

MAPA Meeting Agenda

November 8, 2013

8:45am

MAPA Board in attendance: Dore Elmer, Irene Linenberger, Kari Anderson, Jamie Pugmire

<i>Time</i>	<i>Item</i>	<i>Owner</i>
8:45	Call Meeting to Order	Dore
8:45-8:50	Minutes from last meeting; reinforce parking lot	Kari/Dore
8:50-9:05	School Needs Request from Stephanie <ul style="list-style-type: none">• How do we improve parent ed night attendance? 2 more scheduled for Feb and May.• Would love to build a community with the other schools in the community. Principals as well as other PTAs, lets get together and communicate each others successes.	Stephanie
9:05-9:20	Committee Status Gratitude feast: 2 wejoin sign-ups for food and volunteer help Gala: Art projects underway. Donations underway Fall festival: Auction brought in \$1400. Overall successful. Julie will update doc with comments/suggestions for next year. More supervision needed for bounce houses. 6 th grade fundraising: Gala committee suggested that 6 th graders provide babysitting the night of Gala rather than group childcare at Gala. Dec event: Dinner and talent show. Have so far made \$8000. Made \$900 at Fall festival. Teacher Appreciation: Doing well with funds, some meat already purchased and frozen for next time. Many items donated rather than reimbursed. November and December teacher appr. Gifts being planned by volunteers. Box tops: \$313 to be received Book Fair: Waiting for exact number Red Ribbon week: Went really well. Bracelets purchased by school. Essay and art contest very popular, lots of entries. Prize money donated by MAPA. Yearbook: 2 weeks of sales, will be available again in the spring. Large number of sales were online. Lunch with leaders: First one went well. MAPA will now be collecting student money. Grants: No committee but some grants have been submitted and granted by teachers. (Upper el state capitol field trip) Mini grants: Grant requested from Lower el, approved by	Dore

	MAPA board	
9:20-9:30	Budget Review <ul style="list-style-type: none"> • Cash Flow and Current Funds • Bank Status • 501c3 Status 	Jamie
9:30-9:40	Items for Discussion <ul style="list-style-type: none"> • Fund field trips \$1000, accept up to \$2500 in mini-grants by end of Nov--Board may need to vote if we have not done so via email • Teacher Mini Grants—First grant approved Requested continent studies materials, well-researched and written proposal. • Donation Tracking Sheet—Not updated from fall festival • Letter Asking for Donations—Any requests from businesses asking for our Tax ID when our 501c3 is approved? 	Dore
9:40-9:45	December Newsletter Discussion Spotlighting room moms	Irene
9:45-9:55	Parking Lot Items; Action Items Dress code policy enforcement From Stephanie: Discussed with teachers to enforce policies Items that will be specifically noted: Holes in pants, hoodies, collars. Will be discussed further with school board. Auction items from fall festival: Suggestions made for starting bids and incremental bids. 7/8 th grade assembly for red ribbon week next year. Plan something hard hitting for those older kids for next year. Potential speaker suggested.	Irene/Dore
9:55-10:00	Calendaring: Next meeting Dec 13th	All
10:00	Meeting Adjourned	Dore