

**New Haven Elementary**  
PTA Board Meeting  
October 10, 2017

Call to Order

The meeting was called to order by Krista Brassine at 4:00pm

President's Report - Krista Brassine

- Mrs. Dauwe's class wrote thank you notes to PTA.
- Preliminary Carnival financials includes expenses, does not include outstanding auction items:
  - \$5831.02 admissions/games
  - \$796.77 concessions
  - \$768.27 children's raffle
  - \$4505.00 silent auction
  - TOTAL \$11,900 +/- (budget was \$9000)
- New sign in front of school will cost \$700 to install
  - \$400 of Tiger Dads budget being shifted to CarryOver Funds to cover installation
- Appropriations, review of approved items. \$5550 remaining in budget after approvals
  - Cathy Cyboron, \$500 for flexible seating
  - Janelle Rainey, \$120 for dyslexia education convention
  - Kristina Smith, \$120 for dyslexia education convention
  - Bethany Anderson, \$350 to renew BrainPop Jr. subscription for First Grade
  - Cindy Sutter, \$112 for new paper cutter
  - Lisa Ferguson, \$1250 for 2 performances of "Celebrate the Season" by Children's Theater traveling group
- Class Representatives
  - Teachers have been notified and should be distributing that info to parents
- Bylaw Revisions committee needed
  - Julie Arens, Jennifer Gray, Brooke Hunt-Metzger volunteer

VP of Ways and Means Report - Kristie Thornton

- Carnival review
  - No teacher jail next year
  - Increase teachers in dunk tank
  - Huge success

VP of Programs - Sally Bailey, Jennifer Gray

- Red Ribbon week, last full week of October
  - Bandanas on first day
  - Stickers on last day, promising to be drug free
- Too Good For Drugs
  - Keli Mason leading program for 5th grade

- Aquarium bringing penguins for 3 assemblies in Jan/Feb.

#### VP of Membership - Jaime Creech

- 337 members; 280 parents, 57 teachers/staff
- Will make another membership push in Jan.

#### Secretary Reports - Kay Hodge and Carrie McCoy

- Get all information for EBlasts and website to Kay Hodge by 1:00pm on Fridays

#### Committee Reports

- Holiday Shop - could it be open during general PTA meeting in November?

September minutes approved by Jen Putnam and Jaime Creech.

Meeting adjourned at 4:40pm.

Attendance: Jen Putnam, Lindsey Watts, Paige Dickerson, Kelly Panko, Jennifer Gray, Misty Buschur, Nora Turner, Brooke Hunt Metzger, Kirstie Thornton, Julie Arens, Kay Hodge, Krista Brassine, Carrie McCoy