March 19th, 2019

Board Attendees: Kim Grengs – Principal Joleen – Secretary Jamie – Pres Amber – Treasurer Marjane - VP Committee Attendees:
Jeff – Free Money
Adriene - Pantry
Lindsay - Volunteer Coordinator
Jamie - Spirit Wear
Jayme – Volunteer
Jeff - Webmaster

### **Principal Report:**

Thank you from RVES! They appreciate the food and the effort that the PTP puts in. Book fair, donations, and time.

Ideas/suggestions for Volunteers:

- 2 Hour Power Pledge Report from PTOToday
  - o Grade level parent ambassadors not a full commitment but help
  - Student shirts 1 color per grade. Field Trips, Twin Day, etc. Each family would be encouraged to sign-up to cover the costs of the shirts at the time.
- 10% off Spirit Wear and Book Fair deals for PTP Volunteers

PTP Request forms and Budget Transparency: Concerns were raised about insight into the budget/request approval process and communication between the PTP, Secretary and school staff.

- Treasurer and Secretary will continue to revise the form to ensure transparency of process and how and where to make inquiries to status.
- Future enhancement may be to create a Google form and associated docs for shared but controlled access for everyone.

Fundraiser for 19-20 Playground equipment - Follow up is to get the costs and the inventory list for what the plans are. PTP raised several questions about the location, area drainage and need versus other requests.

MCAs Start in April

Dakota County Tribune – School and students will be featured on page 17(?).

Trout Release Day is May 1st

Gateway Academy decisions at the end of the school year

### **Presidents Report**

Survey Monkey for Board positions - reminder to complete, there are still open positions Ongoing and lively discussion on the topic of recruitment of parent volunteers for events and positions. The Board will continue the dialogue at future meetings as there is an ongoing need for more parent support.

# **Treasurer Report**

# **Current Budget**

## **Funding Requests**

- o Additional rainboots for 3<sup>rd</sup>-5<sup>th</sup> grade (repeat request) passed
- o African Drumming Expense \$2500 (up from \$1800 LY and \$1950 budgeted) passed
- Dulcimer instrument \$833 passed
- Interactive Hallway for Motor Movement River Themed \$400-\$500 total for flooring and decals (Summer project) - tabled for the current meeting while Board explores budget for available monies
- Makers for a Cause; Mats & Hats \$175 passed (previously budget amount not spent used here)
  - Looms for making hats for the homeless
  - Hooks and Supplies for making mats for the homeless using plastic bags
- Makers Space \$2000 tabled with request for detailed list of supply needs

## **Additional Topics:**

Amazon Opportunities – Jeff, Amber and Joleen to follow up and get this completed Amazon Smiles Amazon Wish List for Maker Space

### **Future Topics**

- o Family Fun Night 2019-2020
- o "RVES Community Builder" nights where parents and students can participate to create and donate item to community needs in support of Maker Space ideas and causes.
- Boosterthon/Fun Run: explore alternate "tiers" of support from Boosterthon and gauge parent interest in running this "ourselves"
- o 2019-2020 Schedule of Events
- o 2019-2020 Elections
- End of the Year Topics