

**Parents & Teachers at Meadows (PTM)
Executive Board Meeting Minutes
October 6:00 pm**

In Attendance:

Angel Conway, Melissa Boydston, Kerrie Wallace, Chris Goodfarb, Aaryn Colosimo

Approve Minutes:

For 9/30/19

1. Kerrie Wallace
2. Angel Conway

Meeting:

1. Review of the standard based grades policy, parents still confused.
2. Bingo approximately \$500 brought in.
 - “Meadows community builder” -Bingo, Trivia Night, Meadows You Got Talent. Possible Bingo night in end of January. Need more advertisement of events.
3. General meeting set for Nov. 6.-No speakers.
4. Dad’s Club: Clean up day 11/2
 - Suns game (11 tickets left)
 - Raffle for teacher’s tickets.
 - Volunteers for 50/50 raffle. Adults hold money. Kids hold signs.
5. Committee Reports:
 - Directory: Coming along. (Take the hit) 1 per household.
 - Teacher Appreciation: Lots of work. All done.
 - CFP: Candle Order to go out 11/1.
6. Budget Review:
 - Cash Box Plan: Must be ready. \$70-\$75 in small bills with 2 squares, and the directions, change code each time. Slip for Accounting and give back to Maria.
 - PTA will give PE teacher 2 long sleeve shirt. Will apply it to his budget.
 - Request:
Mr. Nelson- Instruments need repair. Approximately \$2,000. Need another quote. What about the Arts Fund?
 - Zen Zone: Focusing on the emotional well for teachers. The old teacher’s lounge, near cafeteria. Request for connections to get the room ready.
For calm recharge and self care. Hoping to have it ready by the time the teachers come up from Christmas break.
(Distribution of letter) “Operation Uplift”
 - \$50 to the Pangborn family.
7. Email scam: Remove emails from website.