

## Meeting Minutes for November 2, 2017

A General Membership Meeting was held on November 2, 2017 commencing at 6:04pm in the Dale Mabry Cafeteria . The following PTA Officers and Board Members were present:

Principal	Sherri Frick
President	Melissa MacKinnon
1st VP Programs & Services	Kelly McGraw
2nd VP Volunteers & Membership	Brandi Whitney
3rd VP Fundraising	Anne Williams
4th VP Communications	Nikki Armstrong
Treasurer	Jennifer Chan
Recording Secretary	Rachel Fenton
Fall Fundraiser	Nelson Bosque/Cristina Blunt
ASE	Beata Browne
Awards & Recognition	Lisl Unterholzner
Curriculum Enhancement	Heather DePalma
Hospitality	Courtney Gilner
Student Activities	Arianne Corbett
Volunteer Coordinator	Kellie Haber

### I. Welcome & Call to Order

- A. The President called the meeting to order at 6:04pm. Melissa McKinnon introduced herself as the President and thanked everyone for coming.
  - 1. The President thanked all of the Board members and advised parents to reach out to them with questions.

### II. Items for Approval

- A. The Minutes from the August 24, 2017 GMM were approved as written.

### III. Officer and Committee Reports

- A. Treasurer -Jennifer Chan
  - 1. Copies of the budget were distributed.
  - 2. Mabry's tax exempt status form is available on the Mabry PTA website.

3. Email [mabrytreasurer@gmail.com](mailto:mabrytreasurer@gmail.com) with any questions
- B. 1st VP Programs & Services- Kelly McGraw
1. ASE – Beatta Browne explained that ASE will continue through the week of December 18. Monday and Friday classes will end December 22. T, W, Th classes will end the week of December 11. Spring ASE enrollment period will be January 15-17. New classes will be on the PTA website in the next week or two.
  2. Student Activities – Arianne Corbett stated that the next two Walk to School Wednesdays will be November 8<sup>th</sup> and December 13.
  3. Fall Family Dinner Night will be December 5. Volunteers are needed to run the event. Food Trucks will be there selling items for dinner.
  4. Kelly explained that 261 surveys were completed for the National PTA School of Excellence. A second survey will go out in the Spring.
  5. Dolphin Depot will be open at the Fall Family Dinner. Online orders are processed 2 times per month. The store is over ½ way in planned earnings for the year.
- C. President – Melissa MacKinnon
1. Holiday Gift Shop – This is a service project that encourages our school theme of “kindness counts”. Students can earn dollars to spend at the gift store or bring money from home. Older students will help the younger students shop. The store will be located in the High Stakes Lab the week of December 5-7. 10% of the proceeds will be donated.
- D. 2nd VP Volunteers & Memberships - Brandi Whitney (Melissa MacKinnon made announcements for Brandi)
1. Reach out to Brandi or Kellie Haber for volunteer opportunities
- E. 3<sup>rd</sup> VP Fundraising – Anne Williams
1. Cristina Blunt announced that Walkathon raised \$77,000. Approximately 530 students participated in the event and a total of 1,000 people were in attendance. She thanked all who helped and participated. The Limo party for 3<sup>rd</sup>-5<sup>th</sup> will be November 3 and November 17 for grades K-2<sup>nd</sup>.
  2. Anne announced that the Auction will be Friday, February 23 at 7pm at Pattini’s. The theme is GLOW. Volunteers are needed. The first organizational meeting will be November 8 at Pattini’s. Be on the lookout for items to be donated to be auctioned off.
- F. 4<sup>th</sup> VP Communications – Nikki Armstrong
1. Melissa MacKinnon for Nikki - Website - All school calendar dates can be synced to your phone or outlook calendar
- G. Administrative Report - Principal Sherri Frick
1. Principal Frick discussed several articles to help parents with ideas on how to raise mentally strong and independent children.

2. Coleman Track – It is private property. The School District closed it due to liability reasons. The Coleman website has a letter from the Principal outlining issues related to the track. There will be a community meeting in January.
3. New Bell Schedule – Mabry will follow the schedule from the District. Breakfast will open at 7:10, but it has not been confirmed what time classrooms will open. HOST will offer AM and PM options.

IV. The President asked if there was new business.

V. The meeting adjourned at 7:08pm.

/RF

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Rachel Fenton, Recording Secretary

Approved As:

Date: \_\_\_\_\_

Read: \_\_\_\_\_

Corrected: \_\_\_\_\_