**Kensington PTA Executive Board Meeting**

**Agenda**

**Thursday August 29, 2019**

**9:30 am Kensington Commons**

Welcome back and Introductions: Megan Alexander, Erin Thomas, Jen Connolly, Angela, Mr. Murphy, Jaimie Yezbek, Jenny Saab, Jenna Tucci

**Presidents Report**

Review of Old/New Business as needed below

- Overview of how year will pan out.

- We need someone to run talent show – let’s try to fill it

**VP's Reports**

Mr. Murphy

- we have a new custodian who can help with all new events – Mr. Dependrok

- new resource officer this year at KIS, Goldwood and Beach. Has already helped with safety on Lake Road

- Mr. Murphy would like PTA parnets to look at our students’ handbook and review verbiage to make sure it makes sense and see if we have any edits/changes

**Spooky Saturday**

Jenny

* All tickets are ordered
* Make new games for this year; trying to expand it – to make it fresher
* We have enough chairs – will need more volunteers

**Treasurer's Report**

* Proposed 19/20 budget
* Booster Fun Run will bring in more money than we’ve brought in in years past
* We under-projected for our fundraisers, so our end-of-year excess is very conservative
* With what we are projecting to have at the end of the year ($14K), it’s too much. We should have half of that – need to find ways to allocate the funds throughout the year
* Potential Field Trips to fund with excess funds (Megan to address) –– 3rd grade zoo trip $330; Rosso Gelato (on hold for now, but pretty inexpensive); Mrs. Sollenberger wants to do in-class science sessions thru the Natural History Museum; Paxton wants to take the kids to Playhouse Square with 12 adults – need 20% down of $1038 total; -- would be $5220 total if we funded all of this
* Jaimie suggested using the cash we get from the Book Fair and getting Scholastic Dollars instead of cash – we can get more Dollars than cash and it will bring down our total end-of-year carry over – maybe we do half Dollars and half cash. We could also give the teachers money to shop ($50-$100 scholastic dollars) to use up the Dollars if we were to do 50/50 or all Scholastic Dollars from Book Fair
* Mrs. Kromer might bring in an author so excess money could pay for that as well
* If we do 50/50 (Dollars/cash) from Book Fair, we are projecting we’d end the year at $6K excess
* There’s also money from the RREF to fund Mrs. Kromer and other things if we cannot do it
* Mrs. Sollenberger’s Natural History Museum in-class should be RREF
* Jaimie will check if RREF will cover field trips
* We will support the Playhouse Sq field trip
* We will support the zoo field trip
* Gelato field trip on hold
* Fees: adding bank services charges back to budget -- $75 for checks, etc

Secretaries Report

* Nothing as of now

Delegates Report

* **Homecoming Dinner** – food trucks. Tickets are $5. Entertainment – DJ, crafts, etc. HS volunteers. We have sponsors. Sept. 27 4:30-7p.
* **Revised Bylaws submitted**– Angela and Megan revised over the summer. Have to be approved. Changed very little. Membership dues changed. Voting by proxy added.
* **Fall Mum Sale** – need volunteers for 2 morning shifts. Oct 10/11. Dress down for this if you volunteer – it’s messy and a lot of work.
* **Pizza Day changes** – Every other week. JJ’s this year. We can revisit every week in the future – but for now every other week. JJ’s can accommodate every week.

New Business

* **Restaurant fundraisers: needs and ideas**
  1. - Chipotle already paid us $622!
  2. - Maybe try for once/quarter (3 more for the school year)
  3. - IDEAS: Danny Boys, Five Guys, Bearden’s, Jersey Mike’s,
* **Boosterthon Fun Run**
  1. - NEW FUNDRAISER!
  2. - Right when kids get back from Christmas Vacation.
  3. - Team of people come in; do pep rally; be one big team as a school; like GOTR but for the whole school; fundraising entirely online; culminates with a glow run in the gym; chose this group because they make a lot of money. We are projecting 1/5 of what this group thinks we will make. Schools in our area (89% return year over year) make $25K/year.
  4. - This year’s theme is Wild West.
  5. - Kids can make videos to raise money.
  6. - We are hoping to make $4K
  7. - during the school day
  8. - parents can come and watch
* School Store
* Shopping online – Best Buy, Walmart, etc.
* We need to get people to sign up
* We get a percentage of sales when people shop online

WOMENS GRANT

* We are going to apply for $1500 grant for assisted lunches for kids. If we get it, it could apply for next school year (not this year)
* General Board

5K Run

* Will happen in spring or before winter (Jaimie looking into both dates) – looking at April 26, May 5 or around Thanksgiving for a Turkey Trot of Jingle Bell Run
* Jaimie will lead – April – after Spring Break – we will aim for April 26 or May 5
* Should we do shirts? Maybe just for the kids

Poker Run

* 20 spots left to sell 200 tickets by this Friday
* Questions/comments

Attachments

* Calendar of Events
* Meeting Dates
* General and Executive Board Contact Info

Meeting over at 10:35a

**Next Meetings**

**General Board Meeting**

September 5, 2019 – 9:15am Rocky River Park

Yoga, pastries, lake!!!

**Executive Board Meeting**

October 3, 9:30am, KIS Commons