Jessie Beck Elementary School

Parent Faculty Association – Board Meeting

5:07 pm November 9, 2017

**Jessie Beck**

**Call to Order**

Meeting called to order by Liz High at 5:07 pm

**Attendance:**

Approval of the minutes:

1st: Marilyn H 2nd: Sam Hardt.

**President’s Report**

* The roof, shelves and the door lock will be going on the shed this Sunday. The P.E teacher is extremely excited.
* Mrs. Howard asked about the 6th grade party remaining money. $479.31 was left over from last year. All in favor of giving them the budgeted $1000 and the $479.31 which will put us over budget expenditures.
* The print copy of the newsletter is $123 a month. The Newsletter will be 1 per family. 300 families to start. All in favor of print version of the Newsletter starting in December.
* Liz filed the annual list of officers.

**Principal’s Report**

* Testing is starting and will be using the laptop carts and computer lab and the library. We have 2 laptop carts. She would like to have another cart added for testing. While testing it eliminates the specials and the carts then could be able to streamline testing and could go faster. The cart cost is $1829 and $364 per computer $12,749. We have $24,800 left in the budget that could go toward 2 carts.
* Erin went to a informational meeting about how to start the school uniform process. She spoke to the grade level reps and they will speak with their teams. To start the process the school will need to create a 9-member committee, 6 parents, 3 staff members with Erin as being one. 2 meetings must be held for the community and 1 for staff. The vote would be held in May. It goes to each family and is voted on by ballot.
* The GT students will be proposing a water filling station at the next general meeting.

T**reasurer’s Report-See Budget**

* $5000 ahead in fundraising. We made $8700 on wrapping, $13,000 jog a thon and $7000 for scarecrow.
* Our spending is behind. We haven’t paid for the kiln, haven’t paid for soccer jersey’s and haven’t ordered the colored printers. Erin says they have found soccer uniforms so that expense is not needed but socks still need to be purchased,
* We will send out a reminder in January to the teachers that the grade levels still have money. All the teachers have received their yearly money.

**Committee Reports:**

* Science Fair is being headed by Mrs. Champagne. She has suggested we have a science night instead of the science fair. Tina Ho and Ryan Brock will be helping.

**Teacher’s report**-

**Old Business**

* **Lanny still needs a printer that is purchased thru the school so it works with our network.**

**New Business**

* The General meeting will be Tuesday
* The teachers’ lounge refrigerator needs to be replaced.
* Jill suggests that we look for a work table for the copy room.

**Action Items:**

Next Board Meeting- January 18th 5:00 pm

Next General Meetings- November 14th, 2017 5:15 pm

Meeting Adjourned @ 6:25 pm

1st: Marilyn 2nd Nancy