

Tibbets PTA General Meeting Minutes- Thursday, April 4, 2019

Tibbets Elementary School Library Media Center

In attendance were Esther Weitzel (President), Brenda Johansen (Vice President), Cheryl Kenth (Treasurer), Pam Person (Fundraising Chairperson), Denise Hegberg, Sarah Hagie, Greg Wells, Jodi Tust, Lisa Wald, Sarah Cox, Katie Clark, Brett Getzen, Buffy Getzen, and Anne Karedes.

The meeting was called to order by Esther Weitzel at 6:06 p.m. Esther presented the proposed PTA meeting and event schedule for the 2019/2020 school year, which needed to be approved in order to move forward with the printing of the 2019/2020 calendar raffle tickets. The calendar includes PTA general meetings on 9/12/19, 10/10/19, 11/14/19, 12/12/19, 1/9/20, 2/13/20, 3/12/20, 4/9/20, and 5/14/20. It also includes tentative family fun nights on 9/20/19, 10/18/19, 12/13/19, 1/17/20, 2/21/20, and 5/29/20.

The minutes from the March 14, 2019 meeting were presented by Brenda for approval. Buffy Getzen made a motion to approve the minutes with an amendment to reflect that Mr. Wells is retiring after 20 years as principal of Tibbets. Pam Person seconded. The motion passed unanimously and the minutes were approved as amended.

Cheryl presented the March cash on hand statement for approval. This included deposits from the Art Auction, sales of the new car decals, and proceeds from the March family fun night at Just for Fun. Buffy Getzen made a motion to approval the statement with an amendment to correctly show the expenses for the printing of the car decals, Pam Person seconded, and the motion passed unanimously.

Brenda noted that Scholastic has been in contact to confirm the fall book fair dates. Currently, the fall parent/teacher conferences are scheduled for 10/29/19 and 11/7/19 (spring conferences are scheduled for 2/20/20) and the book fair is scheduled to be delivered on 10/22/19 and picked up on 10/31/19. These dates will be confirmed, but can be changed by the fantastic volunteers who take over the book fair in the coming year.

Pam Person drew the April winners of the calendar raffle: \$100 to Katie Bouzek (Owen Zerfas); \$25 to Michael Lakin (Addison Babcock family); Candae Woellner (Owen Zerfas); Jonathan Mullen (Nicholas Mullen & Mullen family); and Dean Rich (Joshua & Athena Olson).

Pam noted that with the 2019/2020 meeting dates confirmed, she will be able to complete the order for the next round of raffle tickets, and that Denise will be taking over the process from there. Sales will begin at the Grandparents Day event on 5/3/19, and Anne Karedes and Cheryl Kenth volunteered to work raffle sales during the event. More volunteers may be needed.

Mr. Wells shared with the group how very blessed he feels to have been able to be a part of the Tibbets community for 20 years. Mr. Wells shared that Mr. Brian Frost, currently the principal at Elkhorn Area Middle School, will be taking over the position of principal at Tibbets in the fall, which was met with joy from the group. Mr. Wells also shared that Mr. Frost's position at the middle school will be taken over by Mr. Ryan McBurney, who is currently an Associate Principal at the high school. He also discussed the upcoming Read-In, scheduled for 4/26/19, and his excitement to celebrate his 20th Read-In with the students of Tibbets.

Esther discussed the ongoing spring spirit-wear sales, which continue to come in on a steady basis. A final total should be available next month.

Esther and Pam discussed the meal plan for Staff Appreciation week, which will take place from May 6 to May 10, 2019. A signup will be distributed for staff meals, which will include breakfast on Monday, Tacos on Tuesday (per Brett Getzen's note that attempting to make a taco Thursday would make the public question the entire PTA and their hold on reality), sandwiches and appetizers on Wednesday, soup and salad on Thursday, and pizza on Friday. The PTA will pay for the pizzas, and will ask for food and supply donations for the remainder through the signup.

Brenda discussed the plan for staff appreciation gifts to be prepped and distributed each day during the week. Anne, Pam, Sarah C., Sarah H., Jodi, and Lisa all volunteered to help prep the gifts, and will be contacted soon with their assigned part and gift.

Esther discussed the upcoming 5K orientation night, and noted that volunteer tour guides will be contacted soon. 5K Orientation will be held on 5/23/19.

Sarah Cox, Sarah Hagie, and Lisa Wald discussed the upcoming Silent Auction to be held during Tibbetspalooza. They have met as a group and talked with the past coordinator to develop a plan for contacting donors. Anyone interested in contacting a few donors is encouraged to contact Sara H, Sara C or Lisa.

The group was reminded of the golf events at Lauderdale Lakes Golf Club on 5/28/19 and 6/11/19- a percentage of proceeds will be donated to the Tibbets PTA. Anne also reported that a food day will be held at Panera in Delavan on 4/25/19 from 4 to 8 p.m. Twenty percent of proceeds from customers who present the event flyer will be donated. The group discussed doing another reminder to the school community the day before the event, as well as making an announcement at the end of the school day and possibly putting a notice on the sandwich board in the pickup lane.

Esther reported that the PTA will be attempting to fill up at least two tables (8 seats each, \$55 per seat) at the upcoming Purple and Gold Dinner. Contact Esther if interested in attending with the group- the theme is Night at the Movies and the event will be on 4/27/19 at Evergreen Golf Club.

Brenda reported that books are currently being collected for the Book Swap- donations of new or gently used books will be accepted at the school through 4/12/19. Every student at Tibbets will have the chance to pick out and keep some new to them books during their class' scheduled book swap time on 4/15/19 or 4/16/19. Contact Brenda Johansen or Katie James with any questions.

Esther and Anne reported that Tibbetspalooza planning continues to ramp up. A sky-diving team will attend, and there will be rockets, along with at least three food trucks. Possible generator and power issues were discussed, and the committee will follow up. The group agreed that the silent auction and basket raffle items could successfully be placed under a few portable canopies, and some volunteers to provide canopies were collected.

Various motivational videos featuring adorable children were watched and appreciated by the group.

Nominations were opened for the following positions: President (2019-2021), Vice President (2019-2020), and Secretary (2019-2021). Cheryl Kenth nominated Anne Karedes for Vice President, and Brenda Johansen seconded. Anne accepted the nomination graciously and enthusiastically. Brenda Johansen

nominated Lisa Wald for President, and Cheryl Kenth seconded. Lisa accepted the nomination with grace and enthusiasm. Lisa Wald nominated Sarah Cox for Secretary, and Sarah Hagie seconded. Sarah Cox accepted the nomination in a gracious, enthusiastic manner.

During the meeting, Brenda made a written motion to provide a gift to a retiring staff member. The motion was seconded by Cheryl, and passed around the group in written form for agreement. The motion was passed unanimously, with one member abstaining because they were not allowed to see the paper. Further details of the motion will be published in future minutes, because no one likes spoilers.

Buffy Getzen made a motion to adjourn at 7:33 p.m., which was seconded by Lisa Wald and passed unanimously.

Prepared and Submitted by:

Brenda Johansen