**Black Hawk Elementary PTA**

September 10, 2019

**Agenda**

Meeting called to order by Jamie Clapham at 6:01pm

Introductions

Members present: 18

Treasurer report-

Motion to approve – Crystal

2nd: Moniek

Checking account balance (as of 9/9/19): $11,338.06

Savings Balance (as of 8/1/19): $5, 088.79

Secretary report-

* Motion to approve report: Amanda Lee
* 2nd : Daniel Highbear

**Old business:**

**New business:**

* + - Budget approval for 2019-2020 school year
      * Motion to approve budget: Danielle Highbear
      * 2nd: Amanda Lee
    - Mrs. Kanta🡪 Principal update
      * Maker’s Space lab is almost up and running
      * STEAM2 specials begin in Oct and grade levels will do STEAM at least twice a month
      * Dec 19th penciled in to be our Winter Program
      * District initiative of conscious discipline- BHE staff are training in this area (lots of processing)
      * BHE is a grant school- part of the 3M Bush grant.
      * Principal must host a Read to Succeed literacy parent training by the end of Oct. It is a 90 minute powerpoint. Grant money could be used to pay for dinner. Idea of tying it in to the PTA meeting on Oct. 8th. Kim Webber (literacy specialist) will have more info coming to that night. --🡪 Oct PTA meeting will be accompanied by dinner and Read to Succeed
    - Race to Read
      * Culminating event is October 3rd 4:30-6:30pm
    - Fall Fundraiser
      * Kick off Oct 7th Sell through 17th
      * Southwestern Fundraising and Opt Out Letter
      * Projected delivery dates:Nov 18-27 between
      * Help needed for delivery day!!
    - Mr. DePuydt (music teacher): Request for ten keyboard interfaces $89x10= $890 + tax
      * Motion to approve:
      * 2nd: Tracey Decker
    - Staff unity t-shirts
      * Discussed the importance of our motto- “Together we will…” and the importance of the kids being all of our kids
      * Quote for 50 shirts-🡪A&J
      * With the bylaws it has to benefit the students…look into this more-Tracey Decker will look at the legality of this
      * Helpful to have a more precise estimate and if the artwork is done in house or there
      * Table until October with check-in
    - Family Movie Nights
      * Co-chair Merideth Wilkes and Audra West
      * 1st family movie night Friday Nov 8th
      * We will schedule the book fair to coincide with the movie night
    - McTeacher Night- December 10th 5:00-7:00 pm West Main McD
    - Book Fair-
      * set up Tues 11/5 Sell the books on Thursday & Friday day- movie night
    - Reflections- anyone interested in co-chairing the PTA Reflections event
      * Carisa Gerving- possible co-chair (Paden’s mom)
      * Hailey Dressler- would like to help with reflections

**Open floor**

* **Moniek- Kindness-** painted wall. KIND--- Be the “I” in KIND (Buildings and Grounds/Kanta)
* **Box Tops**- physical boxtops can be sent in still. (There are 2 submission dates. PTA will send home the sheets for physical boxtops and information about the app.
* **Social Media-------** 
  + Amazon Smiles for Black Hawk
  + Box Tops
  + Family Fare Receipts
  + Keep it up!
* **Spirit Wear**- could do a spirit wear fundraiser where there is one set shirt
* **Black Hawk Spirit – Cougar Pride Days!!!!**

Meeting adjourned at 6:58 pm

**Next meeting – Tuesday October 8, 2019**

Find us on facebook at facebook.com/BlackHawkPTAEmail us at [BlackHawkPTA@gmail.com](mailto:BlackHawkPTA@gmail.com)