**Holdingford PTA Minutes**

**November 15, 2016**

**Members Present:** Anna Christensen, Evelyn Martini, Lisa Doucet, Jennifer Skwira, Ema Hartung, Shelly Young, Stephanie Gertken, Mckayla Feia, Aileen Swenson, Stacy Konsor, Tara Rudsen

**Additions or Changes to the Agenda:** None

**Secretary’s Report:** A motion was made by Evelyn Martini to accept the secretary’s report. A 2nd motion was made by Lisa Doucet.

**Treasurer’s Report:** Evelyn Martini’s report showed an ending balance of $51,149.04 as of November 15, 2016. A motion was made by Shelly Young to accept the treasurer’s report. A 2nd motion was made by Mckayla Feia.

**Special Requests:** None

**New Business:**

1. Bi-Laws – Mckayla Feia updated the PTA Bi-Laws and made the necessary additions. Changed meetings to second Tuesday of the Month, No meeting in July or December, and Elections for offices will be in March.
2. Reflections – signup sheets will be going out in the next week. Projects will be due to the PTA by January 15th, 2017.
3. Newsletter – A volunteer is needed to take over the newsletter. Tara Rudsen will be taking over the newsletter.

**Old Business:**

1. Skating Party – The Skating party was Wednesday, October 19th. It was a success! There were 86 kids and 26 parents there to skate. There was interest in doing this again in the spring but with Hockey it would be difficult. It was decided to look at bringing back the Skating Party and McKayla Feia and Stacy Konsor will be planning this in the Spring.
2. Fundraiser – Gross sales were $38,000 with a profit of $16,914 and $1,803.50 in donations. This is a 44% profit from sales. There were 20 top sellers that get to throw water balloons and 84 that get rootbeer floats. Next year we need to make sure that there is sky alert or a few notes so that all items get picked up the night the delivery is made.
3. Book Fair – We sold $11,400 we were able to get approximately $6,000 in books for the library and all the teachers were able to get the books on their list. Pennies for Preschool earned $640. Ms. Gross; first grade class received the prize for raising the most funds. The raffle earned $120.00. The Spring book fairs theme is Happy Camper and it will be a buy one get one sale.

**Principal’s Update:** Bookfair was a big success! The teachers really enjoyed the sandwiches for the teachers while they made their book lists. Blatner Foundation invited the 6th grade class to visit their facility and the kids learned about wind and solar power. The 6th grade left a very good impression for our school while they were there. Mr. Swenson and Ms. Latteral are working on a project for veterans day. They are working on ways to raise $400 to make kits for veterans. The School Board is working on the Dream Catcher 2 program, the playground. There are going to be 3 listening sessions about the school facility, Nov 22nd, Dec 5th, and Dec 14th. Also there will be a fun run after the MCA’s to raise money for the playground. The plan is to have it finished before school starts next year. Sharon will also be retiring and she has been with the school for 30 years.

The meeting was adjourned at 8:20.

\*Next PTA Meeting will be January 2016\*