

Niwot Elementary School's PTAC General Meeting Minutes Wednesday February 18, 2015

Link: [Power Point presentation for February 18 meeting.](#)

OPENING:

The meeting was called to order at 7:05pm by President Hadley Solomon with 14 members present.

Note: This meeting was moved to Wednesday February 18 and shortened in order to combine with Mr. Dale Peterson's presentation on Mwebaza.

The Pledge of Allegiance was recited.

The minutes of the January meeting were approved as posted.

Recap of January Posted Minutes:

- Surplus spending proposed and approved:
 - Artist in Residence
 - Buddy Benches
 - Outdoor Speaker System
 - Cordless Vacuums
 - Cafeteria Decor

- Technology safety discussion:
 - Related documents posted on the PTAC website.

PRINCIPAL REPORT: N/A

TREASURER'S REPORT: Presented by Treasurer Jennifer Wilby
Financial slide-show was shown and covered our Balance Sheet, Income Highlights since January 20, and expenditure highlights.
(See link above and refer to pages 4-7; Financials are always posted on the PTAC website)

COMMITTEE REPORTS: Presented by various members

President Hadley Solomon gave a reminder regarding grocery cards.

We get 10% back from Niwot Market and 5% from King Soopers. The Niwot Market cards have to be pre-purchased in increments of \$25. Please contact Christie Zingerman at czingerman@hotmail.com regarding any information pertaining to grocery cards.

Dining for Dollar\$: Presented by Chair Joyce Frailey

The March D4D\$ will take place at Ajuua on Tuesday March 3, the night before March late start.

Silent Auction: Presented by Chair Joyce Frailey

- The Silent Auction will again take place during the Sock Hop from 6pm - 8:30pm on Friday March 27, 2015.
- The Committee has received a lot of businesses wanting to participate. (Sunflower Farm; Protos...); Please use the procurement forms on the PTAC website if you have a donation or know of a business who wants to donate.
- All donations are tax deductible.
- Each teacher will have 3 choices for creating their basket:
 - Themed Gift Basket (gardening, pets, movie night...)
 - Teacher Experience (pancake breakfast at their house; gourmet meal prepared by teacher...)
 - Piece of art made by students in their class
- Emails are going out to room parents to help facilitate this project.
- Silent Auction needs volunteers!

OLD BUSINESS:

2015 PTAC SURVEY, Presented by Hadley

- Every couple of years the PTAC provides a survey and asks for five minutes of our NES families time to collect their input so that we operate the PTAC organization with its members' priorities in mind.
- The PTAC Executive Board begins the 2015-2016 budgeting process in mid-March. The information we gather via this survey aids greatly in this process.
- Survey went home on Tuesday March 17 and will **close on March 20**.

- Please only fill in one survey per family. Why only one per family? Because this helps us gauge what percentage of our community has weighed in on these PTAC concerns. Please note: If the heads of household have completely different views, its ok to fill out two.
- To encourage participation, we are holding a contest: **each child in the grade level with the most survey responses will receive a unique token of NES Spirit Wear!**

Nominating Committee: Presented by Chair Jenn Wilby

The Nominating Committee is searching for PTAC members to fill the upcoming 2015/2016 open board positions which are shown in the below table.

2014/15 Current Board		2015/16 Upcoming Board Status	
President	Hadley Solomon (<i>moving on</i>)	President	Donna Blondeau
Vice President	Donna Blondeau	Vice President	OPEN
V.P. of Fundraising	Riki Frea	V.P. of Fundraising	Riki Frea
Treasurer	Jenn Wilby (<i>moving on</i>)	Treasurer	OPEN
Communications Sec.	Anne Jentz (<i>moving on</i>)	Communications Sec.	OPEN
Recording Secretary	Julie Jensen	Recording Secretary	Julie Jensen

For more information about the board positions, please contact Jenn Wilby at TreasurerNiwotPTAC@gmail.com

CLOSING:

Meeting adjourned at 7:28.

Respectfully submitted,
Julie Jensen, NES PTAC Secretary