wear - New (invoice)	1,420.00
Square Account Fees	0.00
	<u>0.00</u>

TOTAL EXPENDITURES

\$1,604.70

BALANCE on hand as of October 31, 2016	<u>\$27,040.14</u>
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Year-to-Date :

Members	359
Memory Books Sold	340

Check Register	\$27,040.14
Funds at BMS online acct	<u>0.00</u>
	\$27,040.14