

# **BOLTON PRIMARY SCHOOL**

## **PTA MEETING MINUTES**



October 17, 2018

### **Call Meeting to Order:**

President Tiana Gates called the General Membership meeting of the Bolton PTA to order at 8:36 am.

**Members Present:** Tiana Gates, Tawnya Borntrager, Lynn Fletcher, Felicia Rutherford, Tamarah Sato, Holly Omlin Ruback, Neely Daggett, Jamie Daggett  
8 people present

### **Reading and Approval of Minutes:**

Felicia presented September minutes to the members present. A motion was made by Lynn Fletcher to approve the minutes as written. The motion carried.

### **Officer/Committee Reports**

- Jog-a-thon
  - Was a success, \$12,221 net
  - Scheduled 9/27/19 for next year
  - Use same company and will keep the \$1000 expense
  - Mr. Zadan is working on the dance party
- Pumpkin Palooza
  - Mostly the same as last year
  - Donut truck this year, first 120 students get free donuts
  - 5<sup>th</sup> graders passing out treats in hallways, four games, photo booth, popcorn
- Art Gala
  - Have a group that's interested in joining committee
  - April 1th, 2019, will be 2-3 hours long
  - At Elks Lodge Oregon City
  - Art theme, parent social, will raise money for artist in residence
  - Hoping to keep ticket prices down, probably \$10/person
  - Lynn suggested inviting the artists to the gala
- Box Tops
  - Are due next week, in by the 31<sup>st</sup>
  - Will be working on bagging them during coffee groups on Thursdays
- Spirit Wear
  - First order is in November to get back by winter break
  - Adding socks this year
  - Waiting for quote on hats
  - Will try to have a table at Pumpkin Palooza

### **Principal's Report**

- Popsicles on the Playground went well
- Got the storage for the big blocks
- Basketball hoops are out and being used

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### **Financial Report: Tawnya Borntrager**

- Tawnya Borntrager and Rachel Menne did the audit, it looks good and will go in records and meeting minutes
- Libby Isensee is doing the taxes for the year

### **Unfinished Business**

- Open positions
  - Katie Olsen has been added as co-chair with Rachel Menne for Family Movie Night
  - Need a shadow for Pizza Bingo and possibly others in the future
  - Will create a nominating committee in February for board positions
- Dine-out
  - Three people working on it
  - Burgerville no longer doing it
  - Will pass on McDonald's dine out
  - Will reach out to Five Guys, working on Spectator Pizza for January, La Sen for February

### **New Business**

- Standing Rules
  - Standing rules were presented with changes to dues amount and removal of winter craft fair
  - Lynn Fletcher made motion to pass as changed, seconded, motion passed
- School Supplies
  - Susan Mittelstrass and Christine Maynard working with same company as last year
  - Need lists approved by teachers by April
- Membership
  - Last year Bolton PTA had 88 members
  - This year's goal is 97; 37 have signed up; 25 have paid
  - Will start membership push next week; if you want to help or have ideas, contact Lynn Fletcher
  - Will have a raffle for all members who enroll by November 16, 2018
  - Holly to include membership info in her newsletter

### **Announcements**

- Presenter meeting scheduled for November 7<sup>th</sup>. Alexis Hennessey on the power of no.
- PTA Liaisons will have a meeting next Wednesday
- Book fair raised just over \$3000 for the library, only doing it once a year
- Conference meals went well, teachers said thank you
- Decided not to do babysit swap with Cedaroak Park PTA
- Waiting to hear from Cedaroak Park how many volunteers are needed for their auction, March 2<sup>nd</sup>, 2019

**Adjournment:** Meeting was adjourned at 9:26 am

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Approved as written / corrected this      day of      , 2018.  
Secretary, Felicia Rutherford

President, Tiana Gates

Attachments:

- Sign in Sheet
- Financial Year to Date Report
- Audit Report