



# Stafford PTSA Board Meeting

## November 6, 2013

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***In attendance: Clarissa Aoyama, Emily Schmitt, Heather Anderson, Nancy Buchwald, Tracy Gilday, KC Bildner, Wendy Ingle, Dardee Layne, Toni Cacciatore, Rebecca Demorest, Kirsten Juster, Rachel Stevenson, Charrisse Reents***

Meeting called to order: 9:36am

A quorum of members as stated in the standing rules was present; 7 present

Minutes approved from October 3, 2012 meeting: Toni Cacciatore made a motion to approve; Kirsten Juster 2<sup>nd</sup>.

### **Reports of Executive Committee:**

#### **President's Report, Rachel Stevenson**

\*Everything is going smoothly; directory has been sent out, if any questions please ask.

\*If you didn't get to go to the Halloween, it was well attended. A big thank you goes to Jen Peters, Lisa Pruzek, Kristy Thayer and Jessica Young, it was a successful event – looking at the possibility of making it an annual event.

#### **Treasurer's Report, Dardee Layne**

\*Review of budget.

\*152 members; Annual Fund is at \$16,768.22

\*Apparel profit was \$214.80, a great job.

\*Directory – invoice not received yet, usually runs at cost.

\* Hokki Stools were paid for those needing the sensory support.

\* Technology support was paid, iPads were repaired and replaced.

\* Grade level grants continue to come in.

\* Scientist in Residence was paid for her for August and September.

\* Taxes are currently be prepared, documents are due the 15<sup>th</sup> of November.

\*Comment, Thank you for the Treasurer and President's dedication to the school – Tracy did the audit recently and it was showed their tremendous effort .

Approval of Treasurer's report: Shane Fuller made a motion to approve; Toni Cacciatore 2<sup>nd</sup>

#### **Co –Vice Presidents Report, Rachel Stevenson for Emily Schmitt and Clarissa Aoyama**

\*Auction coming up February 1<sup>st</sup>, this only occurs every four years and is the primary fundraiser to continue our programs.

\* You can buy tickets on the moonlit masquerade website, which you can also access through the PTSA website [ptsa.com](http://ptsa.com)

- \*Auction admission ticket prices go up December 15<sup>th</sup>.
- \* Corporate sponsors Petes Mtn Winery donated table wine – Your ticket price includes wine at the table.
- \*Ticket price also includes champagne during silent auction.
- \*Thank you to Walsh Construction and Todd Construction, for their corporate sponsorship and participation in the “Construction Challenge”.
- \*VIP tickets are available. These tickets upgrade your meal and get an additional drink ticket as well as early entrance to silent auction.
- \*These year the silent auction will now include a “buy it now” option.
- \*There will no online piece to the auction this year.
- \*This year there will be a “Golden Ticket Raffle”. Raffle tickets will be \$100.00, if your raffle ticket is pulled you can take any oral auction item.
- \*Amanda and Emily saw the golden ticket at a local event and we will adjust the raffle for what works for us.
- \*We will have a professional auctioneer this year that will help event go smoothly.
- \*Emily is in charge of classroom projects for the auction. Emily has a meeting tomorrow morning with a volunteer from each classroom, PTSA is donating \$50.00 to each class.
- \*Teacher features, party boards will also be featured.
- \*Extra donations do not need to be for a full ticket price.
- \*Still looking for donations from the community, please see flyer that went home.
- \*Grade level socials – Kindergarten was a great turn out around 40 people due to the listserv sent. 2<sup>nd</sup> grade was great; 4<sup>th</sup> grade is tonight and about 40 people are due to attend. 1<sup>st</sup> grade is next week (Nov. 14<sup>th</sup>) and 5<sup>th</sup> grade is after the holidays. Still need a 3<sup>rd</sup> grade host. Big thank you goes to the families who hosted.
- \*Reflections – Art Fair being organized. You can either work on it at home or after school on a designated day and then we will have judging of the art work. The winners will move on to the district level. Further details will come from Emily Schmitt.

**Secretary, Charrisse Reents**

- \*Please be sure to sign in
- \*Directory was sent out – on an auction year we sell ad space in the directory. This year and next year will have ad space sold, those funds go toward the auction.

**Reports of Standing Committees:**

**Community Service, Kirsten Juster**

- \*Do not yet have amount for costumes fundraiser due to the hurricane on east coast. About \$200.00.
- \*Food drive is going to start soon, each grade will be assigned a food item; will send out volunteer request.

**Scrip, Heather Anderson**

- \*Thanksgiving food drive will have a listserv for scrip and food.
- \*\$500.00 profit for scrip so far.
- \*Columbia store passes are still available while supplies last.
- \*Gift of Scrip – will start before Thanksgiving. This is for teachers only, we need those the first week of December.

**Apparel, Rachel Stevenson for Carmen Furchner**

\*Carmen Furchner, did a great job .

\*Hometown did a great job; helped us out with staff shirts and children shirts.

\*Might be possible to do a second order sometime in the year.

Meeting adjourned: 10:22am