

Vail Academy & High School PTSA Board Meeting Minutes
Tuesday, January 12, 2016, 6:00 p.m. at Vail Academy & High School

- I. Call to Order: The meeting was called to order by Stephanie Noyes, PTSA President at 6:03 p.m.
- II. Members Present: Stacey Weissenberger, Betty Biswell, Kathy Gately, Stephanie Noyes, Melanie Speights, Mr. Fester, and Rachael Rodziewicz. A quorum was established.
- III. Review of Minutes: Stacey Weissenberger, PTSA Secretary, did not present minutes, as there was no December meeting.
- IV. Principal's Report: The report was given by Vice Principal, Mike Fester, in place of Dennis Barger, school Principal. He spoke to the fact that Interest forms are rolling in on the 2nd week of enrollment. 12/22 kindergarten spots, and 14/22 6th grade spots are filled with siblings, etc. Mr. Fester spoke about the 9th grade Road Show at DSMS, and incoming freshman estimates.
- V. Treasurer's Report: Given by Betty Biswell. Betty explained the monthly Treasurer's Report. She explained that we should think about transferring \$3000 to savings from checking.
- VI. Committee Reports:
 - A. Membership: Betty explained we added an individual to membership. Melanie had nothing new to add. Facebook is still fully functioning to reach out to potential members, and all board members have log in information.
 - B. Box Tops: May Bowers explained we have an extra \$200 from the submission after last years' cutoff. Annie's Organics now have Box Tops. May discovered new forms on the Box Top website for collection of box tops. On Friday the 22nd, forms will be passed out to classes in grades K-5. It was discussed that advertising for Box Tops in the newsletter may be a good reminder for the school community.
 - C. Staff Appreciation Committee: Rachael Rodziewicz is the committee chair for staff appreciation. She discussed Parent/Teacher Conferences coming up in February, and creating a Sign Up Genius to help with breakfast and dinner. For January, Rachael is creating gum packets for the teachers. She discussed possibly having February be a good month to pass out lollipops from the FBLA.
 - D. Fundraising: Kathy Gately gave overview of all fundraisers. Spell-A-Thon, Gaslight Theater, and Jingle Bingo did very well. We re gearing up for Read-A-Thon. Kathy explained that we netted \$3133.92 from the Spell-A-Thon. 26% of elementary students participated, 9.8% of middle school, and 4% of high school.
- VII. Old Business: Jingle Bingo went very well. There were about 75 people in attendance. We came in under budget, and there was lots of help to clean up. Gaslight was entertaining and we had the mezzanine. We are discussing more tickets for future shows.

VIII. New Business:

- A. Father?Daughter Dance: Anita Bell is reaching out to volunteers that signed up. Senior class will take photos and sell corsages.
- B. Read-A-Thon: We are ready to go. Information will go out to families between February 3-5. Money will be due March 4th. Lunch and prizes will be on March 11.
- C. Silent Auction: Letters are going out to the community requesting donations at this point in time.
- D. Vail Pride Day: We have been approved for our PTSA booth. We will have the TARDIS photo and costume booth. We are looking for any costume donations.
- E. Nominating Committee: The PTSA board is looking for nominations for all board positions by March. Positions will be decided in May.

IX. Announcements: There were no announcements.

X. Adjournment: Melanie Speights made motion to adjourn meeting. May Bowers seconded. Meeting was adjourned at 7:30 p.m.

Respectfully Submitted,
Stacey A. Weissenberger

Approved as presented: _____
Approved as corrected: _____

Date: _____
Date: _____

President - Stephanie Noyes

Secretary- Stacey Weissenberger