DRAFT – to be approved at October 11, 2016 meeting

Manning PTA Minutes from September 13, 2016

Principal's Report

- ➤ Basketball Courts are due to be complete by the end of September. These will be available for all students during recess.
- ➤ CMAS/PARCC test results will be coming home with 8th graders this week. 7th graders will receive their results as Manning receives them from their prior elementary school.
- ➤ Fieldtrips: Oct5/6 whole school event Shakespeare in the Parking Lot, parents welcome: bring your own chair. Oct. 31st 7th grade only Mummy movie, aligns with science studies! More details on these events will be arriving in your inbox very soon!

Treasurer's Report

- See handout for line items and balance sheet
- Found \$ We discovered an old PayPal account that we didn't know existed. It had \$1468.06 in it! That money is in the process of clearing and will be in the PTA's bank account hopefully within a week.
- > PTA has a new PayPal account. Manning families can now pay for all PTA related items with plastic!

New website

New PTA website is up and running! Big thanks to Kim Johnson who spent countless hours putting it all together. Domain name is still the same www.manningpta.org.

Spirit Wear

➤ We sold approximately 60 pieces of clothing. Expected date of delivery: Week of Oct. 3rd. All items will be delivered to Access class.

Silent Auction

- Donations are looking good: Disney, Durango RR, Glen Caverns, Chipotle, theater tickets, ski passes, and GREAT Teacher items, just to name a few! We can always use more donations.
- Requested the purchase of display stands for auction items. These were borrowed in the past. Our connection is no longer at Manning. 50 stand = \$150.

Chili Cook-Off

- Sign up Genius link will be out by the end of the week.
- Could use some more Chili participants.
- Discussed the option of hosting off-site. Decided to table this idea for next year because the timing would be difficult for parents to drop off students at the dance, get to the auction site, relax/bid/chat/bid some more/have a drink, etc, then have to go back in less than 2 hours to pick up their child from the dance. It was agreed that this is a fabulous option, the logistics just won't work this year. It was also mentioned that we would need a location that would allow us to bring in our own food and be able to fit our large Manning community. The group didn't think the suggestion location would be big enough.

Robotics

Requested \$350, (\$250 more than the PTA currently provides to Manning Clubs) to create a booth for competition that would be reusable from year to year. Would like to build some sustainability for their club and could use some 'start-up money'. They plan to fundraise year-round going forward so the extra money they are asking for would be a one-time ask. Discussion was focused around fairness to all Manning Clubs...opening the door to other clubs asking for more money. Topic was tabled for the next meeting because we do not have a

- budget approved for the school year yet, so no money can be given without knowing how much money we have to give.
- > They are going to start a once a month Restaurant Night fundraiser. First one is Wednesday, October 5th at Chili's on Youngfield.
- Asked to submit their own auction items for the Silent Auction and receive the money earned from those items for the Robotics Club. This was approved.
- Wanted to do other fundraisers at Manning. Mrs. Bares said before and after school fundraisers were okay, but nothing during school (ex. Hat day, pj day, etc)

Scrips Fundraising Program

- New fundraising opportunity. Passive...no door to door. Buy gift cards at face value for face value and Manning will earn on average 5% of all purchases. Cards can be reloaded on line, emailed, and purchased on the fly using the mobile app.
- Shawna Fritzler motioned we do the fundraiser. Christine Dempsey 2nd. Passed unanimously.
- > Jennifer Black will lead this position, but is looking for a 7th grade parent to co-lead for a smooth transition for the next school year.
- > Plan to get the program going ASAP with the first order being placed no later than November.

Next Meeting Dates

- October 11th (Tuesday) 5:30 in Manning Library
- November 15th (Tuesday) 5:30 in Manning Library

3A3B

- > Shawna Fritzler shared her knowledge regarding the 3A3B Bond and Mill that will be on the ballot in November. Bond will cover Capital improvements. Mill will cover Teachers and Staff.
- ➤ She noted that Jeffco staff is paid 19% less than neighboring districts. They took a 3% pay cut for 2 years in a row. We are losing great people. This Mill will allow us to be more competitive and retain the amazing staff we have in Jeffco.
- Also Mill related: The number of threats to our schools and students is increasing, as it is across the country. Data reports from Safe to Tell show that this # starts increasing in 5th grade. Jeffco needs more support for these students
- Capital issues: many buildings in major need of repairs, additions/modifications to Middle Schools for 6-8 buildings, building new schools for expanding population areas.
- Motion made by Shawna Fritzler to support 3A3B as a PTA. 2nd by Jennifer Black
- Information will be available on the Manning PTA website to educate community members on the importance of the Bond/Mill election.

New Business

- In an effort to provide smoother transition in PTA positions, we are asking that each Leader and/or Board Member write a description of their role: what you do, time involvement, etc. In addition to the description we are asking for a Processes document that shares the details of the role, more specifically how you do it, contacts, forms, what is necessary for transitioning a bank account, etc.
- We would like the descriptions as soon as possible.
- > Processes can be completed as you do your role throughout the year and submitted in May.

Respectfully submitted by:

Jennifer Black

PTA member Substitute secretary