

Minutes for Jessie Beck PFA Board Meeting  
February 5, 4:30 PM Prost

1. Call to Order / Attendance
  - a. Brandi, Lauren (phoned in) Tina, Karissa, Betsy, Virginia, Laura,
2. Principals report
  - a. Shade Structure - Permits accepted and should begin this week or next
  - b. Ms. Lane is working hard to get the slides.
    - i. Was told 4-6 weeks.
      1. If she doesn't not hear back by President's Day, she will be aggressive with contacting them.
  - c. Access Testing and Winter MAP testing done
  - d. I-Ready Correlation meeting with 3-5th grade
    - i. Move higher than last year
  - e. Attendance still having 10.8% chronic absenteeism
    - i. If must be out, please bring doctor's notes
    - ii. Incentives Bulletin Board
      1. Racetrack
        - a. Every 15 days without absences, class will get a prize
  - f. Registration - currently have 51% enrolled for next year
    - i. Kinder is open
      1. Kinder Kick Off is April 16th
  - g. February Bear Paw Party - Valentine Art Projects was today
    - i. SaveMart partnered with us and gave us \$120 mini cupcakes!
3. Presidents Report
  - a. None to report
4. VP Report
  1. Newsletter
    - i. Content due 2/17
5. Treasurers' Report
  - a. Spending
    - i. \$13,000
      1. FTA
      2. Staffing
  - b. Income
    - i. FTA

- c. Tina will be stepping down at the end of the year
- d. Karissa will take over and has a nominee in mind for assistant treasurer
- e. Set up Amazon Prime account

## 6. Committee Reports

- 1. Fund The Arts - 3/7
  - i. Will report more during general meeting
- 2. Art to Grow
  - i. Whitney emailed all of the art volunteers that Friday is the deadline for project framing or any issues coming up.
- 3. Jog a Thon – 5/2-16
  - i. JAT group email to update on the committee's progress
  - ii. Kyle was going to check about insurance companies that may cover an event with an obstacle course, our standard PFA insurance does not cover obstacles.
    - 1. We can also do waivers; I can collect those and also try to make it part of the online registration. Anyone that opts out - maybe we could have another track without obstacles.
  - iii. Lauren tinkered with the peer-to-peer fundraising function on Neon (a benefit we already have as part of our subscription so no additional cost) and it looks like it should work
    - 1. Neon is a bit clunky and Lauren will do more testing.
    - 2. If it's not user friendly enough, there's a platform called Pledge Star that is designed for fundraising Thons of all sorts and is max \$1195.
- 4. Staff Appreciation
  - i. Marissa is still working on plans
- 5. NV Reading Week is coming up. Ms. Cantu is planning
- 6. Yearbook
  - i. Ms. Espinosa is heading up the teacher side
  - ii. Still need a committee chair
    - 1. Possibly Lauren Murray or Katie Lewis
  - iii. Want to start selling sooner
  - iv. Planning to use RPI
- 7. Merchandise
  - i. Brian Hart is new committee chair
  - ii. New design
  - iii. Looking at Big Frog for a bulk order and made to order inventory
    - 1. Wanting to get sweatshirts going first
- 8. Open Forum
  - i. a. Slate for next year - need to present final slate at April Meeting
    - 1. 2 weeks prior will start online vote collection
    - 2. Tina stepping down
    - 3. Maggie Hirsch - assistant treasurer



c/o Jessie Beck  
Elementary School

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- ii. Playground updates
  - 1. Kinder playground in works of being updated.

9. Next PFA Meetings

- 1. Board Meeting - 3/5 4:30PM (Craft)
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10. Adjourn