

**Tibbets PTA
General Meeting Minutes
December 13, 2018**

Present: Esther Weitzel (President), Brenda Johansen (Vice President), Katie James (Secretary), Cheryl Kenth (Treasurer), Pam Person (Fundraising Chair), Katie Clark, Sarah Cox, Brett Getzen, Buffy Getzen, Stephanie Gunderson, Sarah Hagie, Kate Hommen, Sarah Jost, Sharon Nelson, Melissa Olsen, Erin Sukala, Jodi Tust, Lisa Wald, MaKensie Watson, and Greg Wells.

Esther called the meeting to order at 6:05pm. The minutes from the November 8, 2018 meeting were presented by Katie J. for approval. Kate made a motion to approve the minutes, Buffy seconded. Motion passed unanimously. Cheryl presented the November receipts/disbursements for approval. Pam made a motion to approve the financial activity, Kate seconded. Motion passed unanimously. Cheryl also reported the PTA gifted 27 \$50 Amazon gift cards to teachers this week as their holiday gift.

Pam had Kate draw for the December calendar raffle: \$100 to Cheryl Kenth (Jonah Kenth family); \$25 to Chuck Ashford (Addison Babcock family), Kelly Frei (Addison Babcock family), Jeff Lee (Adam Lee family), and Susan Strazzinski (Ava Polazzo family). Pam also reminded parents to buy \$5 raffle tickets at the December Family Fun Night for VIP seats at next week's AM Christmas program (generously donated by the Ehrhardt family)!

Brenda asked for a few more volunteers to assist with this month's "Hawaiian Holiday" Family Fun Night on December 14. The committee has crafts, reindeer games, cookies and milk, and a visit from Santa Claus planned. A big thanks to Holley Schafer for the \$250 Thrivent grant and Andie's Candies for donating Santa's gift for the event! Greg asked Esther if Santa could return on December 20 to visit the 5K and 1st grade classrooms as well. Brenda also reported the Holiday Giving Tree program is going well, but there are a few ornaments left on the tree in the school lobby. Wrapped gifts with tree tags attached need to be returned by December 19. The children/families in need are from Tibbets and The Walworth County Tree House.

Katie C. said Spirit Wear is in! Items may be picked up at the December FFN. Total cost came to \$1,455.11 and income was \$1,712 (profit = \$256.89). The 250 Tibbets Christmas ornaments from 4Imprint have also arrived and will be available at the December FFN and Christmas program. Ornaments will be sold for \$5 each with proceeds to benefit the Music Department. Pam is working on a new car decal design for the school too.

Greg said preparations for the December 19 Christmas program are going well and reminded parents that the event will be live streamed on YouTube. He also shared details of the Tibbets 2017-18 Wisconsin Dept. of Public Instruction report card released on November 13. The school earned another "Significantly Exceeds Expectations" education rating! Greg highlighted high scores in achievement and growth, as well as college readiness. He thanked teachers for their commitment, parents for their partnership to support the kids, and congratulated the students on such a high level of performance!

Cheryl shared that Courtney Savercool is currently compiling family and business information for the 2018-19 Tibbets directory and hopes to have it out by Christmas break. She also confirmed our January 18 FFN at the Whitewater Aquatic Center and asked for volunteers to help collect money at the door. Sarah confirmed a rollerskating event on March 10, 2019 at Just for Fun in McHenry, IL from 3-5:00pm. Admission will be \$6 and includes skates. The PTA will receive half of the profit.

Esther reminded everyone to utilize Schwan's and AmazonSmile while holiday shopping, save Frank's Piggly Wiggly receipts (4th Quarter due by Jan. 8), and sign up for Staff Wish Lists and December 19 Staff Lunch items. Links to all things can be found on our website:
www.tibbetspta.com

Katie J. made a motion for \$100 to build shelves in the PTA shed to better hold and organize our supplies. Brenda seconded. Motion passed unanimously.

Buffy made a motion to adjourn the meeting at 7:05pm, Melissa seconded. Motion passed.

Prepared and Submitted by:
Katie James
Secretary