**ROGERS ELEMENTARY PTA MEETING MINUTES**

**January 5, 2016**

**Call to Order – President Kim Short**

Meeting called to order at 7:00pm

**Approval of minutes**

* Motion made by Teri Lubanski, seconded by Amanda. Minutes approved.

**Welcome**

* Introductions made around table. Board member Cheryl present

**Treasurers Report, Annette Lupher**

* Contact Annette with any questions about reimbursement

**President’s Report, Amy Pochron and Kim Short**

* Friday is PJ Day
* Many positions open for next year
* Legislation for 3rd grade reading – PTA voted to support a letter opposing the ‘mandatory retention policy’ piece of HB4822
* PTA giving $200 toward Science Fair
* PTA will buy a horse for Off to the Races, named Oxham Oldenberg

**Principal Report, Beth Meechem**

* MStep reports will go out this week
* Waiting for a few more ID cards. Will try to use student ID cards for hot lunch
* Thanks to Tina for Book Fair and Kathy for Craft Night
* Skate Party is January 16
* January 19 is Science Fair
* January 27 is Battle of the Books, 10:00-12:00
* 5th Grade camp packets due this week
* Students were thanked by Red Cross for Holiday Mail for Heros cards
* How to say sorry strategy, handout given

**Membership Report, Salena Boundy**

* 236 members

**Public Relations Report, Tracy Hennessey**

* Will be posting info for Skate Party and Off to the Races. Let Tracy know if you need anything posted on Rogers Facebook page

**Council Delegate, Jodi Miller**

* March 1 – Founders Day Dinner at O’mara’s. Jodi needs 3 people for a Founders Day Committee

**Secretary, Tracy Hennessey**

* No Report

**Teacher’s Report, Terri Lubanski**

* Skating Party coming up

**Committee Reports:**

* Book Fair – Thanks to Tina! The book fair raised $6,000 in new books and Scholastic Dollars. The next fair will be in March
* Craft Night – Raised apx $1200. Thanks to the volunteers!

**New Business:**

* Amanda reports that Rogers is the only school that owns and maintains it’s playground. Possibly look at beginning a playground fund and add more trees
* Question about school pictures and the ‘kickback’ the PTA receives from school pictures.
* Interested in adding a Buddy Bench to the playground
* Open positions for next school year. All positions require a 2 year commitment:
* Board Positions open: Secretary, Public Relations, President, Vice President, Council Delegate
* Committee Positions open: Caring & Sharing, Nominating Committee, Packet Pickup Coordinator, Kindergarten Park Date Coordinator
* 5th Grade Graduation – this is only a 1 year commitment

**Meeting adjourned at 8:07pm**