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**Dilworth PTA - Minutes for December 2, 2016 Exec Meeting**

*Attendees:* Tammy Jones, Sara Weiers, Jessica Stanfield, Jenn Saxton, Nathan Lanning, Jenn Loeffler, Molly Bilderback, Pam Blake, Terry Hall

Principal Report

- No report

SLT Report

- No report

President Report

- Holiday Coffee Drop In - Dec 16th, 8:30-10:30am (Tammy's house)

Secretary Report

- Approve minutes from November Exec Meeting
  - Minutes approved

Past President Report

- No report

Financial Secretary and Treasurer Report

- Noted that there is a new breakout showing Briarwood expenses
- SPARK is completed - all numbers in
- Updating spreadsheet for corporate sponsors

VP of Fundraising Report

- Tip the Scales: received 28 gifts; \$10,950

Faculty Report

- No report

VP of M&C Report

- Dragon Dispatch
  - New format for weekly e-newsletter; looks like our website; January 2017 launch
  - Link from newsletter will lead to website
  - Reminders to be sent out to Committee Chairs of format for Dragon Dispatch
  - limit to 400 characters per post with three week run limit
- Website
  - Want to lead more traffic to website
  - Request for Middle School page on website
- Yearbook
  - Sales will begin in January
  - Sold 120+ yearbooks already due to marketing emails by LifeTouch
- 5th Grade t-shirt: working up costs right now

VP of Parent and Student Support

- Charleston trip: need 30 parent volunteers (leave Thursday 6am - back on Friday evening)
- 5th Grade Thunderbird recap: team building theme
  - 5 stations: crafts, trail walk, compass lesson, fun group challenges

- debrief time with counselors was important
- most activities were outdoors; very weather-dependent
- Mother/Son Bowling
  - Sat 1/28, 9-11am and 11-1pm
  - Using their own signup genius - link from our website
  - Paypal will be linked to the signup genius
    - Jenn Loeffler to show current chair how she did it last year
- Parent Party
  - Online paying for admission fees
  - Discussed procedure for PayPal and how to streamline process for next year
- InReach is going to give cinch sacks to identified Dilworth students

#### VP of Staff Support Report

- Staff Appreciation
  - Need bakers - going to advertise in newsletter
- Musical Performance, Dec 15th, 6pm
- Outreach:
  - Christmas snack bag for Briarwood teachers
  - Coat/scarf delivery went very well; social worker kept abundance
- School Beautification: plantings went well; working on fence quote
- Career Day:
  - Bus will be arranged by Principal Hall to pick up Briarwood 5th graders
  - Timing will not work - need to determine plan B (Tammy to talk to Principal Hall)

#### New Business

- We discussed where transexual students could use the restroom safely and respectfully, if needed. Nurses office is safe place per Principal Hall.
- Safety and Flag Patrol

#### **Upcoming Dates:**

Dec. 6 2nd Grade Field Trip, Children's Theatre  
 Dec. 7 SLT Meeting, 7:00am  
 Dec. 13 Elk's Hoop Shoot Contest, 3:15pm; 8-12 year olds  
 (15 free throw shots)  
 Dec. 15 2nd Grade Holiday Performance,  
**General PTA Meeting, 6:00pm**  
**Dec. 22-Jan. 3 Winter Break**

TBD 5th Grade Science Fair  
 Jan. 6 PTA Exec Meeting, 9:00am  
 Jan. 13 CMS Early Release Day (11:45am)  
**Jan. 16 MLK Holiday**  
 Jan. 18 5th Grade Field Trip, Children's Theatre  
 Jan. 23 Second Quarter Ends  
**Jan. 24 Teacher Workday**  
 Jan. 28 Mother/Son Bowling

#### **DRAFT Agenda for December 15th General PTA Meeting and 2nd Grade Performance**

##### Principal Report

##### PTA Secretary Report

- Approve minutes from Sept 13 PTA General Meeting

##### PTA President Report

- Mother Son Bowling - Jan 28th
- Father Daughter Dance - Feb 24th
- Parent Party - March 3rd
- Encourage Committee Chairs to add Bookmark to Website

##### Fundraising Report

- Tip the Scales

