

Jefferson General PTA Meeting Minutes
February 19, 2019

Attendees: Becca Harpster, Kelly Perry, Geoff Gaebel, Regina Gaebel, Ioana Fernandez, Phil Fernandez, Jessica Testani, Kanako Shuaipaj, Maxine Kunz and Alison Benson

Call to order: 7:05 pm. Becca Harpster welcomed everyone to the meeting.

Pledge of Allegiance

Approval of the Minutes: Kelly Perry made a motion to approve the minutes of the January 15, 2019 meeting. Ioana Fernandez seconded. All voted in favor. The minutes of the January 15th meeting were approved.

Principal's report. Mrs. Weber could not be here this evening. Nothing to report at this time.

Teacher's report. No report.

President's report: Becca Harpster stated that she had nothing to report at this time.

Treasurer's Report. Kelly Perry reported that as of January 15th our total balance was \$15,098.90, over the past month there were receipts of \$368.89 and disbursements of \$700.00. Our combined balance as of February 19th is \$14,767.79. Kelly Perry said that we need to amend the carnival miscellaneous disbursements to allow for the purchase of a new Tiger costume that will last several years. The old costume has fallen into disrepair and this was requested by the Carnival Chairs and the budget needs to be amended because the amount would put them over budget. This will increase the carnival budget by \$500.00. Becca Harpster motioned increase the carnival budget by \$500. Seconded by Phil Fernandez. All voted in favor. The motion to increase the carnival budget passed. Kelly Perry asked if there were any other amendments necessary for the upcoming carnival and Ioana Fernandez said no, that was the only area that needed to be increased. Kelly Perry asked again that if anyone has any receipts please turn them in.

Ways and Means Report. Ioana Fernandez reported the Carnival is coming up fast. Preorder sheets went home for wristbands. We still need a lot of volunteers. Ioana Fernandez said that she is still working on experience parties: but some popular ones from past years are coming back like the Derby party and Trolley. She will help people plan too if needed. Becca Harpster asked if there is an update on raffle baskets/tiger bucks. Ioana Fernandez said we are still collecting, but everything is moving along. Kelly Perry asked that Ioana remind everyone to stay within their budget and to have them ask if anyone has questions. Discussion over the maximum value allowed for the raffle baskets. Kelly Perry will check guidelines and will follow up. Silent Auctions will be done at the Trivia Night from now on. Geoff Gaebel asked about the Fire Truck. Ioana Fernandez said that it was done at Trivia night. New this year is Mrs. Weber is doing a lunch with the principal as one of the things that can be won, like VIP parking. Teacher raffle is still happening, Laura West is in charge of that. Principal for a day is part of the Teacher raffle. Kanako Shuaipaj said the District is questioning about the tables. Ioana Fernandez said

that we ask for all 63 to make sure we have enough. Becca Harpster said that we can come up with a list if we need to. Ioana Fernandez said just to have them delivered to the school foyer. Ioana Fernandez said we need to request the doors be opened electronically as well. Custodian is paid for carnival and post carnival clean up, it's about 8 hours per Kelly Perry. Kelly Perry said Mr. Dave was here 12-4 and then more custodians came after 4.

Committees Report. Kerri Timmerwilke couldn't attend but did send some notes. Thank you to everyone who came to the ice skating party. It was a really nice day and there was a good turnout. Jessica Testani remarked that unfortunately there were a lot of hockey tournaments. Family Math Night is coming up - February 28th. We are asking for new rsvp's just to make sure everything is properly staffed. Cathy Dykes sent new info in Tiger Beat and facebook. No need for additional custodian staff or tables. Roller Skating party, there had been discussion about moving the date. Looking into a Friday, spiritwear themed night. How does everyone feel? Jessica Testani - I think it's worth trying to see if it works out. We haven't had good turnout in the past. Geoff Gaebel said there has been good turnouts, probably 50 or so last year. Kelly Perry said that did sound like good turnout. Kelly Perry asked if the rink is only open to Jefferson students at the time? A few people responded yes. Becca Harpster said she would talk to Kerri Timmerwilke about the discussion, but if 50 students are there maybe don't change but it's going to be driven by what's available. Maybe we should do event reports in the future, to help people planning the next year. Venues require waivers, we may be able to get a count that way. There had been requests to change because of low turnout, but maybe we need to get an accurate count before knowing what is really a low count. Geoff Gaebel said it is possible it seems like a low turnout because the rink is large.

Programs Report. Kanako Shuaipaj said that she had no report, but that she is making a schedule for the assembly on April 11th. The students will be walking through an earth dome, so it will most likely be 2 classes at a time and it can be tailored to the ages that are there.

Membership report. Regina Gaebel. No report.

Recording Secretary. Jessica Testani. No report.

Corresponding Secretary - Jen D'Alessandro couldn't be here, no report.

Webmaster Report - Michelle Kinney could not be here - no report, Becca Harpster said the District is switching websites and that Michelle Kinney is in the process of cleaning up the website but the new website isn't live yet.

Nominating Committee. Becca Harpster has talked to Phil Fernandez, Jennifer Hall and Jess Testani about being on the Nominating Committee. We need 2 members from the General membership and 1 from the Exec Board. Jen Bjorlin has also agreed to be an alternate. Does anyone have any other nominations? No one had any other nominations. The Nominating Committee approaches people about serving on the PTA board in the next year. Kelly Perry motioned to elect Phil Fernandez, Jennifer Hall and Jess Testani and Jen Bjorlin as alternate for the Nominating Committee. Becca Harpster seconded the motion. All in favor. The motion passed and the Nominating Committee Phil Fernandez, Jennifer Hall, Jessica Testani and Jen

Bjorlin as an alternate was approved. Kelly Perry again said if anyone has any suggestions for a new Treasurer to let her know.

New Business:

Alison Benson asked a question about how to relate what is happening at REACH PTA meetings to the Jefferson PTA. Jessica Testani said that in the past - Patricia Glosner had spoken at the PTA meetings if there was something that she thought was of interest to the PTA and Jefferson community. Kelly Perry said the meetings are the 2nd Friday of every month and they are open to everyone. Becca Harpster said sometimes we get questions or Mrs. Weber does at coffees and she tries to answer. Becca Harpster said the our REACH reps are always welcome to report at a General meeting or to come to a Board meeting if that is easier if there is something that they think we should know.

Becca Harpster asked if there were any additional questions or other new business. Nothing was raised.

Kelly Perry made a motion to adjourn, Ioana Fernandez seconded. All voted in favor and the meeting was adjourned.

Next meeting is Tuesday March 19th at 8:30 am in the Jefferson Multi-purpose room. The Bryan Principal is supposed to be attending.