PFA General Meeting – April 25, 2018

MINUTES

Called to order at 4:38 PM

* Minutes from the previous meeting were approved.

**President’s Report**

* Mystery Science
	+ Hurley & Keller were the only two to respond to Liz’s inquiry regarding who uses this program. They both use it
	+ The cost is $1000 to renew for another year
	+ Discussed that there is still money left in the budget so it is possible to cover this cost
	+ Brock, Espinoza, and Hurley will be teaching 5th grade next year and Liz indicated that she will touch base with them to get their thoughts on renewing this program for next year
* Discussion regarding the need for an intervention teacher for kindergarten, 1, and 2. Erin is looking into what the cost is to staff this position
* Erin indicated that there is not a current need for more technology
	+ What teachers would like is for PFA to use money to pay for aides
	+ Lindsey and Erin will work to find out when we need to have the money for these positions

**Treasurer’s Report**

* Ending the year with $40,000 - $50,000 in the bank
* Asked people to think about other items that should be added to the budget for next year
* Discussed the current “wish list” to see if there was anything we’d like to spend money on before the end of this year
	+ Washer/Dryer
		- Discussed whether to pay for this item this year or next
		- Estimated cost to redo the room is $5,000
		- Estimated cost for appliances is $1300
		- Agreed to vote to move to approve the $5000 to prepare the room
			* Nancy motioned, Lindsay 2nd, motion passed unanimously
* Agreed to put the $1300 into next year’s budget for the washer/dryer and also work on seeing if we can get them donated
* Next year fingerprinting will be required for all volunteers. The cost is $50. The idea of creating a budget item to cover this cost was discussed.
	+ There was agreement that PFA should pay for fingerprinting.

**Fund the Arts**

* Ali Ball is next year’s Chair of Fund the Arts committee
* March 15, 2019 is the proposed date (March 8 is the 2nd choice)
* They’re already starting to plan for next year
* There was discussion around possibly changing the venue
	+ The cost for the museum is high ($20,000)
	+ Space is getting tight
	+ The committee is checking into possible alternate venues
* This year the cost per person was $62 and tickets were only $50 so it would be ideal to at least bring the cost down so the tickets cover the cost per person
* Discussed the idea of putting corporate sponsors on a banner on the fence along Plumb Lane
	+ Erin indicated that this would be fine
* Discussed the idea of auctioning off a parking spot again
	+ Consensus seemed to be that it is more trouble than it’s worth
* Ali will submit her number for the budget before June
* Thank you notes to this year’s corporate sponsors to go out this week

**Newsletter Report**

* Rock Sport wants to buy space in the May newsletter to advertise summer camps
	+ Agreed that if there was room to fit it in, then it should be included
* Discussed putting together a letter to send out letting companies know that they can advertise in the newsletter

**New Business**

* Agreed to do the gift wrap fundraiser again next fall
* Teacher Appreciation Week is May 14-18
* Unanimous vote to spend money over the summer if need be
* Next General Meeting will be 1st week in August
* Discussed that the budget meeting will take place on 6/5 or 6/6 from 5 – 7 PM at Liz’s house.
	+ Liz will send an email to the entire Board to see which date works best

Meeting Adjourned at 5:50 PM