

**Tibbets PTA
General Meeting Minutes
October 11, 2018**

Present: Esther Weitzel (President), Brenda Johansen (Vice President), Katie James (Secretary), Cheryl Kenth (Treasurer), Pam Person (Fundraising Chair), Denise Babcock, Jennifer Cernech, Sarah Cox, Katie Clark, Buffy Getzen, Stephanie Gunderson, Sarah Hagie, Carol Hansen-Jenni, Kate Hommen, Matt Jenni, Chris Jost, Sarah Jost, Sharon Nelson, Erin Sukala, Jodi Tust, MaKensie Watson, and Mike Wesolowski.

Esther called the meeting to order at 6:05pm. The minutes from the September 13, 2018 meeting were presented by Katie J. for approval. Kate made a motion to approve the minutes, Pam seconded. Motion passed unanimously.

Katie J. announced one of our PTA Business Members, Precision Auto & Tire in Elkhorn, will be providing a 10% discount on service for EASD staff members in November! They also pledged \$100 to purchase new books for classrooms during the upcoming Scholastic Book Fair. Precision is located at 324 North Wisconsin Street in Elkhorn. Call (262) 723-8288 to schedule an appointment or just stop by!

Pam had Erin draw for the October calendar raffle: \$100 to Brandon Leonard (Alex & Annabelle Cernech family); \$25 to Alvin Bourdo (Stephen Lyons family), June Caro (Sean Mullen family), Fred Dodd (Addison Babcock family), and Mindy Faber (Owen Zervas family). Pam reported the amazing success of the 2018-19 Calendar Raffle: \$13,600 was raised to successfully cover all the class field trips and Family Fun Nights!!! Our top ticket seller was the Addison Babcock family (\$2,600 in tickets sales), along with 12 other families selling 20+ tickets. Pam also noted that more families participated this year and 20/37 new 5K families sold tickets too!

Esther thanked volunteers for their help with the Back 2 School Boogie (Chris & Sarah J.). Volunteers are still needed to run next week's Trunk-or-Treat event, the Scholastic Book Fair, and staff dinners during Parent/Teacher Conferences. Signups are available on the PTA website: www.tibbetspta.com. There will also be a raffle for teacher-decorated pumpkins at Trunk-or-Treat hosted by our new Head Custodian, Lizz Remington. The Culver's Food Night is scheduled for November 7. Those interested in helping with the December Family Fun Night or Holiday Giving Tree should contact Brenda Johansen at bjohansen29@gmail.com.

Cheryl presented the September receipts/disbursements for approval. Sarah J. made a motion to approve the financial activity, Chris seconded. Motion passed unanimously. Cheryl also presented the 2018-19 budget for review with a projected surplus of \$1,326 by year's end. The Purple & Gold scholarship fund was modified to "Local Charity" funds for more spending flexibility, Food Night income was reduced without a Brat Hut this year, and AmazonSmile income was increased. Chris questioned the \$250 Sunshine Fund limit; Esther suggested discussing future need as it arises. Stephanie made a motion to approve the budget as presented, Buffy seconded. Motion passed unanimously.

Katie C. is partnering with Aropa Designs in Whitewater for this year's Spirit Wear. Orders will be accepted October 29-November 9, with delivery at the December Family Fun Night.

Chris made a motion for the PTA to purchase 250 Tibbets Christmas ornaments with sales to benefit the Music Department, Carol seconded. Discussion of the motion included an opportunity to replace the Holiday DVD with this fundraiser, the struggle of fundraising for just one school department over others, and a discussion on past department requests for PTA funds. Motion passed 12-5, 5 abstained. Cheryl and Esther will research ornaments; Chris, Matt, and Buffy will handle sales. Brenda tabled discussion on fundraising for the PE Department as well.

Cheryl will work with Courtney Savercool on the school family directory this month. Pam recommended adding the teacher direct phone and email information and Katie J. suggested adding PTA business member advertising in the directory as well.

The PTA will be collecting Box Tops, quarterly Frank's Piggly Wiggly receipts (East Troy and Elkhorn, not liquor), and pop tabs. Flyers will be sent home with more information on schoolwide incentives next year. NO Campbell's soup labels or Kwik Trip milk caps will be collected this year.

Chris made a motion to adjourn the meeting at 7:20pm, Carol seconded. Motion passed.

Prepared and Submitted by:
Katie James
Secretary