

# **Bose PTA Meeting**

## **Tuesday, October 20, 2009**

**Meeting called to order:** 6:05pm

### **Introductions and Attendance:**

Michelle Tench, Tricia Herzog, Heather Ruha, Jodi Keckeisen, Jamie Delavan, Cheryl Hill, Linda Coopland, Margaret Zei, Justine Jerry, Donna Mews, Amber Fierke

### **Special Presentation:**

Moses Morin—Fun Daz company

\*Selling a savings card at \$29 a piece. Discounts and special deals from over 3500 merchants—all across the United States and local merchants.

\*Can use the card over and over again—good for 12 months.

\*Company contacts customers 4 times a year by email to update them on merchants, special promotions and when their card is going to expire.

\*Great for gifts for families and friends near and far—since you can use the card all across the United States—great for travel.

\*82% retention rate—returning customers—those that will buy another card right away when theirs expires. Fun Daz will ship them a new card—if they order online.

\*No risk, no minimum, no upfront costs. Payment can be taken in forms of cash, checks and credit card. Checks can be made out to company and they will handle collection if necessary. Fun Daz will also pay the cost of using the credit card companies.

\*On average—students sell 4 cards at \$29 a piece.

\*Lottery prize system—the more students sell—the more chances they get for a prize. Prizes are things like: Wii, Nintendo DS, sports balls.

\*Fun Daz takes care of making packages for children to go home—usually with 5 cards, instructions on the sale, a list of merchants, prize information, receipts for customers, sales slips, examples of how customers can save money with the card.

\*Any cards not returned—PTA will be charged \$2.00 a piece for—basically to cover the cost of the card itself and printing the package.

\*Website has full list of merchants—constantly updated.

\*No other KUSD schools have done yet—new to area.

## **President's Report:**

- \*Thank you note from the kitchen staff for the aprons that Bose PTA purchased with the help of Mrs. Ruha.
- \*4<sup>th</sup> grade requested the use of the popcorn machine once a month. They will buy their own supplies. No one had any objections.
- \*First Membership remittance has been completed and turned into State. Membership cards will be distributed on arrival. Qualified for three membership awards: Ruby Slipper Award, High Five for Founders Day, Increase of 10% or more. Way to go!
- \*President Michelle Tench is on a mission to raise membership to 50---we are currently at 44! □
- \*Fall Carnival update: getting volunteers has been a challenge, trying to tap lots of resources, a lot of teachers and staff volunteered (a big thank you!), some games/activities will have to be eliminated due to lack of volunteers, hopefully more help will sign up in the next few days.
- \*Positions left to fill: Volunteer coordinator, Membership chairperson, Scrip Chairperson (if we have the program)
- \*Discussion on whether or not to have Santa Shop from Fun Services—as a good, it was decided no for numerous reasons. Discussion was held to do something like a winter movie night or PTA sponsored craft for each classroom for children to make something (a gift) for a parents, family members or to possible donate to nursing home, shelter, etc.
- \*We have a current list of bylaws and no changes made.
- \*Bose PTA Logo: Mr. Jerry (the art teacher) designed a logo that will be featured on the school website.
- \*Discussion held and decision made to survey parents on their preference about fundraising between the Fun Daz savings card vs. Scrip gift card program. Justine Jerry will type up a survey next week to go out to families.

## **Principal's Report:**

- \*Friday—October 23<sup>rd</sup>—picture retake
- \*Halloween Fall Carnival—Wednesday, October 28<sup>th</sup>, 5:30 to 7:30pm
- \*No school—Thursday, October 29<sup>th</sup> and Friday, October 30<sup>th</sup>
- \*WKCE testing will begin soon. Reminder to have children well rested and well fed. □
- \*Parent teacher conferences will be Monday, November 23<sup>rd</sup> through Wednesday, November 25<sup>th</sup>.

\*December 17<sup>th</sup>—Kindergarten and 1<sup>st</sup> grade Music concert  
\*4<sup>th</sup> and 5<sup>th</sup> grade choir member would like a chance to perform for our PTA meeting in December.

### **Vice President's Report:**

\*Cheryl Hill announced this will be her last year at Bose. She is moving to California at the end of the school year. We will miss her!

### **Secretary's Report:**

\*Minutes reviewed  
\*Mr. Z's fundraiser product pick up—Wednesday, October 21<sup>st</sup> from 4 to 6pm. We will soon have a final report on how much profit was made.

### **Treasurer's Report:**

\*Budget update: combined checking and savings \$11,627.56  
\*Assignment notebook collection question—will try to get some more money collected from families for those.

### **PTA Council:**

\*Carmella Parker—will be our new PTA alumni representative—she will be coming to some of our meetings. She works close by at Harvey Elementary School.

\*Linda Coopland gave Bose a special “germ fighting kit” complete with Kleenex, hand sanitizer, and all that good stuff! Thank you Linda and PTA Council.

\*KUSD is asking for PTA members to come a special meeting regarding the Superintendent search hosted by the consulting firm that will be handling the search and recruitment of a new Superintendent. The meeting will be Wednesday, November 4<sup>th</sup> at 3:30 at the ESC.

\*Next PTA Council Meeting will be Monday, October 26<sup>th</sup> at 6pm at the ESC.

**Misc.**

\*Request from teachers—could PTA provide healthy snacks for children taking the WKCE tests in grades 3 – 5. Ms. Zei let Mrs. Ruha know that applesauce and graham crackers are available for the children.

\*December PTA meeting moved to December 8<sup>th</sup> at 6pm in the library.

**Meeting Adjourned:** 7:10pm

**Next PTA meeting is November 17<sup>th</sup> at 6pm in the library.**