

PTF Meeting

Monday, August 1, 2016

7 PM

Famous Dave's

Attendees: Roy Smith, Eileen Guyon, Caroline Rice, Paula Nordby, Becky Libby, Ann Thrasher, Joy Schulz, Teri Lynn Schrag, Jim Baker, Trishia Baker, Mary Connelly

I. July Minutes: Correction by Mrs. Schrag. Motion to adopt: Roy. 2<sup>nd</sup> motion: Caroline Rice. Minutes adopted.

II. Bylaws draft: Mrs. Schrag-Next board meeting is August 23. Ann Thrasher-invite feedback from PTF parents through email and then send to school board for consideration at their August meeting. Joy Schulz will email PTF parents. Next meeting to adopt PTF bylaws on September 6, 2016 at 7 PM. Roy Smith-once Board has adopted, we will email parents regarding bylaws and meeting to approve.

III. Playground update: Donor will provide all upgrades to swing set except for clamps. Two remaining clamps will be paid by PTF. Painting was \$500. Donor cushion of \$200. Might need to use remaining funds to extend legs for un-level surface. Paula Nordby reported that there is a 3 feet drop. Swing will face perpendicular to front door. Mrs. Schrag asked if tire and jungle gym could flip flop. Tires closer to street. Jim Baker-need to see through jungle gym to kids on tires for safety. Paula Nordby will ask Jen Floyd and Lacey Brown if they are okay with the switch. Mrs. Schrag: fence is going in this week. City has approved design.

Mrs. Schrag asked Jay Sorensen to help build retaining wall and fill mulch. Ann Thrasher will ask Jay Sorensen for a cost estimate and building plan for retaining wall. Jim Baker recommended concrete blocks with internal drainage system. Paula Nordby-Motion to ask Jay Sorensen to come as soon as possible to look at area and see if we have time to do wall before school. Eileen-some drain tile available. Ann, Eileen and Jim will meet with Jay at site. Paula Nordby-mulch will be donated. Mrs. Schrag: PTF can have access to work on playground by Saturday.

Tire structure: Paula Nordby reported that Bosselmann will replace tire for tire. Nordbys will switch out tires and drop at new site after fence and other playground equipment has been put in.

Caroline Rice: Motion to proceed with Jay Sorensen's recommendations and spend up to a limit of \$3,000 to retain playground before equipment installed. Eileen Guyon seconded. Motion approved.

IV. PTF Schedule and Involvement (2016-2017):

Meeting dates: email Mrs. Schrag the dates for the website calendar.

Meeting location-Mrs. Schrag: we can meet at the new building. Joy Schulz-might increase PTF meeting attendance.

New fundraising: Fundraising auction. Mrs. Schrag will ask school board about organization of planning committee. Caroline Rice-need a full year to plan. Recommend planning auction for 2017-2018 school

year. Ann Thrasher-might want to combine Walkathon/Auction event. Ann Thrasher will put auction into Volgistics. Ann Thrasher: many parents have expressed interest in helping or have had experience with similar events. Mrs. Schrag reported \$25,000 raised at April auction. Event planner paid \$1000 per month between October and April. Joy Schulz: auction can become steady revenue stream with higher amounts generated if multiple people get involved and serve multiple years.

Thank you notes for auction: Joy Schulz will ask Giri Kumar to take photos on first day of school. Paula Nordby will order thank you cards. Ann Thrasher will ask for note writer. Paula Nordby: need to send thank you to Famous Dave's, as well.

V. Spiritwear website and mascot: Ann is hoping to have examples of spirit wear to bring to school picnic. Upcharge is 10%. Discussion on whether PTF or Athletic Department should have proceeds or split. Mrs. Schrag: Athletic Department traditionally receives proceeds.

Paula wants picture of mascot at every sporting event next to donation jar. Mascot total is \$3000.

VI. Back to school event: Jim and Trisha Baker will donate 500 napkins / 500 cups. Alyssa Dennis will bring 200 labels and sharpies. Joy Schulz will bring 300 name tags. Roy Smith will bring portable music player.

VII. Bellevue parade: Paula Nordby is ordering magnets for car. Trisha Baker will donate bubbles. Paula Nordby and Joy Schulz will donate candy and buckets. Need volunteer coordinator. Parade is August 20.

VIII: Next meeting: Tuesday, September 6, 7 PM at new CCS Elementary/MS campus.