***MINUTES***

Steck Elementary PTSA

General Meeting

***August 21, 2018 /8:15 am / Steck Cafeteria***

***IN ATTENDANCE***

Laura Guggenheimer

Lisa Klinowski

Courtney Levkulich

Rebecca Thomas

Derek Zunker

Alecia Zunker

Elizabeth Kaplansky

Sabrina Zunker

Heather Henry

Christian Henry

Elizabeth Wood

Carol Young

Tennaly Fortier

Lauren Bloomquist

Chrissi Brescoll

Katie Barton

Adriane Kabrud

Elaine Lustado

Myles Jaxon

Virginia Cahenzli

Jonathan Almon

Robin Kline

Jen Monks

***APPROVAL OF MINUTES***

There are no minutes to approve for this meeting.

***CALL TO ORDER***

Jen Monks called the meeting to order at 8:15 am (MST) and Laura Guggenheimer recorded the minutes.

***BUSINESS***

President - Jen Monks

* Introduced herself as the 2018-2019 President of the Steck PTSA and welcomed the new school year.
* Presented the budget to the membership and informed them that they have 30 days to review and accept the budget.

Principal – Robin Kline

* Thanked board for their service.
* Staff introduced themselves and the board.
* New Parents introduced themselves.
* Traffic pattern is new and seems to be going well.
  + This was for kid safety.
* We are 10 kids short this year for our target. $40k in the hole.
  + Trying to keep primary grades less crowded
  + We need in 2nd and 3rd grades by September 10th.
* Half time para-educator still needed possibly - job is posted.
  + Still fully staffed
  + Looking for lunch volunteers
    - Signup on line on the website

Treasurer – Liz Kaplansky

* Passed around the budget to the membership
* Not many changes from last year
* Biggest change is para-educator grant
  + Last year $105k and this year more but job is not filled
* Last year this budget went very well.
* Balance $209k but set to write large checks very soon
* Liz Kaplansky is accepting any comments and suggestions in the next 30 days

Chrissi Brescoll

* Need volunteers
  + Annual Auction needs volunteers
    - Courtney Levkulich introduced the auction
    - Need volunteers for donations and sponsorship starting this fall
  + Family Reading Night
    - Sarah Bellamy did it last year but would like someone to take over this event
  + Grocery Cards
    - Huge untapped amount of money 5% of all purchases
    - We need volunteers, ideally one per class to talk to parents about how useful the grocery cards are.
  + Annual Fund
    - Need a volunteer to spearhead
    - Derek Zunker explained this campaign
      * Need someone creative to make it stick
      * We could make this better

Teacher Appreciation – Alicia Kintner

* Provided teachers/staff last week
* Will provide breakfast in the morning of BoosterThon

Fundraising - Derek Zunker

* Dine Arounds
  + 1st one next Wednesday at Mici’s
  + Some venues donate 50% on food purchases (Chipotle, ModMarket), at least 20%
  + One per month with a larger % is desired and also this will be more of a community event.
* Fun Run
  + Contracted with BoosterThon
  + Guarantee more money and they expand the donator base
  + Teachers are on board
  + Bromwell uses this company
  + Fee was negotiated down

Auction Report – Courtney Levkulich

* Needs volunteers
* October the auction will begin
  + Jenny Shaver is the main chair for this event

Communications – Carol Young

* Newsletter will start next week

Directory Update – Chrissi Brescoll

* Talked to Mirriah Elliot to try and get the directory out quicker than last year

***EVENTS***

Movie Night – Courtney Levkulich

* Every family invited for $40, September 14th @ 6pm
* Hang out and large movie screen provided
* Screen rental requires us to charge entry
* Steck PTSA Group has info on this and other events

***AUCTION***

***MISC***