

A/B PARENT CLUB EXECUTIVE BOARD

Thursday, November 17, 2016
Following 6 PM ABPTC Meeting
Bolin Elementary

Agenda

- I. Call to Order
 - a. Rhonda Teaney called the meeting to order, Jenny Brace second.
- II. Approval of Last Meeting's Minutes
 - a. Rhonda Teaney motioned to approve, Cassie Osborne second the motion.
- III. Treasurer's Report
 - a. \$350 is still owed from one student for the fundraiser.
- IV. Correspondence
 - a. Thank you from Mrs. Crisler, librarian at Armstrong for the books received from book fair.
 - b. Thank you from Armstrong staff for October's staff appreciation lunch.
- V. Old Business/Committees
 - Fundraisers
 - ✓ Clubs Choice
 - When to decide on for next year
 - Discussion about changing to a different fundraiser, but it was decided that we could not achieve the amount of profit from any other fundraising activities.
 - Mr. Lowery will commit with Club's Choice for next year.
 - ✓ Restaurant Nights – April 20, 2017
 - Culver's - Culver's isn't doing restaurant nights anymore. Another location needs to be found.
 - Chick Filet/Burger Barge/Moe's/Qdoba/Slim Chickens?
 - Rhonda will contact Chick Filet

- Korey will contact Moe's
- Fall Family Hike Day – already discussed at Club Meeting
- Trivia Night – February 3, 2017, 6:30-8:30 p.m.
- Staff Appreciation – December 15, Bolin. Cara Getz is moving so won't be the coordinator for Armstrong Staff Appreciation. Whitney will be contacted to find a replacement.

VI. New Business

- By-laws questions/changes – Jenny
 - By-laws currently read in Article 5, Section 5.06 C, that the Treasurer is to deposit checks within 24 hours. Jenny is requesting the time period be changed from 24 hours to 7 (seven) days. It was suggested everyone review the by-laws and present additional changes at the next meeting. This will be added to the agenda for the next Parent Club Board Meeting.
 - Discussion about the best time to hand books over to a new treasurer.
- Holiday parties/treats – same process as in the past
- Cards for teachers and staff
 - The board will coordinate getting appreciation cards for all staff
- Winter Family Event ideas
 - Fondulac Library activity is an option. Sue Elder was contacted. They could help coordinate a scavenger hunt at the library, a behind-the-scenes tour. Possible January 21, 2017.
 - Family Game Night? Mr. Lowery will contact a couple of teachers who may be interested in helping coordinate. Late (February 28) date.
- Other
 - Mr. Lowery has signed with the yearbook/school pictures company for next year (LifeTouch).
 - Full-time staff receives \$150 stipend. A list will be given to the Treasurer for checks to be written in time for Thanksgiving break. Also, before winter

break \$25 for custodians, kitchen staff, secretaries, etc. See By Laws Section V, 5.06 G for specifics.

- o 6 poinsettias need to be purchased on 12/11/16 for the Christmas program. Jenny will pick up flowers and deliver to Bolin. Jenny or Daren will contact Mrs. Barnes to let her know that will be done.
- o Yearbook order forms were sent home, will send again in January
- o Group photos have been scheduled-February 8, 2017, both schools.

VII. Concerns?

VIII. Adjournment

IX. Rhonda motioned to adjourn, Cassie second.

Upcoming Dates

Wednesday, September 21 – EPCHS Homecoming Parade @6:00 pm

Thursday, September 22 – Fall Picture Day

Tuesday, September 27 – Mc Donald's Night from 4:30 – 7:30 pm

Friday, October 7 – Teachers' Institute (Early Dismissal)

Monday, October 10 – No School, Columbus Day

Saturday, October 15 – Fall Family Day from 1:00 – 3:00 pm

Thursday, October 20 – Fall Fundraiser Pick-up @ Armstrong

Thursday & Friday, October 20-21 – Parent Teacher Conferences

Monday, October 31 – Class Halloween Parties

November 2 & 3 – Armstrong Fall Book Fair

Thursday, November 10 – SIP Day (Early Dismissal)

Friday, November 11 – No School, Veterans' Day

Thursday, November 17 – A/B Parent Club Meeting @ Bolin

November 7 & 8 – Bolin Fall Book Fair

November 23-26 – No School, Thanksgiving Holiday