



MWE PTA General Meeting
October 3, 2017
7:02pm - 7:31
MWE Cafeteria

- I. **Welcome/Call to Order** - President Kristen Carlson
- II. **Establishment of Quorum** - 7:02 by Pam Townsend
- III. **Approval of Minutes** - the minutes from the previous meeting flooded during Hurricane Harvey. The previous meeting's Agenda will serve as the minutes for the meeting.
- IV. **Treasurer's Report** - Georgia Polley was not in attendance at the meeting. Kristen Carlson reported that moving forward post Harvey we will be keeping the original budget and will review as the year goes on, making changes when/if needed. We will not be pushing the Eagle Excellence Fund campaign or playground much this year. We still have lots of outside community support and will be able to continue with our normal programs due to the savings that have accumulated. Kristen reminded all to turn in Check Reimbursement Forms with receipts and to be sure to use the Tax Exempt Form. PTA cannot reimburse sales tax.
- V. **President's Report** - Kristen Carlson
 - a. Kristen thanked everyone for continuing to support MWE PTA and stated the 2017-18 Theme: ***ONE Community, Serving ALL!*** She mentioned it is PTA's goal for every teacher and parent to be members of PTA.
 - b. Kristen introduced MWE's new CIS representative, Amy Oxener, and the new librarian, Jana Bethel. She also thanked Amy and Lynn Luberger for their continued support during this challenging time.
 - c. Kristen reported on MSA you can purchase spirit wear, join PTA, etc. Contact Dawn Muher or Kristen with any questions. Courtney Fast was in the library to assist during the meeting. The MWE PTA website will begin to advertise Eagle Excellence supporters after October 16th. The Sponsorship deadline is October 31st.
 - d. Kristen went through all of the different types of communication the PTA uses: Weekly eblast, Facebook, www.meadowwoodpta.com, Friday Focus, Remind, New to PTA Seminar, MSA. Stay informed by signing up for weekly ebcasts - keeps you in the know with everything PTA.
 - e. Kristen addressed the Room Parent Signup sheet flooding during the Hurricane. There were a second round of sign ups this evening during curriculum night; it's a light task due to splitting between 2-3 people. Please sign up!
 - f. Kristen went through the available volunteer signups: Hands On Science, Library, Lunch Duty, Room Moms, Mentors, Yearbook photos, Odyssey of the Mind, Watch Dogs,

Cub Scouts, MWE Milers, Motor Lab, School Store. Meadow Wood Milers is coming back shortly.

VI. Board and Committee Reports - Kristen Carlson ran through the Committee Reports briefly.

a. Programs:

- i. Walk to School Day - We are establishing gathering points to walk to school together; there will be healthy snacks at school
- ii. Red Ribbon Week - will be the week of the 23rd; the theme construction - establishing a firm foundation and character building
- iii. Rock Solid Character - The Rock Wall will be at MWE October 26th and 27th; we will need parent volunteers

b. Carnival: Catherine Loving, Catie Winegar, Tammy Givens are chairing the Carnival on October 13th from 4-7pm. It will be a scaled down event; every child will receive 10 free tickets (5 game tickets and 5 prize tickets). Additional tickets will be available for purchase at Carnival. Please commit to one hour of volunteering. BBQ buddies supplemented by donated BBQ. The Capital Grille and TreeHouse are also donating to the Carnival.

c. Hands On Science: some grades have already begun HOS; 3rd grade is about to start; please sign up to volunteer as you see it announced in the eblast.

d. Redemptions: save Box Tops; Sign up at Kroger and Randalls, Amazon Smile and Josephine's

e. School Store: Lulu and Stephanie have agreed to run the School Store this year.

f. Watch Dogs: Pizza party next week from 6-7pm; all communication is done through email (including sign ups); can sign up for ½ day or a full day

VII. Adjourn - meeting adjourned 7:31 by Kristen Carlson