# Whitehall PTSA

# Minutes

## September 14, 2015

## 3:30

Type of Meeting: Monthly meeting

Meeting Facilitator: Casey McLean

Invitees: Holly Harper, Trent Biggers / Fiends of EMS

1. Call to order: 15:34
2. Roll call: Casey McLean, Andrea Sutton, Tamara Kidwell, Casey Chase, Kristi Wilson, Gena Nellis, Kelley Seccomb, Lisa Grahm,
3. Approval of minutes from last meeting: Andrea motioned to approve the meeting minutes, Tamara seconded, all approved.
4. Old Business
5. Fundraisers: may move to spring, or we could do the alternative fundraiser, if we change the heading and send it with an actual fundraiser.
6. Programs/Events/Services:
7. Book fair (November 9th/11th : Lisa motioned to take over the book fair for the year, Andrea seconded, all in favor.
8. Apparel: A new updated order forms will go out to parents, most pre-ordered apparel has sold. Casey Motioned to pay Design of the Times $3,819.94 for the previous orders and for the upcoming orders, Kristi seconded, all in favor, approved.
9. Missoula Children’s Theater: May to try to make it work with the after school program to reach a larger group. Kelly motioned to schedule this sometime in mid-march, Kristi seconded, all in favor.
10. National Geographic Map: Kelly motioned to reserve the National geographic map, Andrea seconded, all in favor.
11. Montana PTA Conference-October 2nd, and 3rd: No one is interested in going at this time.
12. Event ideas: May look into a Motivational speaker and go in with the after school program to pay for it.
13. Amazon Smile: $24.64 was made last year.
14. Reflections: Theme “Let Your Imagination Fly” October or November, but will end in December sometime. May tie it into the after school program as well to do a mentor night.
15. Administrative Committees
16. Membership/ Business membership: $10 per family, $25 per business
17. PR/Bulletin board maintenance: Michelle and Andrea will try to change it on a monthly basis.
18. Budget: 21st after school in the Library, Casey, Gena, Andrea, Holly will go.
19. New business
20. Friend of EMS presentation:
21. 21st Century Grant presentation:
22. Next Meeting: October 5th, 3:30
23. Adjournment: motion to adjourn from Kristi, seconded by Andrea, all in favor, meeting adjourned at 16:56.