

# SSA Executive Board Meeting

April 11, 2017 | Lisa Goebel's House | 7pm-8:52pm

Present: Katie Vollman, Julie Olschansky, Sarah Early, Lisa Fister, Leslie Tolliver, Esq., Duffy Hofer, Nicole Brooks, Kathie Dolan, Kim Stallons, Jessica Bitting, Beth Manlin, Lori Goldenberg, Shannon Hadley, Dusty Edrington, Lisa Goebel, Courtney Buxner, Jill Crane

## I. Dr. Stallons' Report

- \* 4th grade is working toward the Buddy Bench. It is definitely going to happen.
- \* Parent Input is in for Class Lists.
- \* Testing is coming up.
- \* Teachers loved the Teacher Appreciation Lunch (Crushed Red/soft serve machine)
- \* Mention of class sections for next year— this may change as numbers for next year change

## II. Presidents' Report

- \* Thank you note from Michelle Ross for Teacher Appreciation
- \* Thank you note from Ms. Johnson for caring links gift
- \* Thank you notes from 3rd graders for grant experience
- \* Ladue Education Foundation event 4/28
- \* Lisa G. revamped the teacher grant application application.
- \* All VPs should email your committee chairs to see who is returning and who is not to find open spots. Let Duffy know.

## III. Vice President of Finance Report (Julie)

- \* End of Fiscal Year approaches: ~45,000 in account
- \* ~20,000 expenses still out there
- \* Projected additional income ~9,000
- \* Discussed at last meeting where to end the year— decided on about \$15,000.
- \* We budgeted \$25,000 for grants. \$7,000 has hit us, we have \$8,800

pending. We could have \$18,000-19,000 or so to give.

\* A team will talk about a playground grant (Lori, Katie, etc)

#### IV. Treasurer's Report (Sarah E.)

\* We think it might be the best bookfair ever.

\* \$1,100 in Scholastic Dollars

\* 2,100 in cash

\* Mrs. Davis is going to spend the money— she has been making a plan and is being encouraged to spend the money.

\* We need more diverse books in the library.

#### V. Vice Presidents' Reports

a. Communications (Sarah S.)- NO REPORT

b. Community (Stacey)

\* School Skate got booked for next year

\* It's time to think about date for Trunk or Treat

c. Fundraising (Lori)

\* Rock Shop is doing well

\* Corporate Rewards

Box Tops: \$1,029- to be disbursed in April

Amazon: ~ \$50 this quarter (at .005)

\* SchoolKidz boxes are available

\* How will we contact incoming Kindergarten families?? We can email through Infinite Campus??

\* Jessica B.- great job on trivia night!

\* Get names of auction party winners to teachers!!!

d. Support (Courtney)

\* Math Facts is going well, but needs volunteers to be Co-Chairs.

\* This is a big job— 1) Registration: you need to collect the money, email the parents you got the check, deliver books; 2) Record tests.

grade tests, award medals, be there on Tuesdays.

\* If we do not get people to volunteer we will shut MFS down.

\* Need a "Drop Dead Date" — what will this be??

\* Lisa F.: General Email Blasts do not work— you need to connect with people one on one.

\* Kindergarten Round-Up— May 2

\* Maybe have SSA volunteers attend Kindergarten Playdates to reach out for new volunteers.

#### VI. Outdoor Learning Center Report- Kathie

\* the garden will be planted soon by the classes

\* there is a sign-up genius for parents to attend

\* there will be a summer weeding sign-up genius

\* Katie- please mark the vegetables so volunteers know how to assist the best way possible.

#### VII. Secretary's Report

\* please sign the attendance sheet

\* recently sent a Caring Links wedding gift to a teacher

\* if you need any more SSA Thank You notes for the end of the year, please let me know.

#### VIII. Parent District Council Report- Beth

\* Beth will send out the minutes from the meeting

\* If there is every anything to bring to the attention of the PDC, please email Beth or Lara.

\* As you fill your committees, please remember committees and the SSA should be representative of our families, our community, and our district as a whole.

#### IX. Past President's Report

a. Elections 2017-2018 Board

\* Review Proposed Board

\* The motion passes to approve the 2017-2018 Board

X. Jill

- \* Read the bylaws today.

- \* Passed out copies of the bylaws to everybody— Please think about why you volunteer for the board and what your purpose is as a board member.

- \* Board Members set the tone for the rest of the school community.

- \* Kim: THANK YOU for all the SSA does for the school and the students.

Respectfully submitted,

Katie Vollman

SSA Secretary

April 12, 2017