

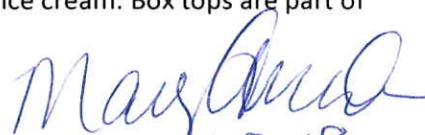
21ST CENTURY PUBLIC ACADEMY PTA EXECUTIVE BOARD MEETING MINUTES

Date, Time and Location: December 11, 2017; 5:45 pm in the School Cafeteria

MEETING CALLED TO ORDER BY Juliann Salinas at 5:45 pm

In Attendance: Juliann Salinas- President, Mary Anne Owen-Secretary, Sharon Hart-Treasurer, Teresa Payne, Mary Tarango, Michael Haley, Jennifer Withrow, Kim Fields-Haley

- I. Review and Approval of October Minutes - Moved to approve with edits by Sharon Hart and 2nd by Juliann Salinas.
- II. Treasurers Report-We currently have one account. The treasurer is now added as a signer on the new account.
- III. Presidents Report-Barnes and Nobles went very well, it wasn't as busy as in the past. The children performed. Wednesday is teacher's ugly sweater day and practice in shelter place, a notice will be sent out. The school was affected by the Aztec shooting, not directly. There are some kids that did need to see the counselor. It is also National Hot Cocoa day. We have a special recipe that will be sold. The funds from the sale will go towards the yearbooks. Friday the classes will be shortened for performances. The music classes and the color guard will perform at 2:00 to 3:45. The snack bar will be opened for business. The portables will have the fire inspection on December 12, 2017 and hopefully will get the certificate of occupancy soon.
- IV. Membership-We currently have 32 paid members.
- V. Principals Report-
 - a. Teachers Holiday Lunch-There is still chips and cheese left over. A nacho bar with all the fixings will be set up for the Teachers Holiday lunch on Thursday. Can an approval be done to purchase meat, lettuce, tomatoes, etc. A motion was made by Kim Fields-Haley and 2nd by Teresa Payne. We still have left over drinks for them.
 - b. OSI Bus Support-Mr. Campbell needs \$222.00 for OSI trip to the Outpost Skate arena on January 19, 2018. Since our insurance does not cover it, we will need to make a donation to the school to cover the amount.
- VI. Fundraising Committee-Westside bus, the Foundation donated to the fund. We do not have the pay the insurance this year. We have extra money in the account to pay towards the insurance for next year. The foundation, for the golf tournament, offered any hole sponsorship brought in for \$200.00. The golf tournament will be April 30, 2018.
 - a. Westside Bus-
 - b. Non-fundraiser flyer has not been sent out yet. It was emailed but has not been distributed it yet. This is the PTA fundraiser, not OSI bus.
 - c. Cocoa for a Cause-National Hot Cocoa day which will go towards the year books. We might be able to lower the cost or a colored page. Cocoa will be sold in the morning, lunch and afterschool. Also, we will open student store for the showcase on Friday. Purchases only, there will not be free cookies or punch
 - d. Corrine Sisneros-Box tops assistance offered. She is willing to do the footwork to see when they need to be sent in and maybe a parent counting party. Class that collects the most box tops will have an ice cream party with left over ice cream. Box tops are part of the PTA fundraiser.


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- e. Hat fundraiser-4 vendors we contacted with the new trademark logo and only 1 vendor called back for the Hat fundraiser probably because there is a lot of details and colors. Our current vendor (SOS) called back and said there is no way they can do the trademark logo but they have a copy of the white logo that is currently on the shirts. This might not be a good fundraiser. The hats are \$7.50 each, digitizing fee is \$60.00, embroidery is \$12.00 plus \$50.00 for set up. It will be \$1,160 for 50 hats which would come out to \$20.00 per hat. The current logo will be sent to the other vendors to see what they say. We might be able to purchase our own hats at a lower price. This will be looked into further.
- VII. Social Committee-nothing to report. No spring fling yet. A logo template needs to be created for letterhead to send out to business that might donate.
 - a. Science bowl-20 passes to the Nuclear Museum and 20 passes to the Balloon Museum were secured to give to the winning teams. 2 passes were given as prizes. Every participant received a candy bar.
 - b. Spelling Bee-a lot of people were in attendance. The prizes for this were left over gift cards and left over passes to the Balloon Museum.
- VIII. New Business-no new business

Meeting was adjourned at 6:30 pm. It was moved to close the meeting by Kim Fields-Haley and 2nd by Sharon Hart.