

Mills Park Middle School  
May 8, 2015  
PTSA Meeting Minutes

**9:35 Call to Order**

Jen Willis, Carla Kent, Jeri Hasund, Daphne Stam, Robin Lundin, Elizabeth Vaughan, Carisa Eliason, and Kate Rees

Jeri motioned to approve the minutes from April. Robin seconded.

**Treasurer Report- Elizabeth Vaughan**

Renewing money minded subscription. Getting final check requests in. We still have money in grant funds.

Club grants \$1300

Instructional grants \$300.63

Teacher Enrichment grant \$781.63

**Staff Appreciation- Kim McKnight**

It has been requested that staff appreciation receive \$300-\$500 more in the budget for next year.

**8th Grade Events- Jeri Hasund**

Currently 63% paid for 8<sup>th</sup> grade events. Sent out one last flyer to receive one last influx of payments. Leopard Spot may support 8<sup>th</sup> grade events next year. Picnic is by far the most expensive event.

**President's Report- Daphne Stam**

Secretary position open for next year

Communications is also open. Meeting before band concert, would be nice to announce positions at that meeting.

Plan to keep all line items on budget. At general membership meeting, we will vote on a temporary budget.

**Spirit Wear- Carisa Eliason**

New gym bags are in for next year. Gave rising 6<sup>th</sup> graders order forms for Spirit Wear.

**Ways and Means- Jen Willis**

Spirit Night is scheduled from 5-8 pm on May 27 at Tijuana Flats at Park Side Commons. contribute 20% at Tijuana Flats at Park Side Commons.

Trying to get Publix partner cards. It usually takes 4 weeks. We might give them out at Open House next year. We give a % of all sales with that

card.

### **Membership - Robin Lundin**

Tote and Brick replacement will be decided for next year for larger contributions to PTSA membership.

### **Grant applications**

#### Instructional Grant

Ms. Schaefer requested an instructional grant for having a classroom debit system for math lessons. Requesting \$228.95. Elizabeth motioned to approve request. Jeri seconded. Motion passed unanimously.

#### Instructional Grant

Ms. Coyne requested an instructional grant for \$17. She would like to purchase a prompt called the MA'AM (Me, Author, Author, Me) strategy for next year.

Robin motioned to approve grant. Elizabeth seconded. Motion passed unanimously.

#### Instructional Grant

Ms. Hill requested for an iPad to provide instant feedback to students of their work. Submitted a request for the money we deposited. We deposited \$200 into Club Grants. So, they requested the money back out. We will pay the money back out to this application

#### Club Grant

Ms. Fielder requested a club grant for \$189.74 for the Media Minions for pizza for the club for Genius Hour showcase night. We have \$1000 in budget. Robin motioned. Elizabeth seconded. Passed unanimously

#### Club Grant

Odyssey of the Mind requested a club grant. We will give them up to \$300 including the \$140 we already received for supplies and registration fees.

Carla motioned to adjourn. Jen seconded

**Meeting Adjourned 10:41**