

## General Board Meeting

### Principal's welcome

- Mr. Bowerman's Health – Ear infection
- New Teachers- 3<sup>rd</sup> grade teacher: Mdm. Faye, 5<sup>th</sup> grade teacher: Mdm. Kechrid
- Released Yearly rating: 4 out of 5
  - Parcc, Language assessment
- Pulled Fire Alarm – There was no fire

### Meeting Minutes

- Minutes Approved

### Program funding details

- School clubs
- Assemblies
- Events
- Media Center
- Teacher Grants
- Counselor Programs
- Artist in Residence
- Other

### Fundraising results from Fall Fling & Book Fair

- Silent Auction: \$5189
- 30% paid to Soccerplex
- \$7800 Profit after expenses
- Book fair
- Scholastic \$1500 profit, 840 book credit
- French books \$850
- Total \$9000 profit between two fundraisers
- Applying for county grant: \$500. It's possible to get another \$1000 if applied to another area

### New Business

- Holiday Shop
  - How to hold it? Current location unavailable during the school day
  - This could be an after school event
  - One or two days are possible
  - TBD will notify everyone

- New updated plans for School
  - Principal Susie Prin has been asked to go to monthly update meetings
  - On Target; The foundation will be laid soon
  - Will share plans at subsequent meetings
  - Planned move is Winter Break 2019-2020
  - Large Touch Screens instead of Promethium boards
- Important Dates
- Restaurant Night @ Chipotle December 11<sup>th</sup> – 33% of Proceeds go to Maryvale
  - Plan to have restaurant night once every month
- Next PTA meeting, Tuesday February 5<sup>th</sup>