

Marshall PTA board meeting June 16th, 2017

Called to order at 2:11pm

Attendance: Robin Anderson, Stacey Haldemann, Lori Calteux, and Heather Kettner

I. Robin Anderson submitted resignation for President. Written resignation attached

a. Board accepted resignation.

II. Robin Anderson made motion to nominate and elect Lori Calteux as President.

a. Stacey Haldemann seconded motion.

b. Motion carried.

III. Heather Kettner made motion to nominate and elect Robin Anderson as treasurer.

a. Lori Calteux seconded motion.

b. Motion carried.

IV. Discussion ensued regarding fundraising and expenditures plans for the 2017-18 school year.

a. Fundraising prospects include:

- i. Papa Murphy's monthly (\$3000)
- ii. Culvers x4 (\$2000)
- iii. Kohls in Action (\$500)
- iv. eScript (\$10)
- v. Membership dues (\$600)
- vi. 6th grade tshirt sale (\$150)
- vii. Potbelly's (\$150)
- viii. Valentine's/holiday lollipop sale (\$1000)
- ix. 8th grade party donations (\$0)
- x. Forward Wi Testing donations (\$0)
  - Total proposed income = \$7410

b. Expenditure prospects include

- i. 8th grade party (\$700)
- ii. Forward Wi testing supplies (\$200)
- iii. Teacher Appreciation (\$250)
- iv. Conferences (\$100)
- v. JAC Awards Banquet (\$180)
- vi. Grants (\$1500)
- vii. Family engagement (\$1000)
- viii. Reflections (\$100)
- ix. Convention (\$400)
- x. Leadership training (\$60)
- xi. Insurance (\$180)
- xii. JAC dues (\$25)
- xiii. Wi/National membership dues (\$525)
- xiv. Office supplies (\$50)
- xv. Student Enrichment (\$2000)
  - Total proposed expenditures = \$7270
    - Also note: we should have a starting carry over amt. of approx. \$1500

V. Discussion ensued regarding changing the PTA meeting times from every 3rd Tuesday at 4 pm to every 3rd Thursday at 4 pm. Will discuss at later time.

Adjourn meeting - 4:30pm

Robin Anderson's written resignation:

I respectfully submit my resignation from the office of President of Marshall PTA for approval of the executive board.  
Effective June 16, 2017.

Robin Anderson