



PTA MEETING MINUTES

Tuesday, February 6, 2018

3:30 p.m. – 4:30 p.m.

In Attendance:

Liesl Milan, President
Hans Aagard, Vice-President
Lisa DeLoney, Treasurer
Sarah Taylor, Assistant Treasurer
Melissa Janes Stoor, Secretary
Jennifer Weske, Principal
Chelsy Bittick, Liberty Love
Sarah Schafer, Bulletin Board Chair
Erin Oldham, Community Kindness Chair
Jessica Yates, Box Top Chair
Jason Munford
Dallas Inman, Teacher
Tenley Gagner-Lutz, Teacher
Allison Katsumoto, Teacher
Kim Andersen, Teacher
Ranie Sternke, Teacher
Amber Armstrong, Teacher

1. Call to order

- a. Noting a quorum, Liesl Milan, Vice-President called the meeting to order at 3:35 p.m.

2. Approval of the Meeting Minutes from Tuesday, November 7, 2017

- a. Liesl Milan entertained a motion to approve the minutes January 2018 minutes. Upon motion to approve the minutes by Chelsy Bittick and a second by Lisa DeLoney, the motion carried unanimously and the minutes were approved.

3. Treasurer's Report: Lisa DeLoney

- a. January/February update –
 - i. Kindness – Budget update -\$1300 left
 - ii. Secret Santa - \$386.23 income
 - iii. Valentine Seals - \$649 purchase

4. Principal's Report: Principal Weske

- a. Remodel Update – new carpet/paint
 - i. Would like to add matching tables/chairs in hallways
 - ii. Mural in gym and main entry \$700
 - iii. Tile replaced
 - iv. Mrs. Virtue desk to be replaced
- b. DWR writing assessments
- c. Lots of illnesses going around – please take precautions

5. Committee Reports and Discussion – Melissa/Chelsy

- a. Liberty Love – Chelsy Bittick
 - i. 122 Tickets sold so far – can still purchase tickets online only
 - ii. Need clean-up help (1 hour)
 - iii. Check-Out will be streamlined



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- iv. Desserts to the school by 9am or to the event center by 10am – can refrigerate if needed
- v. Items for auction are valued around \$20,000
- vi. Display art at school for a year option to be presented at auction
- b. Updates on Volunteer Opportunities:
 - i. Flying Eagles –
 - 1. Sign-Up is online
 - ii. Bulletin Board – Sarah Schafer (Chair)
 - 1. Will update bulletin board with pictures from Liberty Love and a thank you to those who attended
 - iii. Membership/Volunteer Coordinator – Melissa Janes Stoor
 - 1. Library Book Fair volunteers needed for Feb 22-23, before (8:30-9:00) and after school (3:00-3:45); Will create Sign-Up
 - 2. Valentine Seals – Volunteers needed to assist Student Council with sales.
 - a. Monday/Tuesday at lunch Feb 12-13
 - i. Sign up sheet was created and sent out
 - b. Will be distributed on Feb. 14
 - c. Ms. Craig will make the 1200 tags needed
- c. Kindness Update –
 - i. Teachers nominate 12 kids to have lunch with Mrs. Weske
 - ii. Kindness Certificate and “Cart-O-Fun” with prizes for students

6. President’s Report (5 min)

7. New Business

- a. Nomination Committee for 2018-2019 Liberty PTA Board
 - i. Nomination committee – Aagard, Taylor, Janes, DeLoney
 - ii. Committee to discuss possible nominees to present at March PTA meeting for voting/approval
 - 1. Open positions – President, Treasurer, Assistant Treasurer
- b. 24 T-shirts for Micron Math needed
 - i. Need by Feb 22

8. Adjournment

- a. Liesl Milan entertained a motion to adjourn the meeting. Upon motion to adjourn by Melissa Janes and second by Lisa DeLoney, the meeting was adjourned at 4:10 pm.