

## Shannon Ranch PTA Board Meeting

March 3, 2015

*“The mission of the California State PTA is to positively impact the lives of all children and families.”*

- I. **Call to Order:** Meeting called to order at 6:33 PM by President Ryan Marshall
- II. **Meeting Attendance:** Christine Owens, Raenee Rice, Kami Lanting, Karen Wood- Brasel, Jackie Bounds, Kimberly Schafer, Lisa Celaya, Amy Phippen, Meggan Cook, Tabitha Rosenthal, Tiffanie Lung, Ericka Ramirez, Ryan Marshall, Courtney Mancour, Sarah Turner
- III. **Approval of January Minutes:** January Meeting Minutes approved on motion made by Tabitha Rosenthal, seconded by Courtney Mancour, assembly approved in favor.
- IV. **Treasurer’s Report:** Sarah Turner
  - A. Purchasing/Ordering Updates: Kinder benches are now put together and second bulletin board is going up between Library and Kinder areas
  - B. Cookie Dough money deposited (\$13,600+) in purchasing account for Teacher’s needs
  - C. **Check Ratification:** Sarah Turner reviewed budget line items
    1. **Checks 1248-71 approved on motion made by Kami Lanting, seconded by Ericka Ramirez, assembly approved in favor.**
- V. **Box Tops:** Courtney Mancour
  - A. This season’s class collection earned \$1,611.50!
  - B. Announcing winning classes with the most box tops collected at Wrangler Round-up on Friday, March 6th: every class brought in over 200 box tops

so each class will get a treat!

## VI. Recent Events

A. Bingo Night: Courtney Mancour - Went well! We made \$2.77.

1. *Note for next year - Cheaper prizes went faster than more expensive prizes*

B. Dr. Seuss Day: Lisa Celaya - Big success! 4,435+ books collected during book drive, which surpassed our goal of one book per student.

1. *C. Rodriguez's class collected most books - 444 and won a pizza party!*
2. Hat sales used approximately \$200 of budget with only 80+ hats remaining. \$1,265 earned in hat sales which went towards hat purchasing and a pencil and bookmark for each student.

## VII. Upcoming Events

A. Book Fair: Sarah Turner - Volunteers needed for one-hour increments

1. Location changed to Library - open daily from 7:30 - 4:15 PM (if we have enough volunteers). All Book Fair info will be posted on Facebook.

B. Art Night: Ericka Ramirez - Christina Seitz is chairing, volunteers

needed. New date decided by Teachers and Mrs. Tate - Wednesday, April 15th (*Ryan Marshall is going to find out details on why that date was chosen*).

1. Lots of budgeting and event questions - Sarah Turner, Ericka Ramirez, Christina Seitz, and Mrs. Height are going to meet and get back to the PTA Board with details on what is needed. Total budget is \$750 - need to decide what amount of that goes towards

each class' art project for auction.

**VIII. Nominating Committee for 2015/16 PTA Board:** Courtney Mancour - New board will serve for two months until Election Meetings for new PTA Board positions (Ryan Marshall will provide final list of what new Board members are needed)

A. This year's committee will meet with Michelle Trevino and Mrs. Tate:  
Amy Phippen, Meggan Cook, and Lisa Celaya (there is no alternate)

**IX. Mascot:** Tiffanie Lung - Naming Ballots went out to classes and name will be announced at Friday, March 6th's Wrangler Round-up (Sammy)

**X. Miscellaneous Updates**

A. Stampede date will be in the beginning of May, waiting for testing dates to be finalized so that Stampede doesn't conflict with testing - Ryan Marshall will provide update

1. Discussion on event details (including possibility of T-shirts for all students) will continue at committee meeting (members and possibly new Chair wanted/needed - See Ryan Marshall)

B. Yearbook has to be completed by April 14th - photos needed! See Meggan Cook.

1. Stampede T-shirt Design Winner photo needs to be photographed in time/by April 14th due date

C. Future plans for Shannon Ranch growth discussed (construction of new school by Sports Park and modular classrooms on SR campus), we can ask for updates from Mrs. Tate at next meeting

**Meeting Adjourned at 7:20 PM**

**Next Meeting:** Association Meeting on May 5, 2015 at 6:30 PM

Submitted by Tabitha Rosenthal