

# A/B PARENT CLUB EXECUTIVE BOARD

Tuesday, May 16, 2017  
Following 6 PM ABPTC Meeting  
Armstrong Elementary

## Meeting Minutes

- I. Call to Order
  - a. 6:39 p.m. by Rhonda Teaney
- II. Approval of Last Meeting's Minutes
  - a. Done in regular meeting
- III. Treasurer's Report
  - a. NSF check. Very unlikely that we will recover the dollar amount. We weren't charged a fee. Typically, principals will take care of contacting the parents. We're dropping this one.
- IV. Correspondence
  - a. Thank you from Miss Baker – teacher appreciation gift and lunches
  - b. Thank you from Mrs. Bierdeman – teacher appreciation lunch
  - c. Thank you from teachers at Armstrong
- V. Business/Committees
  - Restaurant Night
    - McDonald's in the Fall. Darren will schedule. McDonald's was bought out. New owner confirmed that we will still have it for last Tuesday in September.
  - Fun Days
    - ✓ Everything is ready to go. Principals need to know games, food, etc.
  - Back to School Night
    - ✓ Splashdown August 3. Shouldn't need anyone to volunteer.
  - Clubs Choice fundraiser/contract

- ✓ Neil. Kim and Rhonda attended luncheon by Clubs Choice requesting to sign a 3-year contract that at end of that contract, an additional 10% of sales (3-year cumulative) at the end of the contract. Contract was signed. Neil's services are great too. 3 more school years.
- ✓ Dates are set.
- Spirit Wear for Fall
  - ✓ Company we used last fall was not a great experience. Team Works is another option.
- Roll over money in account
  - ✓ \$2,000 has to be carried over per by-laws
  - ✓ Last year we carried over \$8,000
  - ✓ Current bills approx. \$2,500, plus approximately \$1,000 in bills to come
  - ✓ Should have approx. \$7500 extra money
  - ✓ Ideas: chrome books, wall pads in gym at Bolin, benches in hall at Bolin, new chairs and storing system for chairs at Bolin, Ipads for classrooms at Armstrong, MAP testing will be on chrome books next year at Bolin, so testing could be done in 2 days instead of 5 or 6.
- Box Tops expenses for next school year
  - ✓ Kathy Hubbard will do Armstrong next year
  - ✓ Erica Harrison will do Bolin next year
  - ✓ They may need new supplies to be paid by Parent Club
- Other
  - ✓ Quicken – new Treasurer requesting purchase of Quicken for treasurer reports, etc. Approximately \$70.
  - ✓ Approved - Mrs. Ricca ordered and will invoice the Parent Club.

## VI. Transition to new officers

- Timelines
  - Korey will share the google drive with everyone
  - Timelines are updated on google drive
- Summer meeting

- o June 22, 2017 at 6:00 p.m. at Kim Nation's house, 117 Medina, East Peoria
- Budget meeting
  - o August 29, 2017 at 6:00 p.m. at Bolin
  - o President, Treasurer, and past Treasurer must attend

VII. Adjournment

- a. Motion to Adjourn – Jenny Brace
- b. Second - Cassie Osbourne
- c. Meeting adjourned at 7:29 p.m.

Meeting minutes submitted by Jessica Stovall