

WARD TRADITIONAL ACADEMY

PTA Meeting Minutes

Thursday, September 21st, 2017-6:30pm to 7:30pm WTA Library

Facilitating: Tina Jones, President
Tony Furiga, Vice President
Michael Hales, Treasurer
Cynthia Bosman, Secretary
Kelly Bazemore, Membership
Enid Murry- Membership

WELCOME AND INTRODUCTION OF NEW BOARD MEMBERS

Tina Jones

PLEDGE OF ALLEGIANCE

Cynthia Bosman

PRINCIPAL'S REPORT

Dr. Bengochea

- Still in need of a Crossing Guard.
- Letter grades are coming on 10/9; NWEA scores come out beginning of October.
- Middle School Orientation is on 11/8 from 6:30 pm-7:30pm
- Explained difference between lockdown and lock out procedures.
- Would like to explore the option of moving from burgundy school shirts to red in the next couple of years. Please let Dr. B know how you feel about the change.

PRESIDENT'S REPORT

Tina Jones

- Reviewed Bylaws: No changes this year-check out all bylaws at AZPTA.org
- Reviewed WTA Standing Rules- No changes

SECRETARY'S REPORT

Cynthia Bosman

- Review of minutes from 08/24/17 meeting
 - Motion to approve Secretary Minutes by Nicole Olmstead
 - 2nd –Brenda Speer
 - No discussion
 - Motion to approve minutes passed unanimously; no opposed

TREASURER'S REPORT

Michael Hales

- Review of current Treasurer's Report and Budget for this year
- No Uniform Passes are doing great- Older grades love it
 - Motion to approve- Nicole Naiman
 - 2nd – Eric Toennies
 - No discussion
 - Motion to approve financial report passed unanimously; no opposed

OLD BUSINESS

Tina Jones

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Water Festival was a huge success-Thank you to all who organized and came to have fun!

Costco Night: We picked up 31 reams of paper!

Pure Profit: 1 more week to donate. Emoji's given out on Monday and Wednesday. We have made 33% of annual budget. Our expenses are at about \$1600. We have had about 43% of students participate. 93% of those students are in K-5 and only 7% is 6-8. Need ideas of how to get middle school involved- possible school store? Highest sellers so far are Katlyn Jones, Dylan Stouffer, Min and Quan

NEW BUSINESS

Tina Jones

Book Fair- Week of conferences. NEED Help! Per Dr. Bengochea the district has cut library funds so this supports the library and helps get new books.

Hospitality Update: Parent/Teacher Conferences

Krissy Martin

Providing an Italian Pot luck dinner for teachers on Tuesday their late night. Snack cart and dessert cart will be on the other days. If you would like to help or donate there are sign-up sheets in the back or go to signup.com

Dance Committee:

Melanie Dennis has agreed to chair the dance committee again this year! Need volunteers, email Melanie if interested. We have allotted a \$500 budget for dances this year.

1st Saturday Social

Tina Jones

-Spokes on September 23rd from 4-6:30 pm. Happy Hour Menu will be available. We will receive 20% of sales.

Trunk or Treat

Nicole Naiman

-Friday, October 27th from 6:30 pm-9:30 pm

-No fee for trunks or to come to the event. We have 6 already registered. Have secured a BBQ food truck, would like another if possible.

-Need lots of volunteers.

-We will be hiring Fun Services to get games for event. Will have some games for upper grades.

-We are going to purchase H2O and Popcorn for Student Council to sell. We are hoping this will bring in upper grades to come to event.

Candy Drive starts next Monday-donate all candy to the office.

Golf Tournament

Eric Toennies

-Saturday, November 18th at Rolling Hills Golf Course in Tempe

-We have our Gold Sponsor- AZ Turf and More

-\$48 for individual player, \$180 for foursome includes Happy hour food

-20% of the spots are filled

All Information is on website or email golf@wtapta.org if any questions or concerns

ONGOING FUNDRAISERS:

- Amazon Smile- go to smile.amazon.com
- Box tops/Campbell soup labels- Contest going on now for an ice cream party ends Oct. 27th
- Fry's Community Rewards-need to renew every year
- Pogo Pass-we get \$5 per pass bought; use code word WARD

OPEN DISCUSSION

Tina Jones

Kelly Bazemore let us know that she had the wrong membership list and will have corrected ASAP.

STAY IN TOUCH:

- Facebook- facebook@wtapta.com
- Text Reminders- text @wtapta to 81010
- Website- www.wtapta.org
- SignUp.com

REMINDERS:

Tina Jones

- Childcare- donate \$1.00/kid for childcare at Kids Zone during meeting.
- Don't forget to get your service hour stamp.

ADJOURNMENT

Motion to adjourn meeting was made by Lawrence Massa and seconded by Michael Hales motion approved unanimously