

Canyon Rim PTA

Open Meeting Minutes (Approved)

October 5, 2017

5:30 PM

- I. Call to Order 5:37 PM
- II. Introductions / Sign In Sheet
 - a. In attendance: Steven Weigley, Ali Betancourt, Christine Graef, Dan Gutknecht, Marilee Garbison, Kenneth Fleming, Wendi Howe, Lynette Tucker, Misty Dewey, Tina Padilla
- III. Review and Approval Meeting Minutes
 - a. September 14, 2017 Meeting
 - i. Motion by Lynette Tucker to approve September meeting minutes. Motion carries unanimously.
- IV. Review Financial Statements (*Sarah*)
 - a. September 2017
 - i. Changes requested:
 1. Line item FNO – Little Ceasars change name to FNO – Venezias
 2. Remove \$415.05 from Student Council Proceeds and move to new line item Hurricane Harvey Fundraiser
 - ii. Motion by Ali to approve September financial statement with stated changes. Motion carries unanimously.
 - b. Community Rewards
 - i. Frys (3rd Quarter 2017) - \$311.58
- V. Call to Administration
 - a. Announcements
 - i. 780 Students (K-6), 51 PreSchool, 55 Kindercamp
 - ii. School Messenger will replace Infinite Campus
 - iii. ADE Accountability – School Letter Grade revealed on Monday, October 9th
 - iv. 6th Grade ALP Class (7th grade math) A hour (7:30 – 8:15)
 - v. Canyon Rim receiving Fall State Tutoring Grant, Mrs. Campbell is coordinator.
 - vi. AED machine placed in school for school safety – training will provided to staff.
 - b. School Requests
 - i. Motion by Wendi to approve school requests in the amount of \$2307.50. Motion carries unanimously.
 1. See Requests attachment for specific details.
 - c. Meetings with Principal Recap
 - i. Mural in front of School
 1. Wendi Howe to meet with Monica to move forward
 - ii. Bulbs or new projectors for classrooms
 1. Administration meeting with Andrew and Patti for state of issue and resolution
 - iii. Hooks for classrooms
 1. No plans to put hooks in primary classrooms – hooks were for secondary grades because students moved around.
- VI. Call to Teachers – Open Forum
- VII. Call to Members – Open Forum

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VIII. Committee Reports

- a. Membership (*Ali*)
 - i. Personal Memberships = 194
 - ii. Business Memberships = 9
- b. Fundraising (*Wendi*)
 - i. Jamba Juice Day – 9/20/2017
 - 1. Net Profit = \$440
 - ii. Family Night Out - Chipotle – 9/27/2017
 - 1. Net Profit = \$485
 - iii. Cookie Dough Delivery – 10/03/2017
 - 1. Went very smoothly
 - 2. Final Profit = \$10,710
 - iv. Barnes and Noble Book Fair Theme (Steven)
 - 1. Magic Tree House theme selected
- c. Hospitality (*Wendi*)
 - i. Conferences 9/26 (PTA providing dinner) and 9/27 (PTA providing lunch)
- d. Volunteer (*Misty*)
- e. Calendar Updates (*Lynette*)
 - i. Red Ribbon Week change to 10/30/2017 – 11/03/2017
 - ii. Battle of the Books change to 11/07/2017
- f. Yearbook (*Christine*)
 - i. 6th Grade Cover Submissions sent to Student Council Executive for review
 - 1. Top 5 have been chosen
 - ii. Winning Cover Selected during meeting. Vote was unanimous.
- g. Cougarnival (*Steven*)
 - i. Committee to work out all details of Carnival this year. Sign-up sheet went around – members still welcome to join.

IX. Old Business

- a. GPS Board PTA Approval Process
 - i. Approved at September 26th GPS Board Meeting – we are officially able to be a PTA in Gilbert School district
- b. Tax Preparation
 - i. Taxes to be completed and submitted electronically in next couple of weeks.
- c. National PTA School of Excellence
 - i. Baseline Survey is going home on October 18th in paper form
 - ii. Will be available online through Survey Face
 - iii. On Parent Teacher Conference nights we will be putting Chrome Books in hallway and possibly in front of classrooms for waiting parents to fill out survey online.
- d. \$1000 STEM Night Grant
 - i. Over 1000 PTA's submitted, 35 winners, we were not one of them.
 - ii. Submitted for another \$1000 Science STEM Grant
 - iii. Submitted for a Family Game Night giveaway from Thinkfun.
- e. New Volunteers name tags
 - i. Design Selected. Vote was unanimous.

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- X. New Business
 - a. Family Movie Night (Tina)
 - i. Looking at movies that are not animated, but still appropriate.
 - b. Harkins Movie Cup Sales
 - i. PTA to help sell any leftover cups from 6th grade sales.
 - c. Roundtable
 - i. Letters from Students
 - 1. Thanks for the otter pops, jamba juice and all the events
 - 2. New ideas include:
 - a. Want to sign parent up for PTA, more rides at carnival, ice cream sundae day, dinosaur day, cotton-candy day, egg hunt, dance contest, take your parent to school day
- XI. Review Past Month Events
 - a. Fall Pictures – 9/19/2017 (Steven)
 - b. Walk/Ride to School Day – 10/4/2017 (Steven)
- XII. Upcoming Events
 - a. Box Tops Due – 10/6/2017
 - b. Box Top Counting – 10/8/2017
 - c. Fall Book Fair – 10/18/2017 through 10/27/2017
 - d. Kindergarten Field Trip to Schnepf Farms – 10/20/2017
 - e. Fall Makeup Pictures – 10/24/2017
 - f. Family Night Out – Firehouse Subs – 10/25/2017
 - g. Parent Teacher Conferences 10/26/2017 and 10/27/2017
 - h. Butter Braids Fundraiser – 10/30/2017 through 11/09/2017
 - i. Red Ribbon Week – 10/30/2017 through 11/03/2017
 - j. Field Day – 11/01/2017
 - k. Sunshine Acres Clothing Drive – 11/11/2017 through 11/17/2017
 - l. Jamba Juice Day – 11/15/2017
- XIII. Next Scheduled Meeting Date = 11/02/2017 @ 5:30 PM
- XIV. Adjournment 7:40 PM

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Upcoming Event Details

1. Box Tops Due – 10/6/2017
 - a. Schedule (Picking up at End of Day)
 - b. When posting on Facebook? (10/2/2017)
 - c. When is School Messenger communication going out? (9/29/2017)
 - i. When do we need to have IC draft submitted? (9/22/2017)
2. Box Top Counting – 10/8/2017
 - a. Schedule (1PM – 3PM)
 - b. Sign Up Genius (Already out)
3. Fall Book Fair – 10/18/2017 through 10/27/2017
 - a. Nothing Needed From PTA
4. Kindergarten Field Trip to Schnepf Farms – 10/20/2017
 - a. Nothing Needed From PTA
5. Fall Makeup Pictures – 10/24/2017
 - a. Schedule (8 AM – 11 AM))
 - b. When posting on Facebook? (10/23/2017 and 10/24/2017)
6. Family Night Out – Firehouse Subs – 10/25/2017
 - a. Schedule (4:00 PM – 8:00 PM)
 - b. When posting on Facebook? (10/24/2017)
 - c. When are flyers going home? (10/18/2017)
 - d. When is School Messenger communication going out? (10/20/2017)
 - i. When do we need to have IC draft submitted? (10/18/2017)
7. Parent Teacher Conferences 10/26/2017 and 10/27/2017
 - a. Schedule ()
 - b. Sign Up Genius (10/26/2017)
 - i. Number of volunteers? (4 - Setup)
 - ii. Schedule for volunteers? (3:00 PM - 4:00 PM)
 - iii. When will it be sent out to volunteers? (10/6/2017)
 - c. Sign Up Genius (10/27/2017)
 - i. Number of volunteers? (4 - Setup)
 - ii. Schedule for volunteers? (11:00 AM - 12:00 PM)
 - iii. When will it be sent out to volunteers? (10/6/2017)
8. Butter Braids Fundraiser – 10/30/2017 through 11/09/2017
 - a. Schedule ()
 - b. Sign Up Genius (Not Needed)
 - c. When posting on Facebook? ()
 - d. When are flyers going home? ()
 - i. When does the draft need to be submitted to Copier Specialist? ()
 - e. When is School Messenger communication going out? ()
 - i. When do we need to have IC draft submitted? ()
9. Red Ribbon Week – 10/30/2017 through 11/03/2017
 - a. Anything needed from PTA?
10. Field Day – 11/01/2017
 - a. Sign Up Genius
 - i. Number of volunteers? ()
 - ii. Schedule for volunteers? ()
 - iii. When will it be sent out to volunteers? ()

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Upcoming Event Details (continued)

11. Sunshine Acres Clothing Drive – 11/11/2017 through 11/17/2017
 - a. Storage Unit Acquired – Steven Weigley working on that
 - b. Sign Up Genius (11/18/2017)
 - i. Number of volunteers? (2)
 - ii. Schedule for volunteers? (10 AM – 12PM)
 - iii. When will it be sent out to volunteers? (11/09/2017)
 - c. When posting on Facebook? (11/10/2017 and 11/16/2017)
 - d. When are flyers going home? (11/06/2017)
 - i. When does the draft need to be submitted to Copier Specialist? (10/30/2017)
 - e. When is School Messenger communication going out? (11/08/2017)
 - i. When do we need to have IC draft submitted? (11/01/2017)
12. Jamba Juice Day – 11/15/2017
 - a. Schedule (Lunch 11:30 AM – 1:30 PM)
 - b. Sign Up Genius
 - i. Number of volunteers? (5)
 - ii. Schedule for volunteers? (11:30 AM – 1:30 PM)
 - iii. When will it be sent out to volunteers? (11/01/2017)
 - c. When posting on Facebook? (11/14/2017)
 - d. When are flyers going home? (11/08/2017)
 - i. When does the draft need to be submitted to Copier Specialist? (11/01/2017)
 - e. When is School Messenger communication going out? (11/09/2017)
 - i. When do we need to have IC draft submitted? (11/02/2017)

PTA School Requests

Meeting: October 5, 2017

Item Requested	How it will Impact Students?	Amount Requested	Not to Exceed?	Includes Tax	Includes Shipping	Approved By Administration	Pay by School	Pay by PTA	PTA Budget Line Item	Approved by PTA
Paints and games for classroom.	The games are for social interactions with my students and to teach them to play so that they can then play with other typical peers. With the paints we use this as a sensory activities. This also helps express the ideas. On Amazon there is a set of 16oz 6 pack for 15.26 or 16 oz set of 11 colors for 23.99. Games on amazon Ker Plunk 10.79, Trouble 8.77, perfection 19.82, operation 16.44. Thank you for thinking about me and me students needs.	\$ 100.00	X	No	No	Y	N	Y	Requests	Yes
Match for Student Council donation to Hurricane Relief effort in Texas	Students donated this money and colored little maps of Texas to show their support, PTA would be extending that show of support	\$ 410.00		N/A	N/A	Y	N	Y	Donations / Gifts	Yes
Fabric for 15-foot main bulletin board in main hall (between office and stairs)	It is one of the main focal points that students see	\$ 110.00	X	No	N/A	Y	N	Y	Requests	Yes
SEYMOUR White Water-Based Marking Paint (Actual Net Contents: 640-fl oz)	Separating the field, will let the kids know that one area is designated for soccer and the other will be designated for football.	\$ 350.00	X	Yes	N/A	Y	N	Y	Requests	Yes
Prizes for Golden Paws for first assembly (10/6) - \$10 gift cards - 2 winners per grade level, K-6 (14 cards)	Rewards for showing pride	\$ 140.00		N/A	N/A	Y	N	Y	Student Recognition	Yes
To pay half of conference fee to attend OELAS (ELL) Conference: Opening Doors through Language	Students will be impacted by the teacher using research based instruction in the areas of reading and writing.	\$ 197.50		Yes	N/A	Y	N	Y	Education / Training	Yes
Wobble Chairs (1 for each teacher in grades 1st, 2nd and 3rd. Additional chairs purchased up to approved amount will be available to teachers from a "school inventory".	This will help those students that need to move be able to move while learning. This is comments from the company: Aggressive wobbling on a KORE Chair increases blood to the brain and thereby quiets the requirement for fidgety kids to move...Kids learn better and are more productive...the Kid who may struggle to learn may be able to is now able to pay attention more.	\$ 1,000.00	X	Yes	Yes	Y	N	Y	Requests	Yes

\$ 2,307.50

\$ 1,560.00	Requests
\$ 410.00	Donations / Gifts
\$ 140.00	Student Recognition
\$ 197.50	Education / Training